

## Board Minutes Monday July 28, 2014

The Board met as per adjournment with Ashbacher, Karlsbrotten, Logsdon, and Thompson present.

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

The Board reviewed the quotes for rock resurfacing. Moved by Karlsbrotten and seconded by Thompson to accept the low bids of \$8.7599/ton by Bruening Rock Products for Groups 1 and 3; and \$8.679/ton by Wiltgen Construction for Group 2. Motion carried unanimously.

The Board reviewed the bids for the Bridge 3 project. Moved by Karlsbrotten and seconded by Ashbacher to accept the low bid by Minnowa Construction for \$149,900. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to open the public hearing on the proposed ordinance re-zoning property owned by Ricardo Rausch near Fort Atkinson. Motion carried unanimously by roll call vote. The Planning and Zoning Commission held a public hearing and unanimously recommended approval. No written or verbal comments were received. Moved by Thompson and seconded by Karlsbrotten to close the public hearing. Motion carried unanimously by roll call vote. Moved by Ashbacher and seconded by Karlsbrotten to hold the first reading of the proposed re-zoning ordinance. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Karlsbrotten to waive the second and third reading. Motion carried unanimously. Moved by Thompson and seconded by Karlsbrotten to adopt ordinance 15-181 changing the zoning classification of the property. Motion carried unanimously by roll call vote. Ordinance will be on file in the county Recorder's, Auditor's and Zoning offices.

Tony Phillips, planning and Zoning Administrator, presented a proposed resolution approving the final plat of the Prairie Heights Subdivision. The Planning and Zoning Commission, along with several other county offices, reviewed the proposed subdivision and recommended approval. Moved by Thompson and seconded by Karlsbrotten to adopt resolution 15-06, accepting the final subdivision plat. Motion carried unanimously by roll call vote.

The Board discussed the bid for the TIGER grant trail and road project. There was only one bid and it was substantially higher than the Engineer's and DOT's estimates. Without justification, the Federal

Highway Administration (FHWA) may not concur on accepting the bid. Bjerke also received a memo from FHWA stating that if the County rejected the bid, the TIGER grant would not be in jeopardy. Moved by Thompson and seconded by Karlsbrotten to reject the bid. Motion carried unanimously. Bjerke will plan to re-submit the bid for the September or October DOT letting.

Moved by Karlsbrotten and seconded by Ashbacher to approve the closure of Lower Dam Road during the DNR construction project near the dam. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Ashbacher to close 145<sup>th</sup> Street as per request for the annual Rendezvous Days Celebration in Fort Atkinson. Motion carried unanimously.

Moved by Ashbacher and seconded by Thompson to approve the claims filed with the Board. Motion carried unanimously.

Moved by Ashbacher and seconded by Karlsbrotten to approve the minutes for the Monday July 21, 2014 meeting. Motion carried unanimously.

Moved by Karlsbrotten and seconded by Thompson to approve the job descriptions submitted for the Maintenance Supervisor and Maintenance Assistant positions adding the duties at the DHS building on Highway 52. Motion carried unanimously.

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

Moved by Thompson and seconded by Ashbacher to adjourn to 9:30am Monday August 4, 2014. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors