

# OFFICIAL BOARD PROCEEDINGS Winneshiek County

## Winneshiek County Board Minutes Tuesday July 5, 2022

The Board of Supervisors met at 9:30am July 5, 2022 with Vick, Beard, Langreck, Vermace, and Rustad present.

Isaac Wiltgen, Assistant County Engineer, and Jeff Kuboushek, Maintenance Superintendent, met with the Board to discuss road matters.

Moved by Beard and seconded by Rustad to adopt resolution 23-01, awarding the contract for project FM-CO96(156)-55-96, the resurfacing on 175th St, to the low bidder Croell Construction and to authorize County Engineer, Lee Bjerke, to sign the associated construction documents. Motion carried unanimously by roll call vote.

Moved by Rustad and seconded by Vick to approve the road closure request for portions of 145th St during the Fort Atkinson Rendezvous Days. Motion carried unanimously.

Moved by Vick and seconded by Vermace to approve the consent agenda which includes the minutes of the last meeting, the liquor license for K-town Tap, and to accept and file the quarterly report of the County Auditor. Motion carried unanimously.

Moved by Beard and seconded by Vermace to approve the change order for the Courthouse Tower project as discussed at the previous meeting. Motion carried unanimously.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, July 11, 2022. Motion carried unanimously.

*ATTEST*

*Benjamin D Steines*

*County Auditor*

*Daniel Langreck, Chair*

*Board of Supervisors*

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