

Meeting Minutes for June 19, 2017

(Not yet approved)

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

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

Discussed new loan papers for Board of Commissions of Public Land for patrol truck and culvert repair. Ed made motion to approve loan not to exceed \$135,000, for a five year term. Motion carried 2-0

Discussed a driveway permit for Eric Evers. Tim made motion to approve with a culvert. Motion carried 2-0.

Discussed Liquor License for Northwoods Store, Birchlake Bar, Ten Point Bar and Grill, Wilderness, Northwoods Store, and Pinewood Golf Course. Tim made motion to approve. Motion carried 2-0. Discussed a Temporary Liquor License for Cassian Volunteer Fire Department for their annual Chicken BBQ. Tim made motion to approve. Motion carried 2-0.

Discussed all Operator License applications. Tim made motion to approve all. Motion carried 2-0.

Discussed a Rezone petition for David Ebben. Tim made motion to approve. Motion carried 2-0.

Tim made motion to adjourn, Ed 2nd. Meeting adjourned 7:52 p.m.