

October 13, 2005

TO: Waseca County Commissioners

FR: Bruce M. Boyce, County Coordinator

RE: Board of Commissioners Meeting

**TUESDAY, OCTOBER 18, 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

**9:45 am Judy Hiller, Information Technology re: Electronic Board Agendas**

Judy will report on the prospect of computerized Board agendas

**Angie Knish, Planning/Zoning Administrator**

1. Midwest Real Estate Services, Inc. and Ardie & Barbara Schweim: CUP for cell phone tower in Janesville Twp, Sec. 33.
2. Tim Krause: 9-12 month extension for second level living area, Section 2, Byron Township.

**10:00 am Kristi Lee, US Bio re: Janesville Ethanol**

Kristi will be in with a report on US Bio's response to the County's proposed tax abatement for the ethanol plant.

**Nathan Richman, County Engineer**

1. Easement for cattle pass under CR 62
2. Lead Highway Technician position
3. Joint State, County, City maintenance facility

**10:30 am Human Services Items**

Robyn Ohashi, Social Services Supervisor, will be in.

1. Income Maintenance Report
2. Fiscal/Child Support Report
3. Social Services Reports
4. Action Items:
  - a. Contracts – including AC/EW contracts for Public Health
  - b. Approval of '06-'07 MFIP/CCSA Plan
5. Director's Report

**Human Services Building Options - Discussion**

**11:00 am Tim Dann, Sheriff**

1. Jail Meals Contract

**2006 Preliminary Budget Review**

Review of Sheriff's Department and Court Services budgets

Board of Commissioners  
October 18, 2005  
Page Three (3)

**Miscellaneous Coordinator/Auditor Business** includes: Chief Deputy Auditor-Supervisor hiring, lead hazard removal project, Nov/Dec work session schedule, Attorney recruitment, donation.

REPORTS/DISCUSSION

OTHER COUNTY BOARD BUSINESS

APPROVAL OF BILLS AND REPORTS

Adjournment

BMB:mlw

**12:00 Lunch at the Pheasant Café - Public Welcome**