

August 10, 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 the minutes as read; Richard seconded. Carried.

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

Public Comment

Cherry Koch-Danke gave an update on the Winona County Board State of Appeals decision that the county had the right to deny mining uses.

Patrolman's report:

- Tractor was be repaired for \$8638
- Wedging and sealing of roads is done.
- Culvert caps still need to be done.
- Truck brakes have been repaired.
- Update given on truck search
- Gas installation done at the shop. Cover needs to be made for meter.

Old Business:

150th Celebration update. Was a huge success. Jerald gave an update on the budget and will pick on the books and money still out there. Extra books will be given to the Historical Society and library to sell.

Roads were discussed.

New Business:

- Salesman from Bobcat Plus gave a presentation and bid for board to consider. Tabled.
- Driveway access issue discussion took place. Board has no authorization with the issue.
- Zoning Committee text amendments 2018-42 was discussed. Richard made the motion to support as written. Bill seconded. Carried.

Bills were approved.

Next meeting date set for September 14, 2018.

Motion to adjourn. Carried.