

April 8, 2019

The Mitchell County Commissioners met in formal session on Monday, April 8, 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 April 1, 2019 meeting were approved as written on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote.

The commission appointed Ryan Duskie to the Mitchell County Convention and Tourism Board on motion by Jim Marshall and seconded by Tom Claussen. Motion carried by unanimous vote. Mr. Duskie will be replacing Bob Severance, who has retired from the board.

The commission signed a proclamation making April Sexual Assault Awareness Month in Mitchell County on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

EMS Director Eric Hamel met with the commission and presented an updated cost and bid for the generator they had discussed last week. After discussion the commission approved the purchase of a Generac Generator for the EMS Building at a cost, installed, of \$9,517 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. The parking lot was discussed once again. The commission advised Mr. Hamel to figure out how large an area the lot is to be able to know the amount of expenditure required for rock and/or crushed concrete.

Cortney Murrow, County Health Administrator, informed the commission that she and two others from her department had attended the Governor's Public Health Conference. She stated that Mitchell County is doing things already that Public Health recommends. Mrs. Murrow requested, and was granted, a 10-minute executive session for non-elected personnel on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote. Session began at 9:15 and ended at 9:25 when it was extended 5-minutes on motion by Tom Claussen and seconded by Jim Marshall. Session ended at 9:30 with no decisions made in executive session.

The meeting was adjourned at 10:10 on motion by Tom Claussen and seconded by Jim Marshall. Motion carried by unanimous vote.

_____ Mike Cooper, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk