

Board Minutes Monday August 9, 2010

The Board of Supervisors met as per adjournment with all members present.

The Board met with Barb Schroeder, Conservation director, Lee Zieke-Lee and Nancy Bolson, both on the Conservation Board. Moved by Bouska and seconded by Logsdon to close the session to discuss pending litigation, on recommendation of the county Attorney's office. Motion carried unanimously by roll call vote. Discussion was held in closed session. Moved by Askelson and seconded by Bouska to open the session. Motion carried unanimously by roll call vote. No action was taken in regards to the discussion.

Moved by Askelson and seconded by Ibanez to approve the liquor licenses as follows: The Spectrum Network, Class C for five days with outdoor and Sunday sales; and McCaffrey's Dolce Vita Class C renewal with outdoor and Sunday sales. Motion carried unanimously.

The Board met with Jon Lubke, county GIS/IT, and Tony Phillips, county Planning & Zoning, to discuss the FEMA Floodplain mapping project. The Board asked for them to gather addition information and report again at a later date.

Lee Bjerke, county Engineer, met with the Board to discuss road matters. Moved by Askelson and seconded by Logsdon to approve the request by the city of Fort Atkinson to close portions of 145th Street during Rendezvous days. Motion carried unanimously.

Moved by Ibanez and seconded by Bouska to approve the minutes of the Monday August 2, 2010 meeting. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to accept and file the quarterly reports of the county Recorder and Sheriff. Motion carried unanimously.

Moved by Logsdon and seconded by Askelson to sign the supporting documentation (IA Guide 13J) for the Frankville Water Project. Motion carried unanimously.

Moved by Askelson and seconded by Ibanez to pledge \$10,000 from the FY12 budget to the NEIA Regional Housing Trust fund. Motion carried unanimously.

Moved by Bouska and seconded by Askelson to approve the claims filed with the Board. Motion carried unanimously.

Moved by Logsdon and seconded by Bouska to adjourn to 9:30am Monday August 16, 2010. Motion carried unanimously.

ATTEST

Benjamin D Steines
County Auditor

Dean H Darling, Chairman
Board of Supervisors