

October 13, 2017

The meeting was called to order by Chairman Ruzic at 9:45 a.m. All present. Postings verified.

The secretary's report was read. Bill made the motion to accept; Richard seconded. Carried.

Treasurer's report was given. Richard made the motion to accept; Bill seconded. Carried.

Patrolman's report. Travis Giese will be working on the DeGroot culvert on Saturday, October 28. Extra lights are needed on the plow truck when plowing. Arnold will check on it. Richard made the motion to give Arnold permission to spend up to \$1,000 for these lights. Bill seconded. Carried.

Old Business.

- a. No cemetery update.
- b. We Energy. Discussion held on whether to change the town hall to natural gas. Expenses not high enough to make it pay with the additional furnace and venting that would be needed. Kathy will call to put the shop on the list to switch over.
- c. Well update. Well was put in. All work done. The cost was only \$5,800; well under the estimated \$10,000. Water testing done. Report filed that it is safe to drink.
- d. Road signs. We need at least 2 complete sets. County won't commit to selling old ones. Arnold will price.
- e. Liquor license update. Kathy went over the steps to be taken when someone applies for a license and the costs associated with it.

New Business.

- a. Budget update. We will be receiving \$128,145 in transportation aide. Levy not calculated yet.
- b. Fire budget. Our share of the fire budget will be \$7,000. Same as last year. Adjusted Chief's salary to \$6,000 and their legal fees were more.
- c. Snow removal. Loren Nelson is willing to help out again this year. Richard made the motion to leave the fees the same; Bill seconded. Carried. Kathy will publish.
- d. Zone change 2017-57 William Douglas. Bill made the motion to support the change. Richard seconded. Carried.
- e. Public Budget hearing date was set for November 6, 2017 at 6:00 p.m. with the Special Meeting of the Electors of the Town of Garden Valley to follow.
- f. Regular monthly meeting will be held on Friday, November 10 at 9:45 a.m.
- g. Bill payments were reviewed.
- h. Tony Dryak informed board of the pictures being taken by the droid of the sand mine.

Richard made the motion to adjourn.

Kathy Leis, Clerk