

December 28, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from December 14, 2015

9:15 A.M. Public Health Administrator, Melissa Stillson – Advocate position and update

Wellness committee update

Resolution 2015-47 Support of Lyon County Riverboat Foundation grant applications

Weed commissioner reports – update

Approval of DNR Construction permit – Sleepy Hollow Sect 8, Grant Township

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

9:45 A.M. Eldon Sneller – closed bridge

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

- Final estimate for (88)
- Certificate of Completion and final acceptance of (106)
- Final voucher for 2016 TIF projects

Employment changes

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit