

Tuesday, July 6, 2021 at 9:00 a.m.

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

- Magic and Fund Balance Review – Justice Voss (Administrative Financial Specialist)

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Approve 06/01/2021 County Board Meeting Minutes
- 4.2 Approve 06/15/2021 County Board Meeting Minutes
- 4.3 Review of Auditor's Warrants
- 4.4 Approve Auction of firearms and Ammo from Sheriff's Office Evidence Room
- 4.5 Approve Commissioners' Mileage and Per Diems – June 2021
- 4.6 Approve sale/auction of Retired Squad Cars
- 4.7 Approve Housing Support Agreements for 2021-2022
- 4.8 Approve Liquor, Beer, & Wine Licenses
- 4.9 Approve Payment to Counsel for Legal Services
- 4.10 Consider Rescheduling Work Session
- 4.11 May 2021 Jail Housing Report
- 4.12 Consider Annual Fee Schedule for Eligibility services and fees
- 4.13 Accept Federal boating safety equipment grant
- 4.14 Approve Tobacco Licenses
- 4.15 Consider Resolution No. 07-06-2021-02, Approval of Charitable Gambling for Milaca Firefighters Relief Association
- 4.16 Execute CD4 settlement Agreement

9:05 AM

5. PUBLIC HEARING

- 5.1 Hold Public Hearing Regarding Changes to SSTS Ordinance

9:10 AM

6. REGULAR AGENDA

- 6.1 Consider Approving and Adopting SSTS Ordinance
- 6.2 Award Bid for the Repair of County Ditch 2
- 6.3 Consider Services Agreement for County Ditch 2 Repair
- 6.4 Consider Resolution 07-06-2021-01, Appoint a County Recorder
- 6.5 Approve Purchase of Standing Desk Equipment Allotted by SHIP Grant

9:30 AM

7. COMMITTEE REPORTS

09:59 AM

8. ADJOURN

Work Session (County Board Room):

1. County Engineer Report – Neal Knopik (County Engineer)
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