

Meeting Minutes for April 8, 2019

(Not yet approved)

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

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

Clerk read meeting minutes from March 11, 2019. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Treasurer's report read, Tim made motion to approve and put on file, Ed 2nd. Motion carried 3-0.

Chief's report will be given at the Annual Meeting.

5 Road bidders present from Musson Brothers, Pitlik, American Asphalt, Northeast Asphalt, and James Peterson Sons Inc. Tim made a motion to postpone approving a bid until April 16th, 2019 to look into tonnage amounts further. Ed 2nd. Motion carried 3-0

Discussed a mig welder for the Town Shop. Will hold off for now.

Discussed 2 CUP permits for Northwoods Communication Tower, one at CA 188 and the other at CA 664 & 665. Tim made a motion to approve permit for CA 188, Ed 2nd. Motion carried 3-0
Tim made a motion to approve permit for CA 664 & 665 pending driveway and fire number permit approval, Ed 2nd. Motion carried 3-0

Discussed Cemetery deed transfer for Joe and Kristine Busche, Lot 131, graves E & F. Tim made a motion to approve, Ed 2nd. Motion carried 3-0. Discussed Cemetery deed transfer for Nancy Busche, Lot 131, grave G. Tim made a motion to approve, Ed 2nd. Motion carried 3-0.

Discussed Cemetery deed transfer for Susan Busche, Lot 131, grave H. Tim made a motion to approve, Ed 2nd. Motion carried 3-0

Tim made motion to adjourn Dick 2nd. Meeting adjourned 8:20 p.m.

Next regular Board meeting will be May 13, 2019 at 7 p.m.