

CLINTON COUNTY EXECUTIVE COMMITTEE
MINUTES OF
MAY 12, 2023 MEETING
COURT ROOM A, CLINTON COUNTY COURTHOUSE

8:00 AM

1. Called to order at 8:00 AM
2. Members present: Board Chairman, Brad Knolhoff, Ann Schroeder, Nelson Heinzmann. Also present: Vicky Albers, Janice Strotheide, Jami Staser and Karla Stalnaker
3. Approved available previous minutes. Motion by Brad Knolhoff, seconded by Ann Schroeder. Passed unanimously.
4. Approved consultation services contract with Fred Becker, CPA, to assist with next budget year with a maximum fee of \$7,350/year.
5. Discussed setting up fund for zoning fees for major projects
6. Discussed adjacent property purchase opportunity
7. Discussed Animal Control/Storage building camera need
8. Discussed and clarified May 15, 2023 County Board Agenda
9. Adjourned at 9:00 AM. Motion for adjournment made by Nelson Heinzmann, seconded by Ann Schroeder. Passed unanimously.
10. Next meeting Friday, June 16, 2023 at 8:30 AM

Nelson Heinzmann
Chairman