

Clinton County District Board

September 15, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on September 15, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Absent: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Roper made a motion to approve the minutes of the August 18, 2008 meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Executive Session

Raymond made a motion to enter into executive session to discuss an insurance and personnel matter. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

RECONVENE

Chairman Kloeckner announced no action is to be taken resulting from the executive session.

Motion/Vote - Ordinance # 2008-007

Sullivan made a motion to approve ordinance # 2008-006 adopting the revised mileage reimbursement amendment. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - 2007 Board of Review

Raymond made a motion to adjourn the 2007 Board of Review. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Appointment

Sullivan made a motion to appoint Jerry Middeke to the Zoning Board of Appeals. Beckmann seconded the

motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

COUNTY FARM COMMITTEE

No Report

INSURANCE TRUST/Area Agency on Aging

No Report

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

The New Memphis Sewer project is approaching the final stage. The village is currently sending notices to residents to make arrangements for hookups.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

The next GIS meeting will be held on October 1 at 4:30 p.m.

RC&D COUNCIL

A meeting will be held on September 16th.

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

911 COMMITTEE

No Report

INSURANCE COMMITTEE

Raymond reported the claims for this month amounted to \$103,000 which is over average.

PERSONNEL/LABOR COMMITTEE

Hitpas reported the committee is in the process of negotiating with the bargaining units.

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

No Report

ZONING/SUBDIVISION COMMITTEE

No Report

LAW ENFORCEMENT/ESDA COMMITTEE

Richard Crocker, ESDA Coordinator, applied for and received a grant for a mobile weather station in the amount of \$15,000. Deputy Mike Dall assisted Mr. Crocker.

ECONOMIC DEVELOPMENT/SWIIDA/SCIGA

No Report

ROAD & BRIDGE COMMITTEE

County Engineer, Dan Behrens, reported that County Highway 9 bridge and Joliff Bridge Road Bridge were now complete. The resurfacing project for County Highway 4 will be complete by September 23rd.

Motion/Vote - Resolution # 2008-065

Holtgrave made a motion to approve resolution # 2008-065 to purchase a new dump truck for the Highway Department. Jeff Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Property Clean Up

Beckmann made a motion to approve bill submitted by Larry Faust of Larry's Mowing in the amount of \$650 for clean up of two lots. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve monthly report of the Clinton County Health Department. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes),

Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

The committee reported that work has begun on next year's budget. The SSA's contracts were mailed out this week.

Treasurer Mueller reported he has received an oil check in the amount of \$61,419.06.

Motion/Vote - Monthly Financial Report

Holtgrave made a motion to approve the monthly budget and financial report. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - CDAP Payment

Roper made a motion to approve invoices in the amount of \$57,893.43 payable through Brown & Robert. This will complete Clinton County's administrative part of the agreement. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Ambulance Contract Payments

Beckmann made a motion to approve payments to honor the 2008 ambulance contracts. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Tax Bills

Raymond made a motion to approve tax bills to be mailed out between October and January. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

Motion/Vote - Hotel/Motel Monthly Report

Beckmann made a motion to approve the monthly Hotel/Motel Tax Report. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

FACILITIES COMMITTEE

Fix distributed a report which explained leaks at the courthouse which developed when the blowing rain comes from the east. A discussion followed with possible ways to find a solution to repair the problem.

Motion/Vote - Committee Authorization

Hitpas made a motion to allow the facilities committee to seek business to rectify the water problem at the courthouse. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

No Report

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Holtgrave made a motion to approve payment of the Accounts Payable Claims. Murray seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Absent), Jeff Taylor (Yes).

ADJOURNMENT

Beckmann made a motion to adjourn Schroeder seconded the motion. The motion passed by vote.

Attest:

Thomas LaCaze/County Clerk