Chairman Esser called the meeting to order at 9:03 a.m. Esser verified the posting of the agenda. Members present for roll call were Henry Esser, Dave Olson, Don Dudenbostel and Wade Dull. Kim Moret was excused.

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

**Gigi Collins, Property Lister**
Collins indicated her office is working on assessment rolls, splits, putting the maps Rich completed on the system. Nothing new to report on from delinquent tax. A brief report was given on a property line issue with a delinquent property. Rich is looking into it and will be giving his suggestion to the Delinquent Tax Committee.

**CSM: David/Penny Messling – Town of Utica**
Motion by Olson, second by Dull to approve the David/Penny Messling, Town of Utica, CSM contingent upon reviewing agencies. Motion carried unanimously.

**CSM: Eli/Lydia Burkholder – Town of Scott**
Motion by Dull, second by Dudenbostel to approve the Eli/Lydia Burkholder, Town of Scott, CSM. Motion carried unanimously.

**CSM: Kristopher Knutson – Town of Freeman**
Motion by Olson, second by Dudenbostel to approve the Kristopher Knutson, Town of Freeman, CSM contingent upon reviewing agencies. Motion carried unanimously.

Motion by Dull to approve both the Property Lister and Surveyor budgets as presented, second by Olson. Motion carried unanimously by roll call vote.

Collins inform the committee that a parcel was recently sold by Prairie Redi Mix in the Village of Gays Mills and the legal description does not match the property sale. It will be up to the land owner to fix the property boundary lines.

Motion by Olson to approve bills as presented, second by Dudenbostel. Motion carried unanimously by roll call vote.

**Rich Marks/Dan Marks - Surveyor**
Marks stated he has been busy working on mapping the Village of Mt. Sterling and filing surveys. Marks distributed a map of Town Wauzeka showing corners/coordinates and project cost for County surveyor work on the project with the total cost $92,586.06. Approximately $50,000.00 will be paid for with the Counties grant. Marks presented the contact and payment schedule.

Motion by Olson to approve the contract for the Town of Wauzeka project as presented by Marks, second by Dull. Motion carried unanimously by roll call vote.

Motion by Dudenbostel to approve the payment schedule for the Town of Wauzeka as presented by Marks, second by Olson. Motion carried unanimously by roll call vote.

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**
Shedivy stated he is continuing to working on WI Fund applications, and gave a brief update on the funding. Crawford County received $135,000.00 in funding to cover up to 60% in replacement cost. Maintenance reports are coming in fast and around 50% of them have issues that will need to be addressed. Around 25% of the systems in the County are undocumented. Receiving a lot of calls from realtors regarding septic system inquires on real estate transactions.
Shedivy discussed work load prioritization with the committee. Troester also spoke and informed them of Shedivy’s increasing work load. Shedivy & Troester met last week with County Board Chairman, Tom Cornford & Personnel Committee Chair, Brad Steiner. Discussion took place on hiring a part-time employee to help Shedivy handle the large volume of phone calls coming into the office and other office tasks.

Motion by Dull to recommend hiring a part-time employee up to 1200 hours per year at $12.00 hour to work in the Zoning & Sanitation office, second by Olson. Motion carried unanimously by roll call vote.

**No Public Comments**

Next meeting will be October 8, 2019.

Olson made a motion to adjourn at 9:55 a.m., second by Dull. Motion carried unanimously.

Respectively submitted,
Becky Nagel
Administrative Assistant

DT:GC:bn