

April 2, 2024

Board Room

9:30 AM

The Sac County Board of Supervisors met in special session with all members present, Mike Fischer, Chairman, presiding.

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

Chairman Fischer opened the Public Hearing on the Proposed Sac County Property Tax Levy for fiscal year 2025.

It was moved by Drake and seconded by Wissler to place on file the proof of publication of the notice of the Public Hearing. Ayes all, motion carried.

There was one citizen present to hear the discussion on the proposed tax levy for FY '25.

It was moved by Wissler and seconded by Drake to close the public hearing at 9:45 AM. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to adjourn the meeting. ayes all, motion carried.

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

\*\*\*\*\*24-0224

April 2, 2024

Board Room

10:00 AM

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

It was moved by Drake and seconded by Wissler to amend the agenda to consider an application for liquor license renewal. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve the agenda as amended. 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.

The Board discussed some adjustments to the County's employee group health care coverage renewal for 24/25.

It was moved by Drake and seconded by Wissler to call for a Public Hearing on Tuesday, April 23, 2024, at 10:30 AM, to consider a budget proposal for fiscal year 2024/25. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to appoint Rich Malcom as Cook Township Clerk to fill vacancy created by the resignation of Lester Siebrecht and to appoint Keith Mentzer as Cook Township Trustee to fill the open trustee position. ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve the Sheriff's quarterly report for the quarter ending March 31, 2024. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to approve the application for renewal of liquor license submitted by Trailside Roadhouse in Carnarvon. Ayes all, motion carried.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

\*\*\*\*\*24-0224