

623rd Zoning Amendment: Joseph Mumm, seconded by Dan Durley made a motion to approve the 623rd Zoning Amendment for Winkler Modesta Revocable Trust in Town of Potosi, Leibfried Land LLC in Town of Harrison and Timothy and Kim Burlage in Town of Wingville. Motion carried without negative vote.

Resolution 2026-12 for Juvenile Detention Placement: Carol Beals, seconded by Kathy Kopp made a motion to approve Resolution 2026-12 for Juvenile Detention Placement. Motion carried without negative vote.

Policy Updates

Compassion Leave Policy: Patrick Schroeder, seconded by Roger Lange made a motion to approve the Compassion Leave Policy. Motion carried without negative vote.

Employee Status Policy: Kathy Kopp, seconded by Mike Timmerman made a motion to approve the Employee Status Policy. Motion carried without negative vote.

5.3 Highway Department: Patrick Schroeder, seconded by James McCartney made a motion to approve the 5.3 Highway Department policy. Motion carried without negative vote.

Committee Reports

ADRC: Meeting will take place tomorrow.

Ag, Extension & Fair: Kathy Kopp gave a report.

CJCC: Meeting will take place in June.

CSZD: Joseph Mumm gave a report.

DMATS: Robert Keeney gave a report.

Executive: Robert Keeney gave a report.

Economic Development: John Beinborn gave a report.

Board of Health: JoAnn Wiederholt gave a report.

Highway: Meeting will take place Thursday.

Orchard Manor: Carol Beals gave a report.

Public Safety: Gary Ranum gave a report.

Social Services: Gary Ranum gave a report.

SWCAP: Meeting will take place later this month.

Unified Community Services: Meeting will take place tomorrow evening.

Veterans: Will meet in June.

WI River Rail Transit: Robert Keeney gave a report.

Future Agenda Items: There were no future agenda items.

Adjournment: Joseph Mumm seconded by Dan Durley made a motion to adjourn to June 16, 2026 at 10:00 a.m. Motion carried without negative vote. The meeting was adjourned at 11:21 a.m.