The Zoom/Teleconference meeting was called to order by Chairman Dave Olson at 9:02 a.m. Olson verified the posting of the agenda. Members present for roll call were Wade Dull, Kim Moret, and Bob Standorf. Edward Hayes-Hall was excused. Wade Dull left the meeting at 9:30 a.m.

A motion was made by Standorf to approve the minutes as mailed. Second by Dull. Motion carried.

**GIGI COLLINS, Property Lister**
Collins stated they are continuing to stagger the office, there have been no complaints. Still waiting for the shields to be delivered and installed. Collins indicated she received the aerial photos from Ayres Associates. They look good but not all of them would open up, new photos are being resent.

**CSM: Kristopher Knutson, Town of Freeman**
Adding a right away
Motion by Dull, second by Moret to approve the Kristopher Knutson, Town of Freeman CSM contingent upon reviewing agencies. Motion carried unanimously.

**Stump Dodger/Fairground Survey Gays Mills**
Collins informed the committee she met with Dan Marks, Fair Board members, Mississippi Valley Conservancy and Showen at the fairgrounds to discuss the best possible solution for the land issue. It was recommended the County and Mississippi Valley Conservancy swap land to correct the issue. Each party would be responsible for their portion of the cost for survey fees, deed fees, and recording fees. The Fair Board will discuss this at their next committee meeting and then take it to the Public Property Committee.

**Bills**
Motion by Dull, second by Standorf to pay the monthly bills as presented. Motion carried unanimously by roll call vote.

**RICH MARKS/DAN MARKS- Surveyor**
Marks stated he has been working on the mapping for Wauzeka. He shared with the committee a visual of the completed work. Still has a few corners to locate in the bottoms but is unable to due to the high water.

Motion by Standorf, second by Moret to pay the monthly bills as presented. Motion carried unanimously by roll call vote.

**Jake Shedivy, Land Conservation, Planning & Zoning Department**
Shedivy stated he has busy with the installation of systems and has three inspections today. All of the systems were installed for the 2018 WI Fund grant deadline and paperwork was submitted to the State for grant reimbursement.

**No Public Comments**

Next meeting will be August 11, 2020.

Standorf made a motion to adjourn at 9:33 a.m., second by Moret. Motion carried unanimously.

Respectively submitted,

Becky Nagel
Administrative Assistant

DT:GC:bn