

## November 15, 2021

The Mitchell County Commissioners met in formal session on Monday, November, 2021 with Chairman Tom Claussen and members Mike Cooper and Jim Marshall in attendance. Also present was Jason Rabe, Beloit City Manager.

The meeting was called to order by the Chairman and the Pledge of Allegiance was recited.

The minutes of the November 8, 2021, meeting was approved as written on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

Names for a tie in the Post Rock Extension District Board member Position #3 were put into a box and Chairman Claussen pulled Joyce McKinney's name as the winner of the election for that position.

Stuart Porter, Schwab-Eaton and Marty Hernandez, Public Works Director, presented the plans for the shop building for Public Works. There are a couple more tweaks that need to be made to the plans, but they are complete for the most part. An advertisement for bids will be placed in the local newspapers and run one-time. Bids will be received on December 20<sup>th</sup> at which time they will be opened by the commission. The bids will be reviewed, and an announcement will be made on December 31.

A Neighborhood Revitalization application was approved for Eric & Jami Widrig in the amount of \$56,800 on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote.

A letter was approved and signed by the commission in support of Kyle Railroad's grant application for repairs to rail lines for 23 miles of rail between Beloit to near Jamestown. The commission approved, on motion by Jim Marshall and seconded by Mike Cooper to approved and sign the letter. Motion carried by unanimous vote.

Eric Hamel announced that he will be losing an employee on December 1<sup>st</sup> and possibly another one soon.

The commission took a 15-minute recess on motion by Jim Marshall and seconded by Mike Cooper. Motion carried by unanimous vote. 9:35 to 9:50.

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

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Tom Claussen, Chairman

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ATTEST: Chris Treaster, Mitchell County Clerk

The commission viewed a fire truck for MCO Fire District in the Courthouse parking lot and purchased from the Forestry Service.