

GREEN COUNTY BOARD OF SUPERVISORS

Jerry Guth, Chair

Kristi Leonard, First Vice-Chair | Jody Hoesly, Second Vice-Chair

Tuesday, May 10, 2022 at 7:00 p.m.

County Boardroom · Green County Courthouse · 1016 16th Ave · Monroe, WI

COUNTY BOARD MEETING AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of April 19, 2022, County Board Meeting
5. Annual Reports: Land and Water Conservation, County Clerk
6. Consider Resolution 5-1-22 (Resolution Eliminating and Creating Landfill Positions)
7. Consider Resolution 5-2-22 (Initial Resolution Authorizing General Obligation Bonds or Promissory Notes for Courthouse and Justice Center Projects)
8. Consider Resolution 5-3-22 (Resolution Providing for the Sale of General Obligation Bonds or Promissory Notes to Finance Courthouse and Justice Center Projects)
9. Announcements
 - a. Distributions:
 - b. Announcements
10. Appointments:
 - a. Hickory Daniels (Spring Grove Township) to the Solid Waste Management Board to fill the unexpired term of Ray Francois ending on the third Tuesday in April 2023
 - b. Todd Larson to the Railroad Transit Committee to fill the unexpired term of Oscar Olson ending on February 14, 2025
 - c. Kurt Schafer to the Railroad Transit Committee to fill the unexpired term of John Buol ending on February 14, 2024
 - d. Appointment of County representative to the Marsh Country Health Alliance Board
 - e. Richard Pratesi as the Dementia Representative to the Aging and Disability Advisory Committee for 3-year terms expiring on the third Tuesday in April 2025
11. Adjourn

Arianna L. Voegeli, Green County Clerk

www.greencountywi.org

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids.

For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.

RESOLUTION 5-1-22
Resolution Eliminating and Creating Landfill Positions

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position at the Landfill:

Eliminate: **Title:** Recycle Worker
 Grade: 71, Payroll Group 5
 Status: Full-time 40 hrs per week, non-exempt
 Minimum/Maximum
 Hourly Rate: \$16.34/19.46
 Benefits: All county fringe benefits
 Effective Date: May 11, 2022
 Tax Levy: \$0

Create: **Title:** Laborer (1)
 Grade: 72, Payroll Group 5
 Status: Full-time 40 hrs per week, non-exempt
 Minimum/Maximum
 Hourly Rate: \$20.99/25.43
 Benefits: All county fringe benefits
 Effective Date: May 11, 2022
 Tax Levy: \$0

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Art Carter, Chair

Jerry Guth, Vice-Chair

Herb Hanson

Harvey Mandel

Kristi Leonard

Erica Roth

Richard Thoman

FISCAL NOTE: No impact to tax levy.
Funding within landfill 2022 budget. ALV

LEGAL NOTE: Approved as to form. BDB.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Arianna L. Voegeli, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 5-1-22, adopted by the Board of Supervisors on May 10, 2022.

Dated at Monroe, Wisconsin, this 10th day of May, 2022.

Arianna L. Voegeli, County Clerk

Resolution 5-2-22

INITIAL RESOLUTION AUTHORIZING GENERAL
OBLIGATION BONDS OR PROMISSORY NOTES FOR
COURTHOUSE AND JUSTICE CENTER PROJECTS

WHEREAS, Green County, Wisconsin (the "County") is in need of an amount not to exceed \$5,825,000 for the public purpose of financing renovation, improvement and repair of equipment and buildings at the Courthouse and Justice Center (the "Project");

WHEREAS, it is desirable to authorize the issuance of general obligation bonds or promissory notes in an amount not to exceed \$5,825,000 to pay costs of the Project pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors that the County borrow an amount not to exceed \$5,825,000 by issuing its general obligation bonds or promissory notes for the public purpose of financing the Project. There be and there hereby is levied on all the taxable property in the County a direct, annual irrepealable tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds or notes.

Adopted, approved and recorded May 10, 2022.

