

## Meeting Minutes for December , 2018

(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 meeting minutes from November 12<sup>th</sup> and November 19<sup>th</sup>, Ed made a motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Treasurer's report read, Ed made motion to approve and put on file, Dick 2<sup>nd</sup>. Motion carried 3-0. Also discussed CD's and how to set them up.

Discussed an operator's license for Shelly Phebus. Tim made a motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed Cemetery Deed transfer Lot 89 graves C, D, F, G, and H for Rebecca Richer. Tim made a motion to approve, Dick 2<sup>nd</sup>. Motion carried 3-0

Discussed options for a gas account at Northwoods Store. River Valley can people to credit cards. Will discuss further at January meeting.

Discussed Bridge, received \$5700 more than expected.

Discussed an alternative date for January meeting. Tim made a motion to change meeting to January 21, 2019 at 7 p.m. Dick 2<sup>nd</sup>. Motion carried 3-0

Tim made motion to adjourn Ed 2<sup>nd</sup>. Meeting adjourned 7:36 p.m.

-

Next regular Board meeting will be January 21<sup>st</sup>, 2019 at 7 p.m.

-