

Meeting Minutes for June 11, 2018

(Not yet approved)

Opened Board of Review, tax roll call not complete, will be set for later date. Ed made motion to adjourn to later date, Dick 2nd. Motion carried 3-0

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. Dick made motion to approve with correction to ATV/UTV section, remove State of Wisconsin approved crossing Hwy 51. Ed 2nd. Motion carried 3-0

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

Discussed Cassian Volunteer Fire Dept ordinance. Discussed point system for the volunteer firemen. Discussed having the Fire department's Bylaws mention process of removing Fire Chief. Discussed rewording decision to appeal to the Town Board if removed from Fire Dept. Need to add special events to reasons to use fire trucks.

Discussed driveway permit for Mathew Herman on W Pine Square. Tim made a motion to approve, Ed 2nd. Motion carried 3-0

Discussed driveway permit for Doug Michie on Lakewood Rd. Ed made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed a date in June for meeting for liquor licensing. Ed made a motion to set meeting for June 25th at 7 p.m. Dick 2nd. Motion carried 3-0

Discussed recent road projects; Birch Ln and Pollnow Ln. Road work going good.

Discussed culvert maintenance and replacement procedure. Ed will have more information at July meeting.

Dick made motion to adjourn Ed 2nd. Meeting adjourned 7:30 p.m.

Next regular Board meeting will be July 9th, 2018 at 7 p.m.