

Commission Minutes January 16, 2018

The Board of Washington County Commission met in regular session on Tuesday January 16, 2018 in the commission room at the Washington County Courthouse. Members present: Tim Mueller, 1st District Commissioner, David Willbrant, 2nd District Commissioner, Gary Ouellette, 3rd District Commissioner and Diana Svanda County Clerk to record minutes.

The board began the meeting with the Pledge of Allegiance.

Consent Agenda:

Clerk's Inventory

Ceder Hills Beer Licenses

District Court Transfer Request

Coleman Twp Year End Report

Washington Twp Year End Report

Tim Mueller made the motion to approve the consent agenda, David Willbrant seconded the motion, all in favor, motion carried.

David Willbrant reported he had citizen contact about snow removal at the courthouse. Also he had contact from a citizen asking about the Treasurer's office.

Tim Mueller ask that Marlene Stamm write down with her mileage, what county she was in for the mileage, also talked about blading of county roads.

Tim told David and Gary that he thought Chuck Votipka did a good job on the steps.

Lance Leis, County Appraiser – Gary Ouellette ask were we were with getting public meeting set up, Lance said he would set it up for whenever they would like, he also informed them that PVD would not be there, Commissioners decided that they would like one in Linn, Washington, and Hanover. Pending if the places are available March 17 in Linn at 10:00, Washington at 1:00, and Hanover at 3:00.

Commissioners discussed Parks and Recreation dollars, Tim Mueller suggested they talk to the County Auditor before they discussed distributing.

Justin Novak, Road & Bridge Supervisor – Tim Mueller talked to Justin about snow removal for emergency services. Justin reported that the Township meeting has been set for February 28 and that Sellers Equipment will provide the meal.

Theresa Herrs, Communication Director – Reported on her office.

Gary Ouellette talked about a wage change for Karen Scheele, Deputy Treasurer until the Governor appoints.

Commissioners ask for Karen Scheele to meet with them. Tim Mueller made the motion to go into executive session for 10 minutes under non-elected personal, David Willbrant seconded the motion, all in favor, motion carried. After returning to regular session no action was taken.

Duane Bruna, Environmental Science Director - David Willbrant made the motion to go into executive session for 5 minutes to include Diana Svanda, under non-elected personal, Tim Mueller seconded the motion, all in favor, motion carried. After returning to regular session no action taken.

David Willbrant ask for executive session to include Lance leis, for 15 minutes under non-elected personal, Tim Mueller seconded the motion, all in favor, motion carried. After returning to regular session no action taken.

Tim Mueller, 1st District

(SEAL)

David Willbrant, Vice-Chairman 2nd District

Attest:

Diana L Svanda, County Clerk

Gary Ouellette, Chairman 3rd District