



ATV/UTV Trail Ordinance Review – A copy of a letter signed by area business owners in support of opening all County ATV/UTV routes was provided in addition to a copy of the WISDOT Community Maps – ATV accident data report. No action was taken on this item.

ATV/UTV New Route Requests – Five new route requests along county roads were presented for approval. Each route request was reviewed individually by Mr. Pinnow using the route review checklists included in the packet.

1. CTH C Hwy 48 to Fire #13116 – A motion was made by Mr. Rusk; second by Mr. Peters to approve this request with a 45-mph speed limit. Motion carried without negative vote.
2. CTH CC Devils Lake Rd to Ryan Rd – A motion was made to approve the request with a 45-mph speed limit when the construction is completed on County C Bridge by Mr. Helwig; second by Mr. Peters. Motion carried without negative vote.
3. CTH DD rom CTH F to Washburn Line – A motion was made by Mr. Helwig to approve the route with a 35-mph speed limit; second by Mr. Bisonette. Motion carried without negative vote.
4. CTH F Right of Way Rd to Chapel Rd – A motion was made by Mr. Rusk to approve the request at a 45-mph speed limit and moving of a road sign; second by Mr. Peters. Motion carried without negative vote.
5. CTH F Stoney Hill Road to Tuscobia Trail – A motion was made by Mr. Rusk to approve the request at a 45-mph speed limit; second by Mr. Bisonette. Motion carried without negative vote.

A motion was made by Mr. Helwig; second by Mr. Peters to send these approved requests to the full board to amend section 3.01 of the ATV/UTV ordinance. Motion carried without negative vote.

#### **Courtroom Remodeling Update -**

Mr. Albarado advised that the remaining furniture should arrive next week. There are just a few items remaining to be completed.

#### **Closed Session -**

A motion was made by Mr. Helwig; second by Mr. Peters to enter closed session to pursuant to Wis. Stat. ss. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session,” to wit: to discuss the contractual agreements for the courthouse construction project, to discuss contractor performance on the courthouse project, and the County’s legal and contractual position in relation to same. Closed session at 7:42 pm. In attendance were committee members, Mr. Pinnow, Clerk Fitch and Administrator Albarado. A roll call vote was taken and carried 5-0 with “yes” votes from Kinsley, Peters, Bisonette, Rusk and Helwig.

Open Session – A motion was made by Mr. Peters; second by Mr. Helwig to enter open session @ 7:56 pm -- No action taken during closed session.

#### **Future Agenda Items – Driveway/Utility ordinance, roundabout update, airport leases**

#### **Correspondence, reports from conferences and meetings -**

#### **Adjournment – 7:59 pm**

**Next Meeting:** November 8, 2023    **Time:** 6:30 pm    **Location:** Board Room  
Minutes recorded by Lynn Fitch, County Clerk