

## **AGENDA – October 16, 2023**

**Open Meeting Poster is posted in Board Room and copies are available upon request  
The Agenda is available for public inspection in the County Clerk's office and is kept continually current**

### **BOARD OF EQUALIZATION – 9:30 A.M.**

Call to Order – flag salute  
Minutes – September 29, 2023 (Approve as printed and/or read)  
Tax List Corrections  
2023/2024 Subdivision Levies – Review and /or Approve  
Adjournment

### **BOARD OF SUPERVISORS – 9:45 A.M.**

Call to Order  
Inform the public of the location of the Open Meeting Poster  
Minutes – September 29, 2023 (Approve as printed and/or read)  
Claims  
Treasurers Report  
Officers Reports  
Correspondence  
Special Designated Liquor License for Shamrock Nursery for Holiday Open House on November 10, 2023  
Discuss Zelle contract  
Appoint District 1 Planning & Zoning member  
Set Public Hearing dates for approval of resolution to be added to the Comprehensive Plan  
10:00 – Bill Babutzke – Quarterly report  
10:15 AM – Marvin Fritz – Conservation easement recommendation Randy and Tara North – update on Planning & Zoning meeting 10/12/2023  
10:30 A.M. - Joe Pongratz – Snow damaged fence  
10:45 AM – Doug Rokahar – Cement work at the Annex  
11:00 A.M. - Road Department Activity Report – Federal Aid Project No. BRO-7045(37) concurrence Resolution Atkinson SE – Right of Way Permit for Lumen Communications (Century Link) telephone cable SEC 1-30-13 and SEC 35-31-13 – Holt Creek Bridge concerns on 872 Road – Road mowing needs - Asphalt millings purchase  
11:15 A.M. – Murphy Tractor motor grader repair quote and/or state bid purchase

Quarterly Jail Visit

Adjournment