

621st Zoning Amendment: Gary Northouse, second by Joseph Mumm made a motion to approve the 621st Zoning Amendment for Danny and Julie Raese in the Town of Watterstown. Motion carried without negative vote.

Resolution 2026-01 Updating County Auditor/Finance Department and Finance Director/Auditor to Reflect Current County Administrator Form of Government: Patrick Schroeder, second by Joseph Mumm made a motion to approve resolution 2026-01. Motion carried with two negative votes (Beals and Keeney).

Discussion and possible action on appointment of Finance Director: Rick Sanson, second by Lester Jantzen made a motion to appoint Angela Runde as the Finance Director. Motion carried with one abstention (Keeney).

Policy Update – Social Services Admin Manual change: This policy will be brought before the County Board at the next meeting.

Discussion and possible action to authorize the County Clerk to sign deeds transferring the following properties 111-00427-0000, 111-00428-0000, 111-00428-0010, 111-00432-0000, 111-00433-0000 and 111-00434-0010 to the Village of Cassville and 018-00567-0000 to the Town of Glen Haven: John Beinborn, second by Kathy Kopp made a motion to authorize the County Clerk to sign deeds transferring parcels to the Town of Glen Haven and Village of Cassville. Motion carried without negative vote.

Dog Claims: Roger Guthrie, second by Kathy Kopp made a motion to approve the payment of \$145 to the Dubuque Regional Humane Society. Motion carried by voice vote.

Committee Reports

Ag, Extension and Fair – Roger Guthrie gave a report.

ADRC – Meeting will be held Wednesday morning.

CJCC – The next meeting will take place in February.

Executive – Robert Keeney gave a report.

ED – Next meeting will be January 28th.

HHS – Gary Ranum gave a report.

Highway – Gary Northouse gave a report.

Hidden Valley – Robert Scallon gave a report.

Railroad – Robert Scallon gave a report.

Law Enforcement/Emergency Management – Next meeting will take place in February.

Library – Next meeting will be Wednesday.

Orchard Manor/Farm – Next meeting will take place in February.

SWCAP – Next meeting will take place Thursday night.

UCS – Next meeting is Wednesday night.

Veterans – Next meeting will be January 29th.

CSZD – Joseph Mumm gave a report.

Adjournment: Roger Guthrie, second by Joseph Mumm made a motion to adjourn to February 17, 2026 at 10:00 a.m. Motion carried without negative vote. The meeting was adjourned at 11:13 a.m.