Jerry Guth
Chairperson

ATTEST:

Arianna Voegeli
County Clerk

(SEAL)

Resolution 5-3-22

RESOLUTION PROVIDING FOR THE SALE OF
GENERAL OBLIGATION BONDS OR PROMISSORY NOTES TO FINANCE
COURTHOUSE AND JUSTICE CENTER PROJECTS

WHEREAS, on the date hereof, the County Board of Supervisors of Green County, Wisconsin (the "County") adopted, by a vote of at least 3/4 of the members-elect, an initial resolution authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$3,090,000 for the public purpose of financing renovation, improvement and repair of equipment and buildings at the Courthouse and Justice Center (the "Initial Resolution");

WHEREAS, it is necessary and desirable that general obligation bonds or promissory notes in an amount not to exceed \$3,090,000 now be issued pursuant to the Initial Resolution to finance the projects described in the Initial Resolution.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. The Obligations. The County shall issue the general obligation bonds or promissory notes authorized by the Initial Resolution (the "Obligations") in an amount not to exceed \$3,090,000.

Section 2. Sale of the Obligations. The County Board of Supervisors hereby authorizes and directs that the Obligations be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Obligations as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk (in consultation with the County's financial advisor, PFM Financial Advisors LLC ("PFM")) is hereby authorized and directed to cause the sale of the Obligations to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk (in consultation with PFM) shall also cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted, approved and recorded May 10, 2022.

Jerry Guth
Chairperson

ATTEST:

Arianna Voegeli
County Clerk

(SEAL)

**ORGANIZATIONAL MEETING
PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
April 19, 2022**

County Boardroom, Green County Courthouse, 1016 16th Ave, Monroe, WI

Arianna Voegeli, County Clerk, called the meeting to order at 7:00 pm.

The Board recited the Pledge of Allegiance.

County Clerk Voegeli administered the Oath of Office to the members of the Green County Board of Supervisors for the new two-year term. Supervisors by district are:

(District Number, Name and Address)

1. Linda Boll, 318 27th Avenue, Monroe, WI 53566
2. Melissa Even, 1015 23rd Avenue, Monroe, WI 53566
3. Joe Snow, 2123 20th Avenue, Monroe, WI 53566
4. Jerry Guth, 1322 21st Street, Monroe, WI 53566
5. Peg Sheaffer, 902 21st Street, Monroe, WI 53566
6. Michael Furgal, 1411 14th Avenue, Monroe, WI 53566
7. Brenda Carus, 1615 8th Street, Monroe, WI 53566
8. Joan Rufenacht, 923 4th Street, Monroe, WI 53566
9. Richard Thoman, 419 4th Avenue, Monroe, WI 53566
10. Susan Nelson, N2668 Cadiz Springs Road, Monroe, WI 53566
11. David Tschudy, W5540 Melvin Road, Monroe, WI 53566
12. Harvey Mandel, W3227 Middle Juda Road, Juda, WI 53550
13. Jeff Williams, N1093 Mill Road, Juda, WI 53550
14. Kristi Leonard, W9020 Yankee Hollow Road, Blanchardville, WI 53516
15. Nick Hartwig, N3298 State Road 81, Monroe, WI 53566
16. Isaiah Carlson, N4801 Dutch Hollow Road., Monroe, WI 53566
17. Dennis Schwartz, N4094 Back Nine Court, Brodhead, WI 53520
18. Barb Krattiger, 1902 W. 4th Avenue, Brodhead, WI 53520
19. vacant
20. Samuel Wilke, W675 Golf Course Road, Brodhead, WI 53520
21. Russ Torkelson, W6398 Highpoint Road, Monticello, WI 53570
22. Harvey W. Kubly, P.O. Box 695, Monticello, WI 53570
23. David Bristow, 310 S. Mechanic Street, Albany, WI 53502
24. Kurt Schafer, N6154 Hammer Road, Albany, WI 53502
25. Todd Larson, N9633 Tyvand Road, Blanchardville, WI 53516
26. Jody Hoesly, N8982 Old Madison Road, New Glarus, WI 53574
27. Roger Truttman, 518 4th Avenue, New Glarus, WI 53574
28. Will Oemichen, 1001 Elmer Road, Apt 209, New Glarus, WI 53574
29. Mark Gundlach, W4182 Wirth Lane, Monticello, WI 53570
30. Dawn Sass, 356 Sugar Avenue, Belleville, WI 53508
31. Kathy Pennington, W2461 State Road 92, Brooklyn, WI 53521

The Clerk read the roll with 29 present and 1 tardy being Hartwig

ELECTION FOR CHAIR OF THE BOARD

Nominated were Jerry Guth, Harvey W. Kubly, Kristi Leonard, Harvey Mandel, Barb Krattiger, Michael Furgal and Joe Snow. On the first elective ballot, Jerry Guth received the majority vote, and was declared duly elected as County Board Chair and officially installed.

ELECTION FOR THE FIRST VICE-CHAIR

Nominated were Kristi Leonard, Barb Krattiger, Michael Furgal, Russ Torkelson, Roger Truttman, Richard Thoman, Harvey W. Kubly, Harvey Mandel and Jody Hoesly. On the third elective ballot Kristi Leonard received the majority vote, and was declared duly elected as County Board First Vice-Chair.

ELECTION FOR THE SECOND VICE-CHAIR

Nominated were Jody Hoesly, Kristi Leonard, Kurt Schafer, Jeff Williams, Harvey Mandel, Barb Krattiger, Richard Thoman, Michael Furgal, Russ Torkelson, Linda Boll, Harvey W. Kubly and Joe Snow. On the first elective ballot, Jody Hoesly received the majority vote, and was declared duly elected as County Board Second Vice-Chair.

Motion by Sass, seconded by Truttman to approve the minutes of the March 8, 2022, meeting.

Motion carried by a unanimous voice vote.

Zoning Administrator Adam Wiegel presented the Land Use and Zoning annual report. Motion by Hartwig, seconded by Gundlach to accept the Land Use and Zoning annual report. Motion carried by a unanimous voice vote.

RESOLUTION 4-1-22

Resolution Approving Human Services Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(3) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2022:

St. Charles Youth & Family Services	RCC	\$101,514.60
Racine County	ACE Program	\$97,200
		\$198,714.60

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Herb Hanson, Chair	Beth Luchsinger
Russ Torkelson, Vice-Chair	Michael Furgal
Jerry Guth	Kate Maresch
Sandy Horn	Kara Schulte
Anita Huffman	

REVIEWED AND APPROVED BY:

Herb Hanson, Chair	Jerry Guth	Brian Bucholtz
Human Services Board	County Board Chair	Corporation Counsel

Motion by Torkelson, seconded by Furgal to approve Resolution 4-1-22. Motion carried by a unanimous voice vote.

RESOLUTION 4-2-22

Resolution Transferring Funds from the General Fund to Various Accounts

WHEREAS, certain 2021 operating funds were insufficient to cover all incurred costs; and

WHEREAS, the Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; and

WHEREAS, expenditures in excess of amounts budgeted must have full County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$913,215.75 to be transferred from the County Undesignated General Fund to the following accounts:

Account Name	Amount
County Board	\$ 4,144.87
Circuit Court	\$ 5,269.09
Juries	\$ 1,487.67
Administrative Coord.	\$ 2,493.73
Information Technology	\$ 35,164.92
Human Resources	\$ 10,580.76
Child Support	\$ 2,543.89
Tri County Trails	\$ 260.04
Property	\$ 500,000.00
Economic Development	\$ 625.90
Zoning	\$ 10,152.33
Interest of Temp. Investments	\$ 20,026.60
Misc. General RLF Interest	\$ 7,051.98
Misc. General Expenses (VEBA)	\$ 313,413.97
GRAND TOTAL	\$ 913,215.75

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair Steve Borowski, Vice Chair
 Arthur Carter Jody Hoesly
 Dawn Sass

Motion by Wilke, seconded by Thoman to approve Resolution 4-2-22. Motion carried by a unanimous voice vote.

RESOLUTION 4-3-22

Resolution Transferring Funds to the General Fund from Various Accounts

WHEREAS, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2021 operations; and

WHEREAS, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in departmental operations.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund:

Account Name	Amount
Clerk of Court	\$ 26,279.57
Expert Witness	\$ 2,114.00
Indigent Counseling	\$ 8,362.95
Law Library	\$ 1,413.20
Family Court Commissioner	\$ 1,678.03
Coroner	\$ 13,622.37
District Attorney	\$ 15,947.78
Corporation Counsel	\$ 1,189.63
Outside Counsel	\$ 5,247.17
County Clerk	\$ 4,893.56
Tax Deed Expense	\$ 838.80
Treasurer	\$ 1.80
Misc. Supplies & Expense	\$ 782.22
Insurance Expense	\$ 216,596.80
Register of Deeds	\$ 58,935.68
Property	\$ 927.79
Sheriff	\$ 45,568.32
Emergency Services	\$ 19,155.31

Veterans Service	\$ 7,295.78
Health Department	\$ 152,636.08
County Waste Disposal	\$ 71.16
Parks	\$ 87.97
UW Extension	\$ 28,441.87
Land Conservation	\$ 10,900.69
Regional Planning	\$ 217.51
Rail Commission	\$ 2,379.94
Interest & Penalty on Taxes	\$ 17,007.32
Misc. General Expense	\$ 7,549.94
Taxes	\$ 58,969.26
Human Services	\$ 782,413.66
	<u>\$ 1,491,526.16</u>

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair Steve Borowski, Vice Chair
 Arthur Carter Jody Hoesly
 Dawn Sass

Motion by Rufenacht, seconded by Larson to approve Resolution 4-3-22. Motion carried by a unanimous voice vote.

RESOLUTION 4-4-22
Resolution Non-Lapsing Funds

WHEREAS, various departments have requested that specific funds be non-lapsed and transferred into the 2022 accounts from 2021 departmental budgets; and

WHEREAS, such transfers require County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amount specified:

<u>Account Name</u>	<u>Amount</u>
Expert Witness	\$ 5,000.00
Information Technology	\$ 209,801.39
Computer Replacement Fund	\$ 35,836.63
IT - HIPAA Compliance	\$ 52,436.50
Human Resources	\$ 15,997.59
District Attorney	\$ 10,000.00
D.A. Victim Witness	\$ 1,889.84
Land Records Modernization	\$ 135,539.38
Section Corners	\$ 21,496.91
Courthouse Renovation	\$ 1,622.17
Property	\$ 551,000.00
Veterans Service	\$ 1,202.00
Library Board	\$ 2,316.55
Indigent Counseling	\$ 60,000.00
UW Extension	\$ 5,500.00
UW Extension - Tractor Safety	\$ 4,479.85
Pesticide Applicator Training	\$ 4,795.95
Clean Sweep	\$ 20,593.24
Tourism	\$ 4,238.33
Register of Deeds	\$ 80,000.00
Community Development Grants	\$ 264,296.60
Green County Development Corp.	\$ 1,392.60
Finance	\$ 2,414.31

Treasurer		\$	8,500.00
Elections		\$	20,000.00
Emergency Management		\$	10,000.00
Misc. General Expense		\$	313,414.00
Board of Adjustments		\$	(7,950.48)
General Fund – Highway			
Fixed Asset Purchases	\$	757,823.49	
Administration	\$	224,858.26	
CTHS Maintenance	\$	1,251,603.63	
CTHS Construction	\$	447,071.15	
Special Projects	\$	22,090.87	
Township Bridges	\$	164,978.85	
County Bridges	\$	<u>239,409.83</u>	
Total GF Highway			\$ 3,107,836.08
Sheriff's Department			
DARE	\$	21,061.49	
Communications/Traffic Patrol	\$	434,047.12	
Youth & Community	\$	1,498.64	
K-9 Unit	\$	4,691.47	
Jail Improvement	\$	<u>546,128.52</u>	
Total Sheriff			\$ 1,007,427.24
Health Department			
Home Visiting Grant	\$	40,850.88	
Bio-Terrorism	\$	93,611.89	
COVID Community Testing	\$	3,560.00	
COVID Testing	\$	3,751.25	
Health Services	\$	<u>376,279.00</u>	
Total Health			\$ 518,053.02
Land Conservation			
Land Conservation	\$	35,000.00	
Farmers of the Sugar River	\$	<u>10,478.87</u>	
Total Land Conservation			\$ 45,478.87
Wheel Tax			\$ 622,015.47
Sales Tax Fund – Designated for 2022 Operations			\$ 3,121,141.00
Sales Tax Fund – Undesignated			\$ 1,716,635.73
Undesignated General Fund			\$ 3,051,771.70
TOTAL OPERATING GENERAL FUND			<u>\$ 15,026,172.47</u>
American Rescue Plan Act (ARPA)			\$ 3,597,272.46
Pleasant View Nursing Home			\$ 1,395,078.67
Debt Services			\$ 255,508.07
Capital Project Fund			\$ 7,228,677.92
Highway Machinery Earnings			\$ 1,665,582.64
Human Services			
WIMCR	\$	502,973.48	
Community Support Program	\$	11,767.70	
Comprehensive Community Services	\$	201,660.94	
Alcohol & Other Drug Abuse	\$	9,400.00	
COP Assessments & Case Plans	\$	6,464.16	

Alzheimer's Workshop	\$	2,197.75	
Elderly Benefit Bequest	\$	384,657.32	
Information & Assistance	\$	115,703.40	
ADRC	\$	17,352.75	
CYF Special Funding	\$	66,350.60	
Coordinated Services Team	\$	320.04	
Children's Advocacy Center Brickhouse	\$	32,364.48	
Aging – Transportation	\$	81,197.36	
Prevention/Wellness	\$	3,114.35	
Senior Fun Fest	\$	2,565.01	
Nutrition – Congregate Meals	\$	4,433.62	
Nutrition – Home Delivered Meals	\$	59,021.84	
Hand In Hand Day Care	\$	<u>34,460.72</u>	
Total Human Services			\$ 1,536,005.52

Landfill			
E-Waste Recycling	\$	102,966.73	
Tire Chipping	\$	150,576.04	
Post Closure – Deficit	\$	<u>110,492.60</u>	
Total Landfill			\$ 364,035.37

GRAND TOTAL \$ 31,068,333.12

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair Steve Borowski, Vice Chair
 Arthur Carter Jody Hoesly
 Dawn Sass

Motion by Leonard, seconded by Snow to approve Resolution 4-4-22. Motion carried by a unanimous voice vote.

ORDINANCE 22-0401

Creation of an Information Technology Committee

WHEREAS, the Finance and Accounting Committee currently has de facto oversight of Information Technology in Green County and wishes to create a standing committee of the Board to oversee this vital facet of County operations; and

WHEREAS, after review of the Green County Code, the Green County Board and the Finance and Accounting Committee has indicated that the Green County Code is in need of updating; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that section 1-7-27 of the Green County Code be modified as follows:

1-7-27: ~~REPEALED AND RESERVED FOR FUTURE USE~~ (Ord. 09-0403, 4/21/09)

INFORMATION TECHNOLOGY COMMITTEE

This Committee shall be comprised of five members. The Committee is responsible for the oversight of information technology and the Information Technology Department. The Committee promotes the use of technology to create efficiencies, improve communications and secure resources throughout the County as well as with the general public. The Committee sets and reviews policies, financial investments and strategic plans and priorities related to technology for the County.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Jerry Guth, Chair Steve Borowski, Vice Chair
 Arthur Carter Jody Hoesly
 Dawn Sass

Motion by Sass, seconded by Hoesly to approve Ordinance 22-0401. Motion carried by a unanimous voice vote.

Motion by Larson, seconded by Snow to approve the Historic Courthouse Roof Restoration Project change orders numbers 7, 19, 20, and 23. Motion carried by a voice vote with one no being Hartwig.

County Clerk Voegeli distributed a Meeting Time Survey, WCA Demographics Survey, County Clerk Annual Report, Land and Water Conservation Annual Report and new supervisor's training materials. County Clerk Voegeli announced that she will be sending out UW-Extension training and Wisconsin Counties Conference information.

County Board Chair Guth announced the Committee of Committees as Kristi Leonard, Jody Hoesly and Dennis Schwartz.

Motion by Furgal, seconded by Mandel to approve the following appointments: Paul Fredrickson and Gary Neuenschwander to the Tourism Committee for 2-year terms expiring on the third Tuesday in April 2024; Vicki Evenson and Dr. J. Schulist to the Green County Health Committee for 2-year terms expiring on the third Tuesday in April 2024; Beth Blahut and Valerie Blum to the Green County Library Board for 3-year terms expiring on the third Tuesday in April 2025; Harvey Mandel, Roger Truttmann and Steve Stettler to the Solid Waste Management Board for 3-year terms expiring on the third Tuesday in April 2025; Barb Krattiger to the Solid Waste Management Board to fill the unexpired term of Aaron Withee ending on the third Tuesday in April 2023; Kurt Schafer to the Solid Waste Management Board to fill the unexpired term of Karl Blumer ending on the third Tuesday in April 2024; Michael Furgal to the Green County Development Corporation to fill the unexpired term of Beth Luchsinger ending on December 31, 2023; and Belinda Curless as the Developmental Disabilities Representative, Carol Mixdorf as the Mental Health/AODA Representative, and Linda Vetterli as the Dementia Representative to the Aging and Disability Advisory Committee for 3-year terms expiring on the third Tuesday in April 2025. Motion carried by a unanimous voice vote.

Motion by Schwartz, seconded by Tschudy to adjourn. Motion carried at 8:50 p.m.