

Meeting Minutes for January 8, 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 December 11, and 18, 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 WPS Gas install Pre-Construction meeting on 1/9/2018 at Romps and Clear Lake Rd at 12:30 pm. Dick will be at meeting.

Discussed acquiring excess right of way from Oneida County, 100' on Currie Lake Rd. Tim made motion that Town not interested in the 100' as long as Town has their 33' of center line right of way, Dick 2nd. Motion carried 3-0

Discussed Town Hall Rental Agreement. Town Hall Rental changes. Loretta will type up to be updated on website.

Discussed January 24, 2018 WTA meeting to be held at the Cassian Town Hall. Dinner to be served at 6:30 pm with meeting to follow. Expect 20-25 people. Will make chilli and sides. Everyone on Board will be there at 5:30 pm to help set up.

Constituents Concerns:

Snowmobile fence. ATV/UTV route still open in the winter.

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

Next regular Board meeting will be February 12, 2018 at 7 p.m.