

April 18, 2018

The meeting was called to order at 6:53 p.m. by Chairman Ruzic. All present. Postings verified.

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

Treasurer's report was given. Discussion on CD rates was held. Richard made the motion to to take the Super Share money and transfer it to a 30 month CD if the rate is the same as presented. Bill seconded. Carried. Richard made the motion to accept the treasurers report; Bill seconded. Carried.

Public Comment

Ron Casper updated the board on the sand mining in the surrounding townships.

No patrolman's report.

Old Business:

150th Celebration - Chair Jerry Johnson gave an update on the budget for the 150 year celebration. Discussion held. Insurance is covered.

The dates for Open Book/Board of Review were changed. They no longer can be on the same day. Open Book is set for Tuesday, May 22, from 10 a.m. to noon. Board of Review is set for Friday, June 1 from 10 a.m. to noon. Training for the board will be held Wednesday, May 2, at 10 a.m. at Kathy's house.

New Business:

Diane Nelson will be the substitute for recycling until Roger Johnson can come back.

Concert at the KOA was discussed. No permits needed.

The Conditional Use Request 2018-24 - Justin Daniels was discussed. Richard made the motion to support the request. Bill seconded. Carried.

Bills were approved.

Next meeting date set for May 11, 2018, 9:45 a.m.

Motion to adjourn. Carried.



