

Meeting Minutes for October 4, 2016

(Not Yet Approved)

Meeting called to order at 7 p.m.

Present: Gail Winnie, Gene Rio, Tim Augustine, Loretta Morrow and Nikki Augustine

Gene made motion to approve minutes from September 6th and September 20th meetings, Tim 2nd. Motion carried 3-0.

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

Reviewed and discussed opening and closing ATV/UTV routes in the Town of Cassian.

Discussed letter from DNR regarding ATV/UTV signs on Harshaw Rd.

Discussed a new 2 year road project plan and select projects for the Trip and Trip D program.
2017: Blacktop 1.26 miles of Fawn Lake Road, Rip Rap Clear Lake Road, and Batch 3 or 4 spots on Horsehead Lake Road. 2018: Double Chip Seal .23 miles of S. Doe Road, Double Chip Seal .41 miles of Balsam Road, Double Chip Seal .28 miles of West Sand Lake Road, Double Chip Seal .11 miles of Pollnow Road, Double Chip Seal .13 miles of Maple Lane, Double Chip Seal .10 miles of Musky Bay Lane, Double Chip Seal .14 miles of Stratford Lane, Double Chip Seal .07 miles of Birch Lane, and Blacktop .9 miles of Swamp Lake Road with Town of Nokomis. Gene made motion to approve tentative plan for next 2 years, Tim 2nd. Motion carried 3-0 Gail made motion to apply Fawn Lake Rd for Trip program for 2017 and Swamp Lake Rd for Trip D program for 2018, Gene 2nd. Motion carried 3-0

Discussed information received from Town Assessor, Ed O'meara.

Scheduled budget meeting for 10/12/2016 at 7 p.m.

Discussed Fall WTA workshop on 9/21/16. Gail, Gene, Loretta, and Nikki attending.

Discussed Cemetery Deed for Thomas and Jane Tait, Lot 91 Graves G & H.

Gail made motion to adjourn, Gene 2nd. Meeting adjourned 7:30 p.m.