

SEPTEMBER SESSION
SEPTEMBER 18, 2007 AT 7:00 P.M.

The Board met. Mr. Twidt in the Chair.

The Pledge of Allegiance was said.

The roll was called and all members were present, except Mr. Corey Lewis, Mr. Arde Bollinger, and Mr. Jerome Lyngdal, who were all excused. Others in attendance for all or portions of the meeting were Sheriff Mike Schmidtknecht, Ms. Linda Taverna, Ms. Sonya Hansen, Mr. David Brommerich, Mr. Paul van Eijl, Mr. Steve Schiffli, Mr. Greg Lorenz and Mr. Steve Weiss.

The minutes of the August 21, 2007 meeting were presented by Ms. Roxann Halverson, County Clerk. Mr. Eddy made a motion to waive the reading of the minutes, seconded by Mr. Parkhurst. Carried. Ms. Waters made a motion to approve the minutes as printed, seconded by Mr. Wieland. Carried.

A discussion was held in regard to the development of the 2008 budget. The Finance Committee will meet again and make a recommendation to the department heads as to what steps to take next.

Ordinance #07-09-01 was read in regard to the approval of a rezone petition. A discussion was held. Mr. Balk made a motion to adopt by roll call vote, seconded by Ms. Waters. 13 voting yes, 3 excused. Enacted.

Resolution #07-09-01 was read in regard to approving an unbudgeted expense for WHEAP equipment and furniture. A discussion was held. Ms. Passow made a motion to adopt by roll call vote, seconded by Mr. Carothers. 13 voting yes, 3 excused. Carried.

Resolution #07-09-02 was read in regard to recognizing and honoring the retirement of Ms. Linda Taverna. Mr. Ernst made a motion, seconded by Mr. Wieland. Carried.

Mr. Carothers made a motion for a 10-minute recess, seconded by Mr. Parkhurst. Carried.

Resolution #07-09-03 was read in regard to opposing cuts to the Wisconsin GI Bill. Ms. Waters made a motion, seconded by Mr. Wieland. Carried.

Resolution #07-09-04 was read in regard to recognizing and honoring the retirement of Mr. Joe Wiczorek. Mr. Carothers made a motion, seconded by Mr. Parkhurst. Carried.

Mr. Parkhurst made a suggestion to read Resolution #07-09-06 before Resolution #07-09-05. There were no objections, therefore the order of the resolutions was changed.

Resolution #07-09-06 was read in regard to recognizing and honoring the retirement of Mr. Greg Lorenz. Mr. Balk made a motion, seconded by Mr. Ernst. Carried.

Resolution #07-09-05 was read in regard to creating a temporary part-time position in the Health and Human Services Department. Mr. Parkhurst made a motion to adopt by roll call vote, seconded by Mr. Eddy. 13 voting yes, 3 excused. Carried.

Resolution #07-09-07 was read in regard to entering into a DNR recycling and efficiency grant to offset the costs of brochures. Ms. Waters made a motion to adopt by roll call vote, seconded by Mr. Seitz. 13 voting yes, 3 excused. Carried.

Summary reports and comments were given by the County Board of Supervisors Committee Chairs.

A summary report was given by the County Board Chairman.

Mr. Eddy made a motion to adjourn at 8:30 p.m., seconded by Mr. Helwig. Carried.

Respectfully submitted,

Roxann M. Halverson

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Buffalo County Clerk