

Board Minutes November 13 and 14, 2023

The Board of Supervisors met at 9:30am November 13, 2023 with all members present. The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Ben Stevens and Steve Slessor, WinnMed financial and executive officers, met with the Board to present a report on the WinnMed financial statements at the end of FY23.

Doug Groux, County Sanitarian, met with the Board to review his FY25 budget.

Jon Lubke, IT and GIS Director, met with the Board to discuss the process for putting together the Systems Administrator job description. Kelsay and Vermace will work with Lubke on this project.

Jayne Schultz, County Recorder, met with the Board to review her FY25 budget.

Tony Phillips, Planning, Zoning, and Flood Plain Administrator; met with the Board to discuss his FY25 budget and give an update on the NFIP timeline.

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

Moved by Faldet and seconded by Vick to open the public hearing on the vacation of a portion of Wren Valley Rd. Motion carried unanimously. No written or verbal comments were received. Moved by Vick and seconded by Faldet to close the public hearing. Motion carried unanimously. Moved by Vermace and seconded by Faldet to adopt resolution 24-22, vacating a portion of Wren Valley Rd. Motion carried unanimously by roll call vote. Complete resolution will be on file in the county Auditor's and Recorder's offices.

Mary Fitch met with the Board to express concerns with the idea of vacating portions of 360th St.

Nick Rissman, Interim County Engineer, met with the Board to give road project updates. He reviewed details of 360th St and recommended no further action on a possible vacation of any parts of the road. He will work with the County Attorney to notify Jeffrey Peel to remove obstructions in the right-of-way and replace the gates at the end of the Class C portion of the road.

Rissman also discussed the radar speed signs in several of the unincorporated communities. Some have malfunctioned and need to be replaced or removed. The Board asked him to check in to grant funding for the signs before authorizing the expenditure to replace them.

Moved by Vick and seconded by Faldet to approve the consent agenda which includes the minutes of the last meeting and the claims filed with the Board. Motion carried unanimously.

Moved by Faldet and seconded by Kelsay to adjourn to 9:30am Monday, November 20, 2023; with a meeting on November 14, 2023 to canvass the election. Motion carried unanimously.

The Board of Supervisors, ex-officio Board of County Canvassers for Winneshiek County, met November 14, 2023 with Vick, Kelsay, and Vermace present, and canvassed the results of the Regular City/School Election held on Tuesday November 7, 2023. Moved by Vermace and seconded by Kelsay to certify the canvass summary and abstracts of votes, and declare the following duly elected officials: Keith Frana, Calmar Mayor; Chad Schissel, Keith Gerlich, and Linus Sabelka, Calmar Council; Jamie Smith, Castalia Mayor; Ben Martin, Wayne Corlett, and Dennis Wilkins, Castalia Council; Emily Neal, Decorah Council At-Large; Richard Gaard, Kathy Bakken, and Brian Fuhrmann, Decorah Park & Rec Commission; Brent Parker, Decorah Council Ward 1; Christopher Miculinich, Decorah Council Ward 2; Steven Zittergruen, Decorah Council Ward 4; Paul Herold, Fort Atkinson Mayor; Kay Schmitt, Paul Schmitt, and Dale Leuenberger, Fort Atkinson Council; Mae Schmitt, Jackson Junction Mayor; Ken Kriener, Art Perry, Lana Schmit, Daniel Kime, and Rodney Vrzak, Jackson Junction Council; Bryan Beckman, Ossian Mayor; Graham Goltz, Daniel Langreck, and Susan Lienau, Ossian Council; Sue Schnur, Ridgeway Mayor; Allyn Linderbaum, Marvin Schnur, and Emily Hauber, Ridgeway Council; Paul Wermers, Spillville Mayor; Darrell Schmitt and Steve Kelsay, Spillville Council; Ron Hemesath and Craig Neuzil, South Winneshiek CSD Director At-Large. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors