

LAKE COUNTY COMMISSION  
200 EAST CENTER ST  
COMMISSION MEETING ROOM/1<sup>ST</sup> FLOOR COURTHOUSE  
MADISON SD 57042  
605-256-7600  
605-256-7622 FAX  
[lakegovt@lake.sd.gov](mailto:lakegovt@lake.sd.gov)

Tentative Agenda  
May 15, 2018

- 9 a.m. Call to order  
Roll Call  
Pledge of Allegiance  
Approve agenda (beige)  
Approve minutes of April 17, 2018 (goldenrod)  
Community Comments  
Approve payroll April 9-22, 2018 (pink)  
Approve accounts payable (gray)  
Approve SD Dept of Health/WIC contract
- 9:05 a.m. Public hearing on retail (on/off) malt beverage license/Roadside Convenience Store
- 9:10 a.m. 2018-2019 retail (on-off) malt beverage license renewals
- 9:15 a.m. Randy Minnaert, Madison Fire Chief RE: Public hearing for special malt beverage license for Madison Fire Dept/Northern Bull Riding Tour at Prairie Village
- 9:20 a.m. Dave Fedeler, Hwy Supt. RE: 2018 striping agreement and personnel
- 9:30 a.m. Tim Walburg, Sheriff RE: personnel and dive team
- 9:40 a.m. IT Committee RE: anti-virus renewal recommendation
- 9:50 a.m. Mandi Anderson, Natural Resources Officer RE: Spring electronic event review
- 10 a.m. Mandi Anderson, Zoning Officer RE: First reading of Ordinance 18-67/rezoning for Rick Odland and Ordinance 18-68/rezoning for Jesse Bruns and K & B Hoekman's Addition plat  
RE: #18-04 Mathias Burbach conditional use application and #18-05 Thomas Taylor variance
- 10:20 a.m. Commissioners Reinicke and Wollmann RE: personnel
- Executive session for proposed and pending litigation SDCL 1-25-2(3)

**MEETINGS ATTENDED:**

**DISCUSSION ITEMS:** Relay for Life and Trinity Lutheran Church 4-H buildings rental applications, Buildings & Grounds Supt. cellphone stipend,

**APRIL 2018 REPORTS RECEIVED:** Register of Deeds, Auditor's account with the Treasurer, *Sheriff*, and Zoning/Drainage

**TRAVEL REQUESTS:**

Shelli Gust to attend HLS THIRA and radio training on May 30, 2018 at

**The next commission meeting will be held on Thursday, June 7<sup>th</sup> due to the Primary Election.**