

April 1, 2019

The Mitchell County Commissioners met in formal session on Monday, April 1, 2019 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Mike Cooper and members Jim Marshall and Tom Claussen. Also present was Jason Rabe, Beloit City Manager; and Heather Hartman, Community Development Director.

The meeting was called to order at 8:30 and the Pledge of Allegiance was recited.

The minutes of the March 18, 2019 and waiver of the March 25, 2019 meeting were approved as written on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Dale Housh, Public Works Director, met with the commission and informed them that their pothole repair machine had broken down. They found one to purchase at a cost of only \$7,000. The commission approved the purchase on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. They have finished gravelling on the Ranch Road. A delivery of posts for the causeway is due to be delivered as many of the posts need replaced due to snow removal damaging the current posts.

Curt Frasier, MCHHS Board member and Eldon Koepke, CFO for MCHHS, met with the commission with a resolution to allow the tax revenue money received from the County to pay the hospital bonds. The commission approved this resolution on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Tom Claussen made motion to appoint Mary Claussen to the Area Agency on Aging Board. Jim Marshall seconded the motion and it passed by unanimous vote.

The commission passed the ROZ Resolution to continue the program in Mitchell County on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. The funding for the program by Mitchell County is \$12,000.

Kim Springer, CASA Executive Director, asked the commission to pass a resolution declaring April Child Abuse Prevention Month in Mitchell County. The commission approved the resolution on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Eric Hamel, EMS Director, requested authorization to improve the parking lot at the EMS Building. After discussion, the commission advised Mr. Hamel to check into ground concrete. Mr. Hamel also reported that there was a power outage over the weekend and their radios did not work. He presented a bid for a generator from Heineken Electric. The commission agreed to the purchase. A 10-minute executive session for non-elected personnel was requested by Mr. Hamel and approved on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:27 and ended at 9:37 with no decisions made in executive session.

Neighborhood Revitalization Applications were approved for Trent & Michelle Harr in the amount of \$290,000 and for Steve Walter for \$40,548 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

The meeting was adjourned at 9:50 on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

Mike Cooper, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk