

## Board Minutes Monday August 7, 2017

The Board of Supervisors met at 9:30am August 7, 2017, with all members present.

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

Moved by Kuhn and seconded by Ashbacher to adopt resolution 18-08, setting the speed limit for a portion of 175<sup>th</sup> Street to 35 MPH at the request of the City of Calmar. Motion carried unanimously by roll call vote. Complete resolution is on file in the county Auditor's office, and the Engineer will erect appropriate speed signs.

Moved by Kuhn and seconded by Beard to approve the road closure request for a portion of 145<sup>th</sup> Street on September 22 – 24 for the Fort Atkinson Rendezvous Days. Motion carried unanimously.

Moved by Kuhn and seconded by Ashbacher to approve the minutes of the last meeting. Motion carried unanimously.

Steve Smith, IT Director, met with the Board to give an update on MetroNet projects and IT issues.

Thompson reviewed the description of the Courthouse Advisory Committee who will work with Martin Gardner Architecture on the Courthouse projects. Moved by Ashbacher and seconded by Thompson to authorize the committee as discussed and appoint Ben Steines, county Auditor, as chair and Tony Clarke, deputy Auditor, as secretary. Motion carried unanimously.

The Board discussed the outstanding prorated property taxes on the properties purchased through the FEMA home buy-out program. The Board intends to abate the remaining taxes on these properties and will ask the county Attorney to create an appropriate resolution to do so.

Sean Snyder, Emergency Management Coordinator, met with the Board to give updates.

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 14, 2017. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

John Logsdon, Chairman  
Board of Supervisors