

March 9, 2018

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

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

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

Public Comment

Tony Dryak gave an update of the sand mine located next to Garden Valley. They have done a lot to date. He thanked the board for their vigilance and recent decisions.

Ron Casper updated the board on the sand mines in the area. Discussed Act 67.

Patrolman's report:

Asked to purchase blades before the price goes up because of new tariffs. The sand situation is okay now. Everything has been fixed.

Old Business:

150th Celebration – Next committee meeting is Tuesday, March 20 at 7 p.m. at the town hall.

New Business:

Vince presented a document with the updated Wisconsin Association of Townships' new Bylaws.

Annual Board meeting date was set for April 18, 2018 at 6:30. Richard made the motion to have the regular board meeting follow the annual meeting. Bill seconded. Carried.

Open Book/Board of Review date was tentatively set for Friday, June 8, from 8-10 and 10-12. Kathy will contact Gene to confer. Board of Review certification was also discussed. Kathy will set a date in the near future. The regular board meeting will be held that day also.

Clerk's correspondence included a flyer with workshops on Annual Meetings and Liquor licenses. Kathy asked to purchase both for \$35 each. Richard made the motion to purchase the two programs; Bill seconded. Carried.

Bills were approved.

Next meeting date set for April 18, 2018, after Annual Meeting.

Motion to adjourn. Carried.