

Board Minutes Monday July 18, 2016

The Board of Supervisors met at 9:30am on July 18, 2016 with all members present.

Moved by Kuhn and seconded by Beard to approve the road closure request by the community of Fort Atkinson during Rendezvous Days. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to approve the consent agenda which includes the minutes of the last meeting. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to adopt resolution 17-01, scheduling a public hearing on the rezoning request by Jesse and Edward Lyon for August 1st at 10:00am. Motion carried unanimously by roll call vote.

Moved by Ashbacher and seconded by Beard to adopt resolution 17-02, scheduling a public hearing on the ordinance to set rates and charges for service in the Frankville Water District. Motion carried unanimously by roll call vote.

Lee Bjerke, county Engineer, met with the Board to discuss road matters.

Moved by Ashbacher and seconded by Kuhn to enter into contract with K Construction for project BROS-CO96(133)-8J-96, the box culvert on Trout Run Road. Motion carried unanimously.

Paul Greufe, HR Consultant, met with the Board to discuss county issues.

Jon Lubke, GIS Coordinator, met with the Board to discuss IT issues.

Moved by Thompson and seconded by Kuhn to approve the updated version of the IT Director job description. Motion carried unanimously.

Andy Van Der Maaten, county Attorney, met with the Board to discuss county issues.

Moved by Kuhn and seconded by Ashbacher to approve the scope of services agreement with Hacker Nelson and Co PC for the FY16 financial audit. Motion carried unanimously.

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday July 25, 2016. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors