The meeting was called to order by Chairman Esser at 9:03 a.m. Esser verified the posting of the agenda. Members present for roll call were Henry Esser, David Olson, Don Dudenbostel and Harriet Behar. Excused was Wade Dull. Also present was County Board Chairman Tom Cornford.

A motion was made by Behar to approve the minutes as mailed. Second by Olson. Motion carried.

**GIGI COLLINS, Property Lister**

Collins indicated the department has been working on splits and drawing out properties. Collins stated she went with the Treasurer and the County Board Chair to view the delinquent tax properties that are now owned by the County. In the fall there will be 27 properties for sale. Collins discussed the upcoming aerial photo project scheduled for 2020. The last aerial images were taken in 2015. She stated she has a meeting this afternoon with Ayres regarding project. Also the plat books are available and can be purchased through the extension office.

Motion by Olson to approve the Jaylee Wisconsin Investments et al, Town of Seneca, CSM, second by Dudenbostel. Motion carried unanimously.

Collins stated that her budget would remain flat except for the 4% increase in Transcendent software maintenance.

Subdivision Ordinance was set aside until the next meeting.

No bills.

**Jake Shedivy, Land Conservation, Planning & Zoning Department**

Shedivy stated he has been busy preparing for the Board of Adjustment public hearing meeting which will take place tomorrow. Septic work started to pick up- there have been 50 new permits applications. Shedivy stated he should receive an answer by Friday regarding the appeal to the state on our Wisconsin Fund eligibility.

**RICH MARKS/DAN MARKS- Surveyor**

Rich Marks stated he is almost done with the corners and deed research he has been doing for the county. He has completed two surveys, this month been a slower month.

Motion by Olson, second by Behar to pay Valley Land Survey, LLC, the monthly bills as presented. Motion carried unanimously by roll call vote.

**NO Public Comments**

Next meeting will be October 9, 2018.

Behar made a motion to adjourn at 9:35 a.m., second by Olson. Motion carried unanimously.

Respectively submitted,

Becky Nagel
Administrative Assistant

DT:GC:bn