

Board Minutes Monday August 6, 2018

The Board of Supervisors met at 9:30am August 6, 2018 with all members present.

Lee Bjerke, County Engineer, and Corey Meyer, Roadside Manager, met with the Board to discuss road matters.

Moved by Kuhn and seconded by Ashbacher to approve the road closure request by the City of Fort Atkinson for portions of 145th Street during the Fort Atkinson Rendezvous on September 29th and 30th. Motion carried unanimously.

Moved by Ashbacher and seconded by Kuhn to open the public hearing on the proposed re-zoning request by Hovey LP Gas Inc. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the actions taken by the Planning and Zoning Commission; who held a public hearing and unanimously recommended approval. No written or verbal comments were received. Moved by Kuhn and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Beard to hold the first reading and waive the additional readings. Motion carried unanimously and the reading was held. Moved by Kuhn and seconded by Ashbacher to adopt ordinance 19-208 amending the County Zoning Ordinance to reflect the requested change. Motion carried unanimously by roll call vote. The ordinance will be on file in the County Auditor's and Recorder's offices and be published as required by law.

Moved by Kuhn and seconded by Ashbacher to open the public hearing on the proposed re-zoning request by Kevin and Lori Gossling. Motion carried unanimously by roll call vote. Tony Phillips, Planning, Zoning, and Flood Plain Administrator, reviewed the actions taken by the Planning and Zoning Commission; who held a public hearing and unanimously recommended approval. The Board reviewed the comments that were received. Moved by Thompson and seconded by Ashbacher to close the public hearing. Motion carried unanimously by roll call vote. Moved by Thompson and seconded by Beard to hold the first reading and waive the additional readings. Motion carried unanimously and the reading was held. Moved by Thompson and seconded by Beard to adopt ordinance 19-209 amending the County Zoning Ordinance to reflect the requested change. Motion carried unanimously by roll call vote. The ordinance will be on file in the County Auditor's and Recorder's offices and be published as required by law.

Bob Lincoln, CSS Director, and members of the East Quadrant Leadership Team for CSS, met with the Board to give program updates. They also requested Winneshiek County to be the employer of record for Matthew Steven, a CSS Employee housed in Decorah. The Board will consider the request and asked Lincoln to provide some additional details.

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

Moved by Thompson and seconded by Beard to approve the consent agenda which includes the minutes of the last meeting, the Class C with outdoor and Sunday sales liquor license for K-town Tap, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

Moved by Thompson and seconded by Kuhn to adjourn to 9:30am Monday, August 13, 2018. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

John Logsdon, Chairman
Board of Supervisors