

January 13, 2006

A Special Board of Commissioners meeting was held at 225 W. Main St., Room 212. The meeting was called to order at 9:03 a.m by Chairman Beachnau.

Roll Call:

Present: Backenstose, Beachnau, Glasser, Johnson, Hyde, Bentz.

Excused: Bates.

Absent: Liss, Olsen.

Others present: Trisha Adams, Susan DeFeyter

The Administrator Candidate was discussed.

Motion by Commissioner Glasser, to hire John Burt at the step 1 scale, \$68,852.53; offer a County car for business use, and a relocation expense of \$1,000.00. Ayes: Unanimous. Motion carried.

Chairman Beachnau received an explanation for the Remonumentation checks.

Motion by Commissioner Hyde, to release the checks for the Remonumentation. Motion carried.

Commissioner Glasser discussed the restoration millage.

Meeting adjourned at 9:35 a.m. at the call of the Chair.

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Paul M. Beachnau, Chairman

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Susan I. DeFeyter, County Clerk/Register