

Meeting Minutes for September 10, 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. Ed made motion to approve. Dick 2nd. Motion carried 3-0

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

Guest Speaker Jeff Brown discussed the Town of Lynn Mine.

Discussed temporary liquor license for Bonnie & Clydes during fall ride. Ed made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed an operator's license for Dean Olson. Ed made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed Cemetery Deed transfer lot 89 Graves A, B, C, D, F, G, and H. Tim made a motion to approve, Ed 2nd. Motion carried 3-0

Discussed a new tanker for the Fire Dept. Interested in one in Canada. Will discuss more at budget time.

Discussed name for Town Road 72, Tim made a motion to approve Tiefert Trail as the new name, Dick 2nd. Motion carried 3-0 Discussed name for Town Road 93. Tim made a motion to approve Everett Trail, Dick 2nd. Motion carried 3-0

Discussed swapping land on W Horsehead Lake with Dick Rupp. Dick having survey done will wait for survey results.

Ed made motion to adjourn Dick 2nd. Meeting adjourned 7:53 p.m.

Next regular Board meeting will be October 8th, 2018 at 7 p.m.