

Ayes: /s/ Bo Fox Nays: None
/s/ Tom Brouillette
/s/ Vincent Phillips

/s/ Bo Fox
Chairman, Board of Supervisors

ATTEST: /s/ Peggy A. Rolph
Monona County Auditor

Discussion items were roads, sending out the graders earlier in the mornings, compensation time, and sharing equipment. No action was taken.

Chris Beedle, Rick Watson, and Jackie Wessel from the Monona County Fair Board were present to request funding for FY2024 funding and update the Board on what the Fair Board has planned for the fair this year. They will have a carnival. To help with the cost of the carnival the Monona County Fair Board is requesting \$25,000 for FY2024.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to acknowledge receipt of the Monona County Fair Board's request for \$25,000 FY2024 funding. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Jeff Pratt, Sheriff, Terri Pratt, and Sgt. Jeremy Bellis were present for personnel issue. Sheriff Pratt presented his resignation to the Board of Supervisors effective March 31, 2023. Discussion followed.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to acknowledge receipt of Sheriff Pratt's resignation letter effective March 31, 2023. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Auditor Rolph review various budget with the Board, no action needed.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to approve the minutes of January 31, 2023 and February 1, 2023 as read. Vote on motion: Ayes: Fox, Brouillette and Phillips. Nays: None. Motion Carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve claims. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion Carried.

Supervisor Phillips attended the EMA meeting; he shared the information presented.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to re-appoint to the Monona County Safety Committee: Patrick Prorok, EMA Director; Abby Riesberg, Treasurer; Tom Brouillette, Supervisor; Peggy Rolph, Auditor; and Dustin Wallis, Secondary Roads Engineer. To appoint to the Monona County Safety Committee Becky Gangestad, Clerk of Court; Sharon Gries, Chief Deputy Assessor; Josh Schaben, Deputy Conservation Director; and Amanda Hinkel, Sheriff's Department. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to authorize the Chairman's signature on the William J. & Myrna L. Wood lease agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to acknowledge receipt of Sandy Bubke's resignation from the Monona County Safety Committee. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Brouillette to table the Secondary Roads Invoice for work at Gray's Landing. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Fox to acknowledge receipt of Manure Management Annual update for Spring Valley Sun Powered Pork-Chris Johnson. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to acknowledge receipt of the Sheriff's report of fees collected for January 2023. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Vote on motion: Ayes; Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to setup zoom meeting with Brian Brewer, Brewer Engineering Consultants, PLC regarding the HVAC System for Thursday, February 9th at 10 a.m. Vote on motion: Ayes. Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Fox, seconded by Supervisor Phillips to hereby adjourn at the hour of 12:50 p.m. o'clock. Vote on motion: All Ayes. Motion Carried.

/s/Bo Fox
BO FOX, CHAIRPERSON MONONA COUNTY
BOARD OF SUPERVISORS

ATTEST: /s/Peggy A. Rolph
PEGGY A. ROLPH, AUDITOR