

Board Minutes Monday January 9, 2023

The Board of Supervisors met at 9:30am January 9, 2023 with Vick, Kelsay, Langreck, Vermace, and Faldet present.

Isaac Wiltgen, Assistant County Engineer, met with the Board to discuss road matters. He relayed a request by residents of Burr Oak for a flashing speed sign. He asked for permission from the Board for the road department personnel to determine the need for flashing speed signs in rural villages. Moved by Kelsay and seconded by Vermace to leave installation of these types of signs to the discretion of the road department. Motion carried unanimously.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, and to accept and file the monthly report of the County Recorder. Motion carried unanimously.

The Board met with the Winneshiek County Library Association to discuss FY24 funding. Each library director gave an annual report for their library.

Trisha Wilkins, NEIA Community Action, met with the Board to give an annual report of their programs and to request funding for FY24. She also reviewed the General Relief budget with the Board. NEICAC Board member, Les Askelson, also made comments.

Kathy Schwartzhoff, Helping Services, met with the Board to present a proclamation for National Mentoring Month and to review the Mentoring program at Helping Services. Moved by Vermace and seconded by Faldet to approve the proclamation. Motion carried unanimously.

Carson Eggland, Director of Helping Services, met with the Board to review their programs and request funding for FY24.

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

Moved by Vick and seconded by Faldet to adopt resolution 23-22, approving the county farm lease with the successful high bidder. Motion carried unanimously.

Moved by Vermace and seconded by Vick to accept, file, and publish the Treasurer's Semi-Annual report. Motion carried unanimously.

Donna Rasmussen, Winn. Co. Soil and Water Conservation District, and other board and staff members, met with the Board to review their programs and request funding for FY24.

Scott Logsdon, Recycling Supervisor, met with the Board to review his budget.

Moved by Vick and seconded by Kelsay to adjourn to 9:30am Monday, January 16, 2023; with information gathering sessions Wednesday January 11th with Condrey and Associates, and Thursday January 12th with Lee Bjerke. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors