

August 11, 2017

The meeting was called to order by Chairman Ruzic at 9:30 a.m. All present. Posting were verified.

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.

Budget update with line item changes was given.

Storm disaster application update was given. All sites are eligible for 75% reimbursement. Discussion held. Kathy will check with Paul from the DOT about blacktopping over damage sites.

Zoning request #2017-42 was discussed. Richard made the motion to accept; Bill seconded. Carried.

No update on bridge inspections as Paul Olson has not returned call.

Resolution 8-2017 on bill paying procedures was discussed. Richard made the motion to accept; Bill seconded. Carried.

Dumpster for recycling was discussed. They want them on farms.

Estimate from Halvorson plumbing on the new well was discussed. Cost will be approximately \$10,000. Richard made the motion to accept; Bill seconded. Carried.

Discussed purchasing blade for \$5,011. Richard made the motion to accept, Bill seconded. Carried.

Liquor license procedure will be ready for next meeting.

Lawn mowing was discussed.

Next meeting set for September 8, 2017, at 9:30 a.m.

Motion to adjourn.

Kathy Leis, Clerk