

January 10, 2023
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Jim Wissler, Chairman, presiding. The minutes of the last meeting were approved as submitted.

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

Steve Dahm addressed the Board during the Citizen's input time of the meeting regarding "smart lights" on the wind turbines.

Brandy Wilson, Executive Director of SETD, presented her annual report and a funding request of \$85,000 for fiscal year 23/24. No action was taken.

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

It was moved by Drake and seconded by Fischer to adopt Resolution 23-0110 causing a stop sign to be placed on the intersection of Quincy Avenue and 320th Street stopping westbound traffic. Ayes Drake, Fischer and Wissler; nays none, motion carried.

Representative from the Sac County Library association presented their annual report on activities in the libraries and requested a 5% increase in funding for 23/24. No action was taken.

The Sac County Fair Board representatives presented their annual report and projected activities for 23/24. They were requesting the same amount as last year, \$38,500. No action was taken.

It was moved by Drake and seconded by Fischer to approve the Sheriff's quarterly report for the quarter ending December 31, 2022. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve re-appointing Dr. Zoltan Pek, Sally Lines and Pat Laursen to the Sac County Board of Health. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to approve re-appointment of the following township clerks and trustees; Boyer Valley – D. Richard Hartsell, trustee and James Schelle, clerk; Cedar – Doug Toliver, trustee and Tim Huser – clerk; Clinton – Eugene Weitzel, trustee and Mark Bettin, clerk; Cook – Eugene Diersen, trustee and Lester Siebrecht, clerk; Coon Valley – Clayton Sandburg, trustee and Dale Kreft, clerk; Delaware – Seth Smith, trustee and Geri Ringgenberg, clerk; Douglas – Nancy Bellcock, trustee and Reggie Voyles, clerk; Levey – Ray Wilhoite, trustee and Kathy Wilhoite, clerk; Richland – Bill Stehr, trustee and Tiffany Mohr, clerk; Viola – Sean O'Neill, trustee and Lauren Mohrhauser, clerk; Wall Lake – Rich Clinesmith, trustee and Sherrie Wilson, clerk; Wheeler – Dennis Sykes, trustee and Brett Lindskoog, clerk. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve the Sac County Condemnation Compensation Commission for 2023. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to approve the Recorder's quarterly report for the quarter ending December 31, 2022. Ayes all, motion carried.

Crystal Hanrahan, Director of Sac City Chamber Main Street, requested funding to support the Sac City Chautauqua Days celebration.

It was moved by Drake and seconded by Fischer to approve the request in the amount of \$5000 for 2023. Ayes all, motion carried.

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

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

*****23-0110