

AGENDA

March 7, 2023

1. Meet with the County Officials, Deputies, Staff & Employees as needed.
2. Approve or reject claims
3. Review and make decisions on legal matters.
4. Review and make decisions on insurance, board of equalization, and road & bridge matters
5. Review and make decisions on levies, budgets, bid lettings, resolutions, tax foreclosures, Appointments from this board, inventories, equalization issues & other miscellaneous matters That may arise, including the approval of bonds.
6. Review fee reports.
7. Review and direct the completion of miscellaneous correspondence.
8. Conduct discussions with members of the public
9. Discuss & make decisions on any road and bridge matters that may arise.
10. Approve tax corrections
11. Daunitta Buoy, Commissioner's correspondence.
- 9:15 a.m. 12. D. Olson, Road Foreman....Road Updates
- 11:30 a.m. 13. C. Johnson, Discuss & act on 23-24 Budget preparation. Discuss & act on creating an opioid fund for settlement checks received by the County
- 10:00 a.m. 14. S. Knox, Countywide clean up day. Discuss & act on dumpsters & cost share by the City and County
- 9:45 a.m. 15. S. Corkle to discuss the Rock County Community Fund for the City. Discuss & act on the existing MOU between the County and City for land at the fairgrounds for a future community center.
- 10:45 a.m. 16. Discuss & act upon appointment of County Attorney & contract negotiation.
17. T. Ellermeier discuss & act on appointment of Board of Adjustment Member. Discuss planning Commission MSJM Permit

Certain items may be taken up in closed session to avoid needless injury to reputations of individuals affected, and for other reasons as provided by law. The Board reserves the right to alter the agenda for the convenience of the Board and the public within the bounds of the law.

_____ County Clerk