

November 8,, 2019

The meeting was called to order at 10:35 by Chairman Ruzic. Betty Janke absent. Postings verified.

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

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

#### Public Comment

#### Patrolman's report

- Grader has been fixed by changing it to a direct connection as suggested by the John Deere representative.
- Making a reclaimer
- Aske Rd does not need to be plowed this year.

#### Old Business:

- The Assessor contract was discussed. Richard made a motion to accept the contract with ASDP as presented. Bill seconded. Carried
- Update on the cemetery situation. Forming an association is too complicated for the amount of money we would get. Discussed ways of getting money for projects. Donations might be one way. Found out there is a little money from the Veteran's Office for the upkeep of veteran's graves. Betty will call the County Clerk around Memorial Day and claim the money every year.
- Grant for election security was discussed. Richard made a motion to accept the MOU grant as presented. Bill seconded. Carried.
- Update on zoning issue has been settled.

#### New Business:

- Zoning request of 5 acres of the Dubey property from A-1 to R-6 was discussed. Richard made a motion to accept the request, 2019-48, to rezone. Bill seconded. Carried.

Bills were approved.

Next meeting date set for Friday, December 13, 2019, at 9:45 a.m.

Motion to adjourn. Carried.

Kathy Leis Clerk