

November 10, 2017

The meeting was called to order at 9:46 a.m. by Chairman Ruzic. All present. Postings verified.

Bill made the motion and Richard seconded to correct the minutes to read 15 instead of 6. Carried. Bill made the motion, Richard seconded to accept the minutes as amended. Carried.

Treasurer's report given and discussion was held. Richard made the motion to accept as presented. Bill seconded. Carried.

Patrolman's report:

Arnold checked out costs for road closed signage. Discussion held. Richard made the motion, Bill seconded to order the signs that Arnold deems satisfactory. Carried.

The light package for the truck was also researched. Discussion held on the different light packages. Universal gave prices of \$1,000, \$300-400, and \$500 a light. Arnold also found some for \$100 a light and has ordered them. He will keep them if they do not work for the truck.

Salt/Sand was quoted from Boon as the same as last year.

Salt/Sand spreader for truck was discussed. Several were found. Richard made the motion to purchase the electric spreader from Universal for \$5,100. Bill seconded. Carried.

Sechlerville Cemetery Association Grant Application was discussed. Kathy has filled it out. Decided to ask for \$3,000 hopefully every year, which is the cost to us for keeping it mowed. Flora Laufenberg resigned from mowing the cemeteries. Vince will contact Gary Cummings to see if he wants to mow.

We Energies update. Kathy will fax application.

Preliminary Budget discussed. Talked about the tax levy and answered questions about the numbers. Kathy will get it ready for the upcoming electors meeting.

Website is up and running. Some work still needs to be done.

Richard made the motion to adjourn.

Kathy Leis, Clerk