

February 11, 2014
Board Room
10:00 AM

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

It was moved by Stock and seconded by Hecht to amend the agenda to consider a resolution supporting an increase in fuel tax and to visit with Pat Laursen from the Howard Center. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Stock to approve Application for Approval of Construction across DD 56 Main and Branch 6C in Sections 1 & 12, Viola Twp, DD 57, Sections 1 & 12, Viola Twp and DD 85, Section 31, Coon Valley Twp submitted by Windstream Communications, Inc. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to re-appoint Richard Snyder of Early to the Board of Adjustment for a 5 year term. Ayes all, motion carried.

Pat Laursen from The Howard Center and the Board of Supervisors had a brief discussion regarding the Mental Health redesign.

It was moved by Hecht and seconded by Stock to implement a bi-weekly payroll system for all county employees beginning July 1, 2014, with the first paychecks to be issued on July 18, 2014. 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 _____
