



consortium to receive CDBG Housing Grant funds. Bostelmann is working with 9 counties to develop the consortium and will be submitting a resolution to be passed by the County Board. Bostelmann has been working with Attorney Sondalle on the Cornerstone purchase of the downtown courthouse site. The closing was Sunday in Bostelmann's office.

Corporation Counsel: Sondalle stated that he has had many emergency detentions, guardianships, annual court reviews for guardianships and protective placements. He works with Child support and is working on enforcement with zoning. He also attended court hearings for sanitary violations and has been working on a highway issue. Sondalle worked with Bostelmann on the recount and was available at the recount for legal issues.

*Motion/Second (Schubert/Richter)* to accept the reports from the Treasurer, Register of Deeds, County Clerk and Corporation Counsel.

**APPROVE FILLING PART-TIME POSITION IN THE COUNTY CLERK'S OFFICE**

Bostelmann provided information for the part time secretary position in her office and requested permission to fill the position.

*Motion/Second (Richter/Guden)* to approve filling the part-time secretary 1 position. Motion carried.

**APPROVE UNPAID LEAVES** – None

**PURCHASE REQUESTS**

County Clerk's Office:

WASP Laser Barcode Scanner for elections                      WASP                      \$333.00

Bostelmann explained that this scanner is recommended by the State GAB to record votes after the election.

*Motion/Second (Schubert/Richter)* to approve the purchase. Motion carried.

**RESOLUTIONS/ORDINANCES**

Bostelmann presented an ordinance amendment removing the number of members to the Administrative Committee and removing the statement that the Corporation counsel will be an ex-officio member.

*Motion/Second (Richter/Guden)* to approve the ordinance amendment and send on to the County Board. Motion carried.

**COMMITTEE DISCUSSION**

Sue Wendt stated that the Committee forgot to say the Pledge of Allegiance. This will be on the next agenda.

**Future Meeting Date:** August 6, 2012 at 4:30

**Future Agenda Items:**

**ADJOURNMENT**

*Motion/second (Stoddard/Schubert)* to adjourn at 5:20 PM. Motion carried.

Submitted by,

Marge Bostelmann  
County Clerk