

## Meeting Minutes for September 9, 2019

(Not yet approved)

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

Present: Tim Augustine, Dick Herman, Mike Maass, Loretta Morrow, and Nikki Augustine.

Monthly bills were reviewed. Tim made a motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Clerk read meeting minutes for 7/8, 7/15, and 8/2. Dick made a motion to approve, Mike 2<sup>nd</sup>. Motion carried 3-0

Treasurer's report read, Tim made motion to approve and put on file, Dick 2<sup>nd</sup>. Motion carried 3-0.

Discussed resurvey on West Soo Lk Rd for Mike Bakkis. Tim made a motion to approve the with drawl and access proposal, Mike 2<sup>nd</sup>. Motion carried 3-0

Discussed drive permit for Jesse Canfield on Rocky Acres Dr. No culvert needed. Tim made a motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed opening Hwy K from Sheep Ranch Rd East to the Townline for ATV/UTV use. Tim made a motion to approve, Mike 2<sup>nd</sup>. Motion carried 3-0

Discussed finding a replacement for Cemetery maintenance and Town Hall cleaning. Current employee will finish this year.

Discussed promoting Greg Taylor from part time to full time Road Crew. Has CDL, Chairman Augustine recommends promotion. Tim made a motion to approve, Mike 2<sup>nd</sup>. Motion carried 3-0

Discussed WISLR road ratings. Gravel roads rated 1-8 black top roads rated 1-10. A supervisor will ride with Eric and the other with Bob to rate roads.

Discussed 100' excess right of way on Rocky Run Rd. Town has no interest.

Discussed getting quotes for gravel for Mitchell Ln. Tim made a motion approving getting quotes for material and delivery only, Dick 2<sup>nd</sup>. Motion carried 3-0

Comment made about Dobeck Rd, Chairman contacted Dean Schwab with Musson Brothers.

Comment made that Clover Valley Road looks nice after construction.

Denny-pictures falling off Town Hall wall, he will fix.

Comments about trees over rite of way and 66' for Town Roads.

Tim made a motion to adjourn, Dick 2nd. Meeting adjourned 8 p.m.

Next regular Board meeting will be October 14, 2019 at 7 p.m.