

July 12, 2019

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.

- Discussed tire bids. Richard made the motion to buy the BKTs for \$550. Bill seconded. Carried.
- Discussed blade bids. Bill made the motion the bid 4321. Richard seconded. Carried.

Old Business:

Updated board on the status of the Picnic License.

New Business:

Road condition of Schroeder Road was discussed. Cody Heller was present and stated his concerns about the sink hole on and the entrance to Schroeder Road because of the new Natural Gas Station being built and going into operation in the spring of 2020. Discussed possible solutions. Arnold will meet with Cody and determine what needs to be done.

Condition of Burton Road was discussed. Katie Nortman read a statement and shared pictures of Burton Road. Arnold stated there is a drainage issue because of the marshy area on the road. Vince will speak with Mike Goehring, Land Conservation Department, to learn what is allowed. Also discussed culvert capacities formulae, so Vince will ask about that also.

Census request was discussed. Tabled. Vince will return letter.

Discussed shoulder on Old Stage Rd. Scott Construction will finish later this fall.

Update on Joos road - There has been no contact with Laufenberg yet.

Bills were approved.

Next meeting date set for August 9, 2019, at 9:45 a.m.

Motion to adjourn. Carried.

Kathy Leis, Clerk