

Meeting Minutes for August 13, 2018

(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. Ed made motion to approve. Dick 2nd. Motion carried 3-0

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

Discussed road name changes for Town Road 72, Town Road 78, and Town Road 93. Change Town Road 72 to Old Goodnow Road, Town Road 93 to Old Harshaw Road, and hold off on Town Road 78. Ed made motion to submit changes to the County, Dick 2nd. Motion carried 3-0

Discussed Driveway permit for Jonathan Tiefert on Town Road 72. No culvert needed. Tim made motion to approve, Dick 2nd. Motion carried 3-2

Discussed driveway permit for Ronald Thompson on Seed Lake Rd. No culvert needed. Tim made motion to approve, Dick 2nd. Motion carried 3-0

Discussed after the fact driveway permit for David Hellmich on South Shore Rd. No culvert needed. Tim made motion approve, Dick 2nd. Motion carried 3-0

Discussed driveway permit for Jesse Canfield on Rocky Run Acres. No culvert needed. Tim made motion to approve, Dick 2nd. Motion carried 3-0

Discussed vacation rental at 8026 Driftwood Ln. No objections.

Discussed Transportation Resolution. Agreed for Clerk to fill out and send to appropriate people.

Discussed tender for the Cassian Volunteer Fire Department. Looking at new trucks. Have some quotes, still looking warranties etc. Will have more info at September meeting.

Discussed a contract with Town of Woodboro for fire protection services. Look at other contracts. Woodboro looking for previous contract.

Discussed Operator license for Jennifer and Randy Lepak. Dick made motion to approve, Ed 2nd. Motion carried 3-0

Discussed increasing the amount of an after the fact driveway permit for the Town of Cassian. Tim made a motion to increase to \$500, Dick 2nd. Motion carried 3-0

Discussed meeting for propane contracts. Tim made a motion to have meeting on August 25th at 10:15 a.m., Dick 2nd. Motion carried 3-0

Discussed Open Book and Board of Review dates. Open Book on August 18th, 2018 from 10-noon, Board of Review on August 25th, 2018 from 8-10 a.m.

Discussed repairs to the sinking parts of the Town Hall and no flashing on the west side of the Fire Dept.

Dick made motion to adjourn Ed 2nd. Meeting adjourned 7:45 p.m.

Next regular Board meeting will be September 10th, 2018 at 7 p.m.