

February 9, 2018

The meeting was called to order at 9:45 by Chairman Ruzic. Bill Leis absent. Postings verified.

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

Treasurer's report was given. Richard made the motion to accept; Vince seconded. Carried.

Public Comment

Ron Casper informed the board of an upcoming sand mine seminar.

Patrolman's report.

Arnold is looking for a utility locator. The windshield on the truck is cracked and needs to be fixed. The wing is broken and we are waiting for parts.

The water softener is on a maintenance program. Richard will show Arnold anything that needs to be done.

Boon is having a slight sand issue because of equipment breakdowns. Not sure when we will get more.

Old Business:

150th Celebration - Chair Jerry Johnson gave update. The celebration will be held on Sunday, July 15, 2018, from 1 - 4 p.m. Jerry is trying to get donations to cover some of the costs. The committee wants have sandwiches, baked beans, and salads. Talked about event insurance. They are looking for pictures and articles for the celebration. Lori Janke is taking care of invites and pictures. Kristen Pfaff is working on a facebook page.

New Business:

Road maintenance was discussed.

Bills were approved.

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

Motion to adjourn. Carried.