

Approved Emmet County Board of Supervisor Minutes
January 21, 2025, at 08:30 a.m.
Regular Meeting
Board Room, Courthouse

Present: Lisa Hansen, Chair; John Pluth, Jeff Quastad, Lisa Hansen
Tim Schumacher, Vice-Chair- Absent

Media: Mike Tidemann- online, Ed Funston

Emmet County Employees present: Melanie Summers Bauler, Casee Ross, Walter Davis-Oeth, Roxanne Budach

Chairman Hansen, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Quastad, second by Glasnapp to approve the minutes of the last meeting 1.14.2025 also approving them for publication. Motion to approve the agenda by Pluth, second by Quastad. All Ayes, motion carried.

Public Forum- Went over meeting times of all committee meetings.

Committee updates: Quastad: Petersen Point, three-year contract is up in October, Quastad noted that they were doing a good job of upkeeping the property. Glasnapp: NWIA Housing, received new software. Hansen: ISAC meeting for elected officials last week, attended along with Hansen; Sheriff Shultes, Auditor Goebel, and Treasurer Rosburg. The takeaway: Transparency, Teamwork and Communication. Schumacher: per text attended Rides. ECCOG, Zoning, Juvenile Detention, and Corridor luncheon all upcoming meetings.

Casee Ross, VA Director and Perry Russell, discussed the Veteran’s Banner Program and the courthouse flagpole holders. Two hundred sixty new 4X6 flags will be purchased for roughly \$10,000. The lawn irrigation has caused the large flags to tip.

Emmet County Fair Board Budget was presented by Cami Paulson and Bret Mace. Discussion on budget and fundraising. Fiscal Year 2026 budget request remains the same as last year, \$55, 975.

A public hearing of February 4th at 9 A.M. for the FY25 Budget Amendment #1 set. Motion Quastad Second Pluth All Ayes, motion carried.

Melanie Summers-Bauler, County Attorney, requested approval to hire an attorney to complete a title opinion for NorthStar Bank property. Motion Pluth Second Glasnapp All Ayes, motion carried.

Walter Davis-Oeth, County Engineer, requested approval for a Bridge Inspection Agreement. Motion to approve by Pluth Second Quastad. All Ayes, motion carried.

Quarterly department reports: Sheriff, Veteran Affairs, Recorder

Motion by Quastad, second by Glasnapp to adjourn at 10:25 a.m. All ayes. Motion carried.

Roxanne Budach, Auditor’s Assistant

Lisa Hansen, Chairman