

September 14, 2018

The meeting was called to order at 9:50 by Chairman Ruzic. All present. Postings verified.

The secretary's report was read. Richard made the motion to accept the minutes as read; Bill seconded. Carried.

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

Public Comment

None

Patrolman's report:

- Discussion held on the dead pine in the cemetery. Bill made the motion to have Charlie Schnick cut it down. Richard seconded, carried.
- Brakes on grader need fixing.
- Fuel tank inspection passes.
- Have materials for meter cover.
- We Energy is coming for an audit of the shop.
- Culvert caps will be done the first week of October.
- Bridge inspection passed.
- Truck door is being fixed.

Old Business:

150th Celebration update. Jerald gave an update on the budget. Extra books will be given to the Historical Society and library to sell. Discussion held on the budget. Richard made the motion to give Garden Valley Gatherings \$200 for their added expenses for the celebration. Bill seconded, carried.

Richard made the motion to give any extra monies from the celebration back to the Alma Center Community Fund. Bill seconded. Carried.

Equipment fund discussed.

New Business:

- Fire Department Budget was shared. Same as last year. New building is being discussed.
- Richard made the motion to accept budget as presented. Bill seconded. Carried.

Bills were approved.

Next meeting date set for September 14, 2018.

Motion to adjourn. Carried.

