The Zoom/Teleconference meeting was called to order by Chairman Dave Olson at 9:03 a.m. Olson verified the posting of the agenda. Members present for roll call were Wade Dull, Kim Moret, Bob Standorf and Edward Hayes-Hall

A motion was made by Standorff to approve the minutes as mailed. Second by Moret. Motion carried.

**GIGI COLLINS, Property Lister**
Collins indicated they are continuing to telecommute and stagger the office. Collins gave the committee a brief update on the projects they are working on while out of the office. These are projects they would not be able to do while in the office due to the constant interruptions. Collins is working on making the surveys available on-line and Petsche is working on referencing deeds. Collins stated once the building opens she would like to continue telecommuting one day a week to keep the projects going and make full use of the LogMeIn program that was purchased. Collins indicated she has been looking at ways to make the office safer when the building opens up. She will be ordering a counter shield and made a small area for the public. Collins stated she was having problems with her computer and a hard drive was ordered.

**CSM: Erich Welter, Town of Bridgeport & Tina Stoeffler, Town of Bridgeport**
Collins stated the Welter and Stoeffler CSM both go together – Welter’s driveway is on Stoeffler’s property. They will be swapping property to correct the property line issue.

Motion by Standorf, second by Dull to approve the Erich Welter Town of Bridgeport and Tina Stoeffler, Town of Bridgeport CSM contingent upon reviewing agencies. Motion carried unanimously.

**Stump Dodger/Conservancy land issue**
Abby Church, Conservation Director from the Mississippi Valley Conservancy stated they had a survey done to their Kickapoo Bottoms property adjacent to the fairgrounds. The survey revealed an encroachment issue on approximately 1/16 acre. The Stump Dodger Campground has a couple campers parked over the property boundaries, along with some yard waste/brush, an electrical box and a water hydrant. The site was purchased with the State of Wisconsin Knowles-Nelson Stewardship fund which has restrictions on camping and commercial use. Church stated the issue was talked about at the Fair committee meeting and they recommended swapping some land to correct the issue or removing the items. Church spoke with the DNR and either resolution would be acceptable. The committee, Marks and Collins discussed the options available to correct the issue. It was recommended take it back to the fair board and compare the cost of having the electrical boxes and water removed vs. the cost of the surveys and the legal paper work of doing a land swap. Church will update the DNR on the recommendations of the committee.
Bills
Motion by Dull, second by Standorf to pay the monthly bills from the Property Lister’s account as presented. Motion carried unanimously by roll call vote.

Motion by Dull, second by Moret to pay the monthly bills from the Assessment of Property Tax Roll account as presented. Motion carried unanimously by roll call vote.

**Rich Marks/Dan Marks - Surveyor**
Marks stated the corners in Wauzeka are complete except in the bottoms. Hoping to get to them when the water recedes. Mapping is moving along, the lot lines, surveys & plats are mapped in the Village of Wauzeka. Due to the building being closed he has not came into the office he has been working from home.

Motion by Dull, 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 it has been a busy start to the season and has three inspections today. There are six systems left to be installed to meet the June 30 deadline for the 2018 WI Fund deadline. Quiet on the zoning side, one permit was denied for a deck on an Ambro property.

**No Public Comments**

Next meeting will be July 14, 2020.

Standorf made a motion to adjourn at 9:45 a.m., second by Dull. Motion carried unanimously.

Respectively submitted,

Becky Nagel
Administrative Assistant

DT:GC:bn