

December 14, 2018

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

The 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.

Public Comment

Patrolman's report.

1. Plow truck repairs were made by Riverstate.
2. Grader brakes are fixed as of now.
3. Compressor will be purchased soon.
4. Road sign for Aske Road needs to be purchased - (check out design)

Old Business:

1. Celebration update. There was \$486.76 left from donations to the 150th celebration. Richard made the motion to give this balance to Project Christmas. Bill seconded. Carried.

New Business:

1. Zoning issue - trailer house by Steve Lowe's. Vince will call Zoning for an update.
2. New truck a DeBuche 145639 was discussed with financing.
 - a. BMO financing. - 4.79% 5/yr - \$31,914.95
6/yr = \$27,198.03

CCU financing - 20% down - 5/yr - 4.75% \$26.726/year

Richard made the motion to buy the new truck and borrow the money from CCU per the letter from Jeffrey Blaken. Carried.

Bills were approved.

Next meeting set for Friday, January 11, 2019.

Motion to adjourn. Carried.

