OFFICIAL PROCEEDINGS WINONA COUNTY BOARD OF COMMISSIONERS

SESSION HELD January 27, 2026

6:00 PM WINONA COUNTY BOARD ROOM

These published proceedings are incomplete in that they simply summarize the action of the Winona County Board. A complete copy of the proceedings is on file in the Office of the Winona County Administrator and online at the Winona County website (www.winonacounty.gov) and may be examined by the public. The Winona County Board of Commissioners met in the Commissioners Room on the above date with Commissioner Dwayne Voegeli; Commissioner Josh Elsing; Commissioner Marcia Ward; Commissioner Greg Olson; Commissioner Chris Meyer; County Administrator Maureen Holte; Human Resources Director Todd Sadler; Finance Director Phil Sonnenberg; Assistant County Attorney III Rebecca Church; Planning and Environmental Services Director Ross Dunsmoor; Recorder Bob Bambenek; Emergency Management Director Ben Klinger; Executive Assistant Heidi Hund. Chairperson Meyer called the meeting to order at 6:00 p.m.

Public comments were heard from Richard John Moore, 165 E. 4th St., regarding grievances.

Approved the amended agenda by moving Consent Business items 7.5 and 7.4 to General Business items 8.01 and 8.02, respectively.

Approved the following Consent Business:

Approved Declaration of Local State of Emergency and Resolution Ratifying Declaration of Local State of Emergency.

Adopted Minnesota Merit System Equal Opportunity and Affirmative Action Guidelines.

Approved Kathryn Frette Settlement Agreement.

Approved Resolution to Terminate Whitewater Joint Powers Board and Terminate and Withdraw from Whitewater Joint Powers Board Agreement.

Approved Addendum to Professional Services Agreement with Gwen Herbert.

Re-Approved Resolution for 2026 Budget.

Approved LELS 61 Labor Agreement 2025-2027.

Adjourned the County Board meeting at 6:22 p.m.

WINONA COUNTY BOARD OF COMMISSIONERS

Chris M. Meyer

Board Chair

Attest:

Maureen L. Holte, County Administrator

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