Chairman Esser called the meeting to order at 9:00 a.m. Esser verified the posting of the agenda. Members present for roll call were Henry Esser, Dave Olson, Kim Moret, Don Dudenbostel and Wade Dull.

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

**GIGI COLLINS, Property Lister**
Collins indicated her office is working on the tax statements and they should be going out late next week. She informed the committee she received a call regarding an issue with an overlap located in the City of Prairie du Chien by the Historical Society. She has spoken with Corporation Council. River Valley Initiatives and the City of PDC will need to come to an agreement to solve the issue. Collins & Marks met with Vierbicher regarding the parcel mapping for the Village of Gays Mills. The project cost would be paid for by grant money. Collins will be working on the grant later this month and will keep the committee updated. A brief report was given on Blackhawk Junction and the delinquent properties being sold online.

**CSM Dean/Joyce Roth – Town of Marietta**
Motion by Olson, second by Dudenbostel to approve the Dean/Joyce Roth, Town of Marietta, CSM contingent upon reviewing agencies. Motion carried unanimously.

No bills

**RICH MARKS/DAN MARKS- Surveyor (not present)**
Collins stated Marks worked in the office a few days last week.

Bills were presented and motion to approve made by Dull, second by Olson and approved unanimously by roll call vote.

**Jake Shedivy, Land Conservation, Planning & Zoning Department (not present)**
Troester gave the report for Shedivy. The POWTS data was sent to the Property Lister for the tax rolls. POWTS inventory systems are slowly going down as more systems are becoming identified. Continuing to work with the Home Owners Association regarding the propertyed on Indian Isle. Interviews took place last week for the part-time help and a candidate has been chosen and will be contacted this week.

**No Public Comments**

Next meeting will be January 14, 2020.

Olson made a motion to adjourn at 9:23 a.m., second by Dull. Motion carried unanimously.

Respectively submitted,
Becky Nagel
Administrative Assistant

DT:GC:bn