

January 16, 2018

The Board of Supervisors met at 9:00 o'clock A.M. with Eric Skoog, Chairman presiding. All Members were Present.

Minutes of the previous meeting were read and approved.

The Board approved the change of wage for Merrit Blunk, Maintenance Employee II in the Engineer's Department.

The Board approved the change of status for Ashley Eggers, from Part-Time HCCMS Clerical to Part-Time Medical Biller in the Public Health Department.

The Board met with Shari Kastein of the Family Crisis Center for their annual budget request and annual report.

A motion was made by Blum, seconded by Ulmer to approve acting as fiscal agent for the Community Foundation Grant for the Nature Center.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Muhlbauer to approve the Conservation Annual Report.

Motion was passed unanimously.

The Board approved the Clerk of Court Fees for December 2017.

Agendas for the next meeting are posted and available at the Courthouse on Friday at 4:30 o'clock P.M. preceding the next meeting.

On motion, duly seconded, the Board adjourned at 10:50 o'clock A.M.

At 11:00 o'clock A.M. The Board of Supervisors, Lynn Nulle, Monica Neumann, Paul Assman, Duane Zenk, Denise Meeves, Louise Galbraith, Chris Gosch, Jeri Vogt and Terri Martens met with Executime via web presentation about Attendance & Time Clock Options.

---

County Auditor

---

Chairman