

May 10, 2017

Meeting was called to order by Chairman Ruzic at 6:30 p.m. All Present.
Postings verified.

Secretary's report was read. Bill made the motion to accept the minutes as read.
Richard seconded. Carried.

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

Discussions of the Comprehensive Plan (CP) was held and how it handled
Metallic and NonMetallic mining.

Terry Schmidt was present to answer questions on mining and zoning changes.
He stated the CP is not a regulatory document, just a planning one. He stated the
county board cannot overrule the town board on zoning changes if the town board
passes a resolution against the change.

To change CP, we need to reactivate the Plan Commission. They need to meet
and agree on changes to the CP. A public hearing is then held and the amendment to
the plan is presented to the board. The board then acts on the amendment.

Vince will name a new Commission in the near future.

No discussion was held on a resolution.

Web site was discussed. Richard made the motion to give Kathy and Betty the
go ahead to research and secure a contract with a selected web design company. Bill
seconded. Carried.

Road bids were discussed. Arnold was given the power to get the appropriate
culvert for the situation from either company.

Bill made the motion to accept the Boon gravel bid. Richard seconded. Carried.

Richard made the motion to accept the Slurry Seal bid from Struck and Irwin for
Alma Center Road. Bill seconded. Carried.

Bill made the motion to have accepted Scott wedge for Swede Town if \$25,000
or less. Richard seconded. Carried.

Next meeting set for Friday, June 9, 9:30 a.m.

Meeting adjourned.

Kathy Leis, Clerk