

Meeting Minutes for April 16, 2019 Annual Board Meeting

Meeting called to order at 7 p.m.

Present: Tim Augustine, Ed Phebus, Dick Herman, Nikki Augustine, and Loretta Morrow

Minutes from last year's Annual Board meeting. Dick Herman made motion to approve minutes, Ed Phebus 2nd. Motion carried

Financial report read. Gail Winnie made a motion to approve, Denny Thompson 2nd. Motion carried.

Chairperson gave report. Replaced culverts on Rocky Run Rd. Graveled numerous roads. Paid off the parole truck. Discussed off road diesel. Gail Winnie spoke with DNR in Wausau.

Chief's Report. 42 calls, 9 vehicle related, 4 WLF, 4 powerline, 3 med assist, 4 Atv related calls, 2 search and rescue, and 16 Structure. Talked at the school. Worked with Rondele Ranch. Currently 17 members. Training with other departments. Need to set aside money for new tanker. All equipment in fair working condition.

American Asphalt bid approved for 2009 road work. Should be finished by middle of June.

Denny Thompson spoke about chip sealing. Will discuss in the future.

New culvert needs to settle before paving.

Sharon Kreamsreiter asked about tire recycling. Town will look into.

Bob Taylor is a new plow driver.

Gail asked if Town make available lengthened fire numbers and wood posts.

2020 Annual meeting to held on the third Tuesday in April, 2020 at 7 p.m. at the Cassian Town Hall.

Paul Sachse made motion to adjourn, Denny Thompson 2nd. Annual Meeting adjourned 8:45 p.m.

