

June 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.

New tires needed; Ekol will be contacted.

Old Stage Road black topping has been completed.

Old Business:

1. Storm damage check of \$29,076.31 was received.
2. Plow - general maintenance is needed. It was decided to take it to Nels Gunderson.
3. Discussed the ditch on Joos Rd and the water flow. Bob Sutton has tiled his side already. Vince will try to find out more about what should be done to fix the drainage problem.

New Business:

1. Discussed the update 5-year road plan.
2. Black River Memorial Hospital is holding a health assessment meeting in August. Kathy will attend.
3. Bill made the motion to accept the Liquor License reapplication from Garden Valley Gatherings pending background check and paper notification. Richard seconded. Carried.
4. Thanked VFW Post 8494 for the flag they gave us for Stanford cemetery. Another flag for the Curtis cemetery is needed. Cherie will ask Bob for one.

Bills were approved.

Next meeting date set for July 12, 2019 9:45 a.m.

Motion to adjourn. Carried.

Kathy Leis, Clerk