The Pepin County Board of Supervisors meeting will be held on Wednesday, January 15, 2020 at 7:00 p.m. in the County Board Room at the Pepin County Government Center 740 7th Ave West, Durand Wisconsin. This meeting is open to the public, has been properly noticed under Section 19.84 of the Wisconsin Statutes, and complies with Sections 19.81-19.90, Open Meeting Law.

AMENDED AGENDA

1. Call to Order
2. Call of the Roll
3. Pledge of Allegiance to the Flag
4. Approval of the Agenda
5. Public Comments
6. Consent Agenda Items:
   a. Approval of the December 18, 2019 County Board minutes.
7. Communications:
   a. Recognition of Kevin Kosok’s Retirement from the Pepin County Highway Department
   b. Appointment of Rick Riggins to the IFLS Library Advisory Council, term ending December 31, 2021
   c. Appointment of Mary Peterson as a citizen member of the Board of Health, term ending, April 2021
8. Reports:
   a. County Board Committee Reports
   b. Highway Facility land purchase update
9. Business Items- Discussion with possible action:
   a. Approval of the Policy and Procedure- Request to Combine Parcels and Form
   b. Resolutions:
      i) Authorizing the Pepin County Administrative Coordinator to Submit the Recycling Efficiently Incentive Grant Application to the Wisconsin Department of Natural Resources
      ii) Pepin County Snowmobile Trail Recreation Aids Program
      iii) Recycling and Zoning Technician Full Time Employee (FTE) Wages and 2020 Budget Modification
      iv) 2019 Budget Modification- Human Services Fund Transfer
      v) Creation and Filling of an additional Economic Support Specialist position in the Pepin County Department of Human Services and Budget Modification for 2020
      vi) Outstanding Checks to be Cancelled
      vii) Establishing Total Annual Compensation for County Elected Officials Pursuant to WI Stat. §59.22
   c. Ordinances:
      i) Amendment to the Pepin County Ordinance 179-Chapter 3, Finance and Taxation adding Section 3.04- Underpayments and Overpayments
   d. Other- Appointments:
      i) Approval of Mary Peterson as a citizen member to the Board of Health, term ending, April 2021
10. Future Agenda Items
12. Adjournment
(Next meeting date is scheduled for February 19, 2020 in the County Board Room at 7:00 pm)

This County Board agenda may be amended after the publication on this notice, check our County Website for the final agenda. Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Pepin County Clerk’s Office at 715-672-8857 at least 48 hours before the meeting begins so that appropriate accommodations can be made. Hearing impaired may call Wisconsin Relay.

Posted 01/8/2020  2:00 p.m.  ab
Reposted 01/14/2019  5:15 p.m.  ab