

August 13, 2019
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 Wilhelm and seconded by Wissler to approve the agenda as posted. Ayes all, motion carried.

During the Citizen input there were several questions about installing wind turbine collection lines in the road right of way. The Board will have that conversation with the County Attorney and the County Engineer at a later date.

It was moved by Wilhelm and seconded by Wissler to accept a proposal from Phil Davis to level the ground in the Tom Marks Cemetery in Section 21, Levey Township with tillage and seed followed by a steel roller to flatten the ground and use a seed mixture of 1/3 blue grass, 1/3 perennial rye and 1/3 fescue for a total cost of \$700.00. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve renewal of a local authority endorsement submitted by Rustic River Winery and Vineyard. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve a proposed tile repair in Joint DD 44, Sac and 182, Calhoun Counties located in Section 36, Coon Valley Township in the amount of \$300.00. 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.

It was moved by Wilhelm and seconded by Wissler to approve the contract and bond in the amount of \$314,196.82 with Ten Point Construction for FY PCC Patching Project. Ayes all, motion carried.

With there being no further business, on motion, the meeting was adjourned.

Secretary S/ James W. Dowling Chairman _____, Date _____

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