

September 29, 2005

TO: Waseca County Commissioners

FR: Bruce M. Boyce, County Coordinator

RE: Board of Commissioners Meeting

**TUESDAY, OCTOBER 4, 2005, 9:30 A.M.**

**AGENDA**

**County Commissioners Room  
300 North State Street**

**(all times approximate)**

**Persons providing handouts are asked to bring enough copies for the Board, county staff, the press and the public. Generally, 15 copies should be sufficient.**

Roll Call  
Pledge of Allegiance  
Approval of Minutes  
Approval of Agenda  
Committee and Meeting Reports  
Correspondence  
Discussion of Bills – Morris  
Department Head Time

**Judy Hiller re: Phone System Maintenance Contract**

Information about a renewed 4-year maintenance agreement will be provided.

**9:45 Duane Rathmann re: NEMO Stormwater Management Training**

Duane represents the Waseca Lakes Association and encourages the Board to attend training scheduled for 7:00 pm, Monday, October 31<sup>st</sup>, at the County Highway building.

**10:00 Economic Development Tax Abatement Hearing – Janesville Ethanol Plant**

A public hearing regarding a proposed tax abatement for the Janesville Ethanol Plant is scheduled. Bruce Kimmel of Springsted and Associates will be in to review the costs of the abatement. This potential assistance would be separate from, and in addition to, the economic development abatement bond and loan which the Board has already pledged to aid the development.

**10:30 Marilee Reck and Cheri Lewer re: Human Services Contracts**

Marilee and Cheri will be in for approval of pending contracts.

**I & S Engineering re: Use of EconoFoods Building for Human/  
Public Health Services**

Mark Cipos and I & S staff will be in to review the suitability of the former EconoFoods building for Human/Public Health Services offices and to present conceptual designs for this usage.

**Appointment of County Attorney**

A review of the process for choosing a County Attorney to fill the balance of the current term will be presented. Board action may include designation of an acting County Attorney.

**2006 Preliminary Budget Review**

Review of the General Revenue fund budgets continues.

**Miscellaneous Coordinator and Auditor Business** includes lead abatement program resolution, comprehensive plan hearing date.

REPORTS/DISCUSSION  
OTHER COUNTY BOARD BUSINESS  
APPROVAL OF BILLS AND REPORTS

Adjournment

BMB:mlw

**12:00 Lunch at the “Daily Grind” – Public Welcome**