

AGENDA

March 5, 2024

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. Waylon Reynolds, Road Foreman with road updates. Discuss & Act on cat walk for the fuel barrel.
- 9:30 a.m. 13. Caleb Lackaff, Rock County Ag Society Discuss & Act on SDL for Fair, Fair ground roads & equipment use for fair time (demo derby & rough stock challenge.
- 10:15 a.m. 14. Jake Graff, VSO-meet & greet.
15. Discuss NPPD rent payments.
- 9:45 a.m. 16. Ron Dearmont-Road issues.
17. Ben Shelbourn, Sheriff-911 System Update.

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