

BOARD OF EQUALIZATION
PROCEEDINGS
December 11, 2023

The Pierce County Board of Equalization met pursuant to adjournment on Monday, December 11, 2023 at 9:00 A.M. with the following members present: Tom Kuether, Brad Albers and Carl Martinson. Co. Assessor Jean Lubke, Co. Clerk Shannon Wragge, Jim Maas, Gerard Polt, Stephanie Polt, Steve Rames, Anna Allen, Madison County Commissioner Eric Stinson, Madison Co. Hwy Supt. Richard Johnson and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Albers called the meeting to order at 9:00 A.M. and presided. Chairman Albers stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Martinson, seconded by Kuether, to approve the agenda and minutes. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

The minutes of November 27, 2023 were approved as printed.

Motion by Albers, seconded by Kuether, to approve Tax List Corrections #895 thru #897. Roll call vote: Aye: Kuether, Albers and Martinson. Nay: None. Motion carried.

There being no further business, Chairman Albers adjourned the meeting at 9:05 A.M. and will meet again at a regular meeting on Tuesday, December 26, 2023 at 9:00 A.M. as County Board of Equalization, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Brad Albers
Chairman, Pierce County
Board of Equalization

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk
