

Tuesday, January 20, 2026 at 9:00 AM
County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review 2027 Budget Process
2. Review LOST Resolution

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Consider 2026 County Board of Appeal and Equalization Meeting Date
- 4.2 Adopt Resolution 01-20-26-01: Lawful Gambling Permit for Milaca Golf Club
- 4.3 Review of Administrator Warrants
- 4.4 Approve Purchase and Repair of Jail Door Locks
- 4.5 Consider Opioid Award - Wellness in the Woods
- 4.6 Consider December 30, 2025, County Board Meeting Minutes
- 4.7 Consider January 6, 2026 County Board Meeting Minutes
- 4.8 Consider Authorization to Proceed with RFP for Bridge 48509 Design and Plans

9:05 AM

5. REGULAR AGENDA

Administrative Services Office

- 5.1 Consider Reduction in Hours for a Public Health Nurse
- 5.2 Consider County Surveyor and Engineering Technician I Position Descriptions
- 5.3 Consider 2025 Employee Exit Survey Responses
- 5.4 Consider Approval of County Communications Plan

Public Works

- 5.5 Consider Final Acceptance and Payment of CP 048-2025-01 Pavement Markings Project
- 5.6 Consider Equipment Acquisition
- 5.7 Consider the Facilities' Closeout Status for the Historic Courthouse Ceiling

9:30 AM

6. COMMITTEE REPORTS

9:59 AM



7. ADJOURN

Work Session (County Board Room):

1. HRA Board
 2. Tour with Chief Wind
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