

AGENDA

November 5, 2019

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
- 11:00 a.m. 12. Stacey Knox, Hospital Administrator Re: Chairman to sign license for hospital & long term care
- 9:15 a.m. 13. Discuss & Act on Program Agreement with Rock County & DOT (Carnes Bridge)
- 1:00 p.m. 14. Frank Taylor Re: Culvert issues
15. Mona Davis, Treasurer, Distress Warrants
- 2:00 p.m. 16. Review & act on proposed contract for engineering study of 854 Rd & surrounding area of Sections 22, 25 & 36, Twp. 26N, Rg. 20 & Sections 19, 30 & 31, 26N, Rg. 19.

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