

July 14, 2017

Chairman Ruzic called the meeting to order at 9:30 a.m. Postings were verified. All Present.

The minutes of the last meeting were read. Bill made the motion to accept as read. Richard seconded. Carried.

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

Update on the Comprehensive Plan was given. Public hearing is set for Friday, August 25, 2017, at 7:30 p.m. Notices have been sent out.

Budget was discussed. Richard made the motion to take the \$7,896 from Credits Paid to Schools and put it into State and County Settlement and \$2,000 from that same fund and place it into Legal Fees. Bill seconded. Carried.

Storm update was given. Kathy is working on Disaster Aid Petition. Due July 17.

Vince contacted county about road closed signs. They will get back to him.

Richard made the motion to adopt the Disaster Damage Aid petition. Bill seconded. Carried.

Zoning request #2017-40 Tim Mahoney. Richard made the motion to accept the zoning change from agriculture to residential. Bill seconded. Carried.

Crack fill was discussed. Limited funds so was tabled.

Next meeting was set for Friday, August 11, 2017, at 9:30 a.m.

Kathy was directed to get a resolution ready on bill paying procedures.

Bill made the motion to adjourn. Richard seconded. Carried.