

**January 28, 2020**

**8:30 A.M. Roll Call of Districts**

**8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting**

Approve Board Minutes from January 14, 2020

8:45 A.M. Nature Center Bid Info – Conservation Director Craig Van Otterloo

9:30 A.M. Lyon County Fair Association FY19 review and FY21 Request-Wes Koedam and Alvin Smidstra

**County Economic Development Director – Steve Simons**

Rescind the public hearing date of 1-28-2020 for budget amendment

Board of Adjustment Appointment – Dennis Winkowitsch

Zoning Commission Appointment – John Schulte

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Truck Quotes
- LFM-(A34 Shoulder widening)—73-60 Project Letting
- 2020 County Five Year Program Resolution 2020-03

11:00 A.M. Conference Board Meeting

12:00 P.M. Break for Lunch

1:00 P.M. Reconvene

Secondary Road Budget Presentation – County Engineer Laura Sievers

2:30 P.M. Public Health Budget Presentation – Melissa Stillson, Administrator

Approval of claims

Employment changes

**Board of Supervisors:** Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

**Secretary to the Board / Lyon County Auditor – Jen Smit**