

Passed and approved the 18th day of February 2025.

Ayes: /s/ Bo Fox
/s/ Tom Brouillette
/s/ Vincent Phillips

Nays: _____

/s/ Bo Fox
Chairman, Board of Supervisors

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

Curtis Sturgill, Logan Persinger, Michael Andresen, and Dennis O’Neal, Monona County Fair Board Members were present to request funding for FY 2026.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to acknowledge receipt of the Monona County Fair’s request for FY 2026 funding. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Bob Haack, Veteran Affairs Commissioner, and Mark Witzel, Veteran Affairs Director, were present to review the Veteran Affairs budget with the Board. No action was taken. Miscellaneous other budgets were reviewed with no action was taken.

Motion was made by Supervisor Phillips, seconded by Supervisor Fox to recess at 11:36 a.m. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried. Supervisor Fox left the meeting at 11:36 a.m.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to reconvene at 12:55 p.m. Vote on motion: Brouillette and Phillips. Nays: None. Motion carried.

Present for the bid opening for the roof project were RML Architects Regina Smith, Architect, Michelle Matney, and Annie Carver; Mason Olson, Harvy’s Five Star Roofing; and Kyle Walker, Walker Brothers Roofing. The bids were as follows: Harvey’s Five Star Roofing base bid for asphalt shingles was \$127,272 base bid for metal roof tiles was \$136,000. Walker Brothers Roofing base bid for metal roof tiles was \$149,000. RML will complete a bid tab for the next Board meeting. No action taken. A complete bid tab can be viewed at the Auditor’s Office.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to approve the minutes of February 11 and 12, 2025, as read. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

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

Supervisor Fox attended the Monona County Conservation meeting. He shared the information presented.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve General Ledger Journal entry correction for Other Policy and Administration to correct posting dates from 12/29/2025 to 1/29/2025. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Brouillette, seconded by Supervisor Phillips to approve General Ledger Journal entry correction for Secondary Roads to correct accounts from 689 to 524 and 681 to 524. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Fox, seconded by Supervisor Phillips to approve General Ledger Journal entry correction for Medical Examiner to correct accounts between Medical Examiner-Investigations and Ed/Training Services-School of Instruction; Ed/Training Services-School of Instruction and mileage. 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 2025. 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 Facility #69180. 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 status/payroll change report for Annie Harms six-month increase. Annie will go from \$18.11 per hour to \$18.83 per hour per hiring agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

Motion was made by Supervisor Phillips, seconded by Supervisor Brouillette to authorize the Chairman's signature on status/payroll change report for Tammy Blinde one-year wage increase. Tammy will go from \$20.01 per hour to \$20.71 per hour per hiring agreement. Vote on motion: Ayes: Fox, Brouillette, and Phillips. Nays: None. Motion carried.

It was moved by Supervisor Brouillette, seconded by Supervisor Phillips to hereby adjourn at the hour of 1:45 p.m. o'clock. Vote on motion: Ayes: Brouillette and Phillips. Nays: None. Motion carried.

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

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