

Minutes, Thursday October 8, 2020

Mr. Schlumbohm moved the adoption of the following Resolution: that to provide for the unanticipated revenues for the fiscal year ending December 31, 2020, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001 County General
15 A 15A, Advances Out....\$ 24,500.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Sewer District #2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	Q 57A, Advance In (Advance needed for pump control panel upgrade)	\$24,500.00

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes

Comm. Jrl. 115 , Page 369

Now and Then Purchase orders

Mr. moved to approve the then and now purchase orders.

Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 115 , Page

Purchase orders and travel requests

EMS.....Blanket purchase order for other expenses for \$ 3000. Purchase order to Kuhlman Auto sales for repair to unit 20 from accident for \$ 3000.00.

Mr. Schlumbohm moved to approve the purchase orders and travel requests.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes

Exceptions: Mr. Schroeder none Mr. Schlumbohm none Mr. Lammers none

Commissioners Schroeder, Schlumbohm and Lammers met with Gary Lammers and Deb Kaufman at 9:30 a.m. to discuss the current BWC claims for Recycling employees.

Mr. Schlumbohm moved to go into executive session at 9:35 a.m. with Commissioners Schroeder and Lammers; Gary Lammers, Prosecutor; Deb Kaufman, Cindy Landwehr, Clerk and Kelly Lowry and Angela Hunter of Comp Management via teleconference to discuss the employee BWC claims and compensation to the employees for settlement of the claims.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to come out of executive sessions at 10:19 a.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

No decisions were made. A study will be done by Comp Management to determine the appropriate settlement amount.

The Commissioners' discussion continued with Gary Lammers regarding the Communication tower and a land acquisition. Gary gave an update on the Communication tower agreement that he was waiting on feedback from the Village Solicitor. Gary will reach out to Joe Schroeder and get some clarification on the matter.

Mr. Schlumbohm moved to go into executive session with Commissioners Schroeder and Lammers, Gary Lammers, Prosecutor and Cindy Landwehr, Clerk at 10:38 a.m. to consider the purchase of property.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schroeder yes

Commissioners went back on record at 10:47 a.m.

No decision were made.

Vince shared some information from the Fair board meeting.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk.

The minutes from Tuesday October 6, 2020 were reviewed and approved.

The Small Business Relief Grant Committee of the Commissioners, Prosecutor and CIC Director met to review applications.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, October 8, 2020.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes