

Meeting Minutes for September 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 July 10, July 14, August 14, and September 1, 2017 minutes. Ed made motion to approve, Dick 2nd. Motion carried 3-0

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

Discussed Bike route on Ole Lake Rd. Dick made a motion to not accept a route on Ole Lake Rd, Ed 2nd. Motion carried 3-0

Long discussion about a snowmobile route.

Discussed a Driveway permit for Dale Scharine, Ed made a motion to approve an after the fact Driveway permit, Dick 2nd. Motion carried 3-0

Discussed a loan for Rocky Run Rd culvert project. Will look into Bridge Aid through the County and look more at budget.

Discussed a Temporary Liquor License for Bonnie and Clydes for September 14-16, 2017. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed Operator License for Thomas Handrick and Dean Olson. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Discussed bids for LP Gas. Bids received from Krist Oil, Ritchie Propane, Draeger Propane, AmeriGas, and Tripoli. Dick made a motion to approve a Pre-Buy through Draeger Propane in the amount of \$ 5874.00 for the 2017-2018 heating season, Ed 2nd. Motion carried 3-0

Constituents Concerns: ATV/UTV route concerns discussed. Put information in regards to ATV/UTV ordinance on Taxes.

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