

Board Minutes Monday June 26, 2023

The Board of Supervisors met at 9:30am June 26, 2023 with all members present. The meeting was called to order and the Pledge of Allegiance to the Flag was recited.

Isaac Wiltgen, Interim County Engineer, met with the Board to discuss road matters.

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

Moved by Vermace and seconded by Faldet to adopt resolution 23-44, authorizing the Interim County Engineer to make certifications to the DOT regarding road projects. Motion carried unanimously by roll call vote. Complete resolution will be on file in the County Auditor's Office and be forwarded to the DOT.

Moved by Kelsay and seconded by Vick to approve the road closure request for Festina for a portion of County Road B32 on the Fourth of July. Motion carried unanimously by roll call vote.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the liquor license for Pinters Gardens and Pumpkins, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Moved by Vermace and seconded by Vick to adopt resolution 23-45, authorizing the Auditor to make transfers to the Secondary Road fund in FY24, and 23-46, appropriating the budgeted funds for FY24 to the various departments. Motion carried unanimously by roll call vote.

Cobin Schempp met with the Board to present information and a petition to vacate the unused portion of Horn Hollow Road. The Board will make further consideration which will include a tour of the property.

Steve Slessor and Ben Stevens, WinnMed, met with the Board to request consideration of an easement for a storm water detention basin and temporary parking if WinnMed proceeds with the projects currently being planned. Moved by Kelsay and seconded by Vick to approve the storm water detention easement pending final determination by WinnMed whether they will be proceeding with the project. Motion carried unanimously. Moved by Vick and seconded by Vermace to approve the temporary

parking and staging area plan pending approval by NEIA Behavioral Health and final determination by WinnMed on whether they will be proceeding with the project. Motion carried unanimously.

Andy Van Der Maaten, County Attorney; Jon Lubke, IT & GIS Coordinator; and Jesse Hartsock, CTI; met with the Board to discuss recording of meetings, audio and visual issues, possible solutions, and a timeline for the implementation of hardware and software upgrades. Hartsock will be coming to do an onsite evaluation of the meeting space soon. The Board will continue to discuss this at future meetings.

Moved by Kelsay and seconded by Faldet to adjourn to 9:30am Monday, July 10, 2023. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors