

May 11, 2018

Meeting was called to order by Chairman Ruzic at 10 a.m. All present. Postings verified.

Minutes of the last meeting were read. Bill made the motion to accept as read; Richard seconded. Carried.

Treasurer's report was presented. CDs and interest were discussed. Richard made the motion to move the mature CD and interest over to the savings account and to accept the treasurer's report as presented; Bill seconded. Carried.

#### Public Comment

#### Patrolman's Report

- Road update given. Grinding and wedge almost done. A few culverts may need to be done on Burton and Giese road
- Equipment update. Discussed tire bids. Richard made the motion to accept the Silverback bid. Bill seconded. Carried
- Truck replacement was discussed. Richard made the motion to find and buy a truck between \$20,000 - \$35,000 +/- \$2,000. Bill seconded. Carried.
- Discussion held on where to go to fix the tractor clutch. Richard made the motion to accept the Tractor Central bid. Bill seconded. Carried.

#### Old Business

1. Discussed road bid from Scott. Bill made the motion to accept the Giese road bid of \$51,628. Richard seconded. Carried.
2. Sampson has been contacted about the shop heating system.
3. Credit card application is done and will be submitted.

#### New Business

1. Trucks were discussed.
2. Money transfer was tabled.

Bills and payments were reviewed.

Next meeting set for Friday, August 10, 2018, at 9:45 a.m.

Kathy Leis, Clerk



