

December 20, 2016
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Drake and Stock present. Hecht was absent. Dean Stock, Chairman, presided over the meeting. The minutes of the last meeting were approved as submitted.

It was moved by Drake and seconded by Stock to approve the agenda as posted. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to acknowledge receipt of a petition for a clean-out on DD 48 in Section 24, Coon Valley Township and appoint ISG Engineering to prepare a report for the Board's consideration. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve the claims as listed on the claims register in the Auditor's office. ayes all, motion carried.

It was moved by Drake and seconded by Stock to accept sealed bids on three surplus vehicles until 4:00 PM on Friday, January 20, 2017 and to open and consider the bids on Tuesday, January 24. Ayes all, motion carried.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

With there being no further business, on motion, the meeting was adjourned.

Secretary S/ James W. Dowling Chairman _____, Date _____
