

**December 21, 2012
Special Meeting**

11:00 Reconvene. Pelton, Bowman and Haas present.

After informing the Commissioners that the CHC approved paying \$20,000 for the CR Reader, **Motion by Bowman, seconded by Haas, to pay up to an additional \$20,000 to cover the other half of the CR Reader cost, from the bond issue. Unanimous.**

After informing the Commissioners that a member of the CHO did not believe their bylaws would permit the purchase of the Legacy Tree, **Motion by Bowman, seconded by Haas, to purchase the Legacy Tree for approximately \$7,045, from the bond issue. Unanimous.**

Discussed the Fair Building Custodian time cards.

John Settle, County Attorney.

11:40 Executive Session, until Noon, attorney/client privilege.

Noon Reconvene.

Noon Executive Session, 15 minutes, attorney/client privilege.

12:15 Reconvene.

Commissioners approved the DOC had keys to the Camp Pawnee Lodge to use for training during the winter months.

Discussed the CHC.

Discussed Solid Waste Legislation.

Discussed Tax Lid.

Discussed Airport Bills.

Discussed the December Sales Tax monies notification just received.

Approved and signed a letter to the Wisconsin Physicians Service Centers for Medicare and Medicaid Services, regarding Ownership Interest and/or Managing Control Information, Government Organizations, for the Health Department.

1:00 **Motion by Haas, seconded by Bowman, concurred by Pelton to adjourn until next regular meeting, Monday, December 31, 2012, at 9:00 a.m.**



**For the Board:
Chair, Board of Commissioners**



**Attest:
County Clerk**