

Meeting Minutes for March 11, 2019

(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 February 11, 2019. Dick made motion to approve, Ed 2nd. Motion carried 3-0

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

Bart Sexton and Lisa Jolin presented information about the proposed demolition landfill number 4 location in the Town of Woodboro. Landfill is self funded, no solid waste. Mostly construction items. Working with neighboring residents and their concerns.

Loretta, Town Treasurer, updated Town Board on the reassessment of the Bastiani property in the Town of Cassian. There has to be an assessment completed in person before any adjustments are made.

Discussed a preliminary two lot survey for John Probst for CA 839 in the Town of Cassian. Tim made a motion to approve, Ed 2nd. Motion carried 3-0

Annual Board Meeting to be held on the third Tuesday in April at 7 p.m.

Tim made motion to adjourn Dick 2nd. Meeting adjourned 7:38 p.m.

Next regular Board meeting will be April 8, 2019 at 7 p.m.