

Meeting Minutes for August 14, 2017

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Loretta Morrow and Nikki Augustine.

Minutes to be read on September 11, 2017.

Treasurer's report read, Dick made motion to accept and put on file and to transfer funds for American Asphalt and Pitlik and Wick for road work, Tim 2nd. Motion carried 2-0

Discussed Bike route on Ole Lake Rd. Chairman to contact WTA about Town's liability with bike route.

Discussed Operator's License, Tim made motion to approve, Dick 2nd. Motion carried 2-0

Discussed Board of Review and Open Book Dates. Dick made a motion for Open Book to be on September 16, 2017 at 8 a.m. and Board of Review to be on September 30, 2017 at 10 a.m. Tim 2nd. Motion carried 2-0

Discussed purchasing excess right of way 33 ft. from Oneida County off of Harshaw Rd. and Horsehead Lk Rd. Dick made motion to purchase, Tim 2nd. Motion carried 2-0

Discussed Town Hall Rental contract and letter received by Treasurer. Loretta read letter from Friends of Birch Lake.

Discussed receiving quotes for LP Gas. Quotes to be reviewed on September 11, 2017 at next Town Board meeting.

Tim made motion to adjourn, Dick 2nd. Meeting adjourned 7:30 p.m.