

Board Minutes Monday July 6, 2021

The Board of Supervisors met at 9:30am July 6, 2021 with all members present. The meeting was called to order by Supervisor Langreck as the Vice-Chair.

Moved by Vermace and seconded by Beard to nominate Langreck as the Chair for the remainder of 2021. No additional nominations were made. Motion carried unanimously.

Moved by Beard and seconded by Rustad to nominate Vermace as the Vice-Chair for the remainder of 2021. No additional nominations were made. Motion carried unanimously.

Steve Smith, IT Director, met with the Board to discuss several IT updates and programs. He reviewed the potential of live streaming the meetings with recording to be viewed later. He discussed the results of several security assessments and potential changes to security protocols. He discussed the work with Sean Snyder, Emergency Management Coordinator, for planning for Continuity of Operations and the addition of the Dispatch Center under County IT management. Beard and Vermace will work with Smith to make sure his job description is up to date with all of the additional new duties.

Moved by Vermace and seconded by Beard to adopt resolution 22-01 and 22-02, appropriations of budgeted FY22 funds to departments and authorization for interdepartmental transfers for FY22. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Vermace to approve the contract with RC&D for management of the American Rescue Plan for the County. Motion carried unanimously by roll call vote.

Krista Vanden Brink, Public Health Director, met with the Board to give a June COVID19 report.

Isaac Wiltgen, Assistant Engineer, and Jeff Kuboushek, Road Superintendent, met with the Board to give updates on road projects.

Moved by Vick and seconded by Beard to approve the road closure request for the Fort Atkinson Rendezvous. Motion carried unanimously.

Karen Schluter met with the Board to ask them to consider repairs to the Middle Calmar Road at their earliest convenience. She described several safety concerns.

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting and to accept and file the quarterly report of the County Auditor. Motion carried unanimously.

Moved by Vermace and seconded by Vick to adjourn to 9:30am Monday, July 12, 2021. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors