

March 6, 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.

A motion was made by Ulmer, seconded by Blum to approve the Engineering Services Agreement with Sundquist Engineering for Engineering services related to the design of a Bridge Replacement Project located on B Ave. over Porter Creek near the N1/4 Corner of Section 11 of Stockholm Township.

Motion was passed unanimously.

A motion was made by Schultz, seconded by Muhlbauer to approve the Engineering Services Agreement with Holm Bridge Inspection LLC for 2018 bridge inspection services.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Schultz to approve the purchase of T870 Bobcat Compact Loader from Vetter Equipment for \$68,169.70, contingent to approval of the FY 18-19 Budget.

Motion was passed unanimously.

At 10:00 o'clock A.M., as advertised, a motion was made by Schultz, seconded by Blum to open the public hearing on the FY 2018-2019 Budget. Motion was passed unanimously. There were no written or oral objections. A motion was made by Ulmer, seconded by Muhlbauer at 10:05 o'clock A.M. Motion was passed unanimously.

A motion was made by Ulmer, seconded by Blum to approve the FY 2018-2019 Budget as published.

Motion was passed unanimously.

During a discussion regarding the Amendment of the Zoning Ordinance, many citizens shared their concerns regarding, air quality, and traffic on Donna Reed Road and 12th Avenue South.

A motion was made by Schultz to table the discussion for 14 days. The motion died due to lack of a second.

A motion was made by Blum, seconded by Ulmer to approve the amendment of the Zoning Ordinance per recommendation of the Crawford County Zoning Board regarding GCC Alliance Concrete construction on a 5.28 acre parcel from C-1 Commercial to M-2 Industrial.

Voting Aye: Blum, Schultz and Ulmer. Voting Nay: Muhlbauer and Skoog. Motion passed.

A motion was made by Blum, seconded by Ulmer to appoint Matt Brothersen as Jackson Township Clerk and Mitchell Dettbarn as Jackson Township Trustee.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Blum to approve the renewal of the Life Insurance renewal with Symetra.

Motion was passed unanimously.

The Board met with Duane Zenk to discuss the LMR Task Review and Update.

During Citizen's Input the Board met with Dan Muff to discuss a road issue.

The Board went into Closed Session at 11:50 o'clock A.M. for a Bargaining Strategy Session.

At 11:55 o'clock A.M. the Board came out of Closed Session.

On motion, duly seconded, the Board adjourned at 12:15 o'clock P.M.

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.