

Board Minutes June 17, 2024

The Board of Supervisors met at 9:30am June 17, 2024 with all members present (Faldet electronically.) The Pledge of Allegiance to the Flag was recited, and the meeting was called to order.

Michael Kueny, County Engineer, met with the Board to discuss road projects.

Moved by Vick and seconded by Vermace to approve the road closure requests for the Fort Atkinson Community on September 27-29 and for the Festina Community on July 4. Motion carried unanimously.

Moved by Vermace and seconded by Kelsay to accept the low bids by K Construction and approve the contracts for the following projects: LIN 124-6 (Bridge 313) for \$92,142.50 and PLEA 124-6 (Bridge 317A) for \$138,784.75. Motion carried unanimously.

Moved by Vick and seconded by Kelsay to adopt resolution 24-51, setting a public hearing for the proposed vacation of a portion of Happy Hollow Road for 9:30am on July 8, 2024. Motion carried unanimously by roll call vote.

Moved by Vermace and seconded by Vick to approve the HIPAA training agreement with ISAC for FY25. Motion carried unanimously.

Moved by Kelsay and seconded by Vick to approve the Cigarette and Tobacco permits for Bluffton Campground, Country Express, Highland General Store, Harvest Farm Campground, and The Zipper. Motion carried unanimously.

The Board received the recommendation from the VA Commission on the two openings for their commission. Moved by Vermace and seconded by Vick to reappoint Suzanne Boeke and Alice Abbott for three year terms to the commission. Motion carried unanimously.

The Board discussed the appropriations for FY25. Auditor Steines asked that they give input on how the resolution should be prepared for action at the next meeting. Moved by Vick and seconded by Kelsay to instruct Steines to prepare the Appropriation Resolution for action on June 24th to include 100% appropriations for all departments except Public Health at 50%. Motion carried with Kelsay, Vick, and Langreck voting aye; and Vermace and Faldet voting nay. Action on the resolution will be at the next regular meeting.

The Board discussed the process for data collection at the Rural Waste sites. The committee will continue to work to improve the process while still collecting the needed data.

Moved by Vick and seconded by Kelsay to approve the consent agenda which includes the minutes of the last meeting, 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 Kelsay and seconded by Vick to adjourn to 9:30am Monday, June 24, 2024. Motion carried unanimously.

ATTEST _____

Benjamin D Steines
County Auditor

Daniel Langreck, Chair
Board of Supervisors