

Meeting Minutes for December 11, 2017

(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 November 13, 15, and 17, 2017 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 work to be performed on Currie Lk Rd for 2018. Ed made a motion to approve going for bids in 2018, Ed 2nd. Motion carried 3-0

Discussed roads to be worked on for 2018, will come up with a more comprehensive list for January.

Discussed Town Hall Rental Agreement. Went over changes, Loretta will make changes and bring to January meeting for approval.

Discussed amending 2017 budget to move \$10,000 from Health and Human Services to Public Works. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed ice rink at Town Hall. Ice rinks require a lot of work. Will look into further and possible discuss at a future meeting.

Discussed Town Assessor Bid for 2018 for \$8700. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed Cemetery Deed for Douglas Michie. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed Operator's License for Terry Goetsch. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed Election Poll Workers for 2 year term starting January 1, 2018. Ed made motion to approve Judy Morrow, Pat Weiss, Sharon Kremstreiter, Judy Bromann, and Karen Butzlaff, Dick 2nd. Motion carried 3-0

Constituents Concerns:

When will Currie Lk Rd be black topped. Adding next meeting to the bottom of minutes. Double chip seal working ok in some areas. Philosophy of graveling roads. Broadband.

Ed made motion to adjourn, Dick 2nd. Meeting adjourned 7:55 p.m.

Next regular Board meeting will be January 8, 2018 at 7 p.m.