

September 13, 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 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

Update on the Grant application for the cemetery was given. Kathy will find out about what needs to be done for a cemetery association to be formed.

Update on toxin spill.

#### Patrolman's report

- Discussed roads and gravel needs
- Discussed what equipment needs for cleaning up roads and the ditches.

#### Old Business:

- Update on Schroeder road
- Update on the trailer and zoning. Vince will contact Terry.

#### New Business:

- Budget process will begin.
  - Board will look over the 2020 budget at the October board meeting.
  - The Preliminary Budget hearing was set for November 8 before the regular board meeting.
  - Elector's Meeting will be Wednesday, November 13, 2020, at 6:30 p.m.
- Discussed someone going to the road budget meeting held at the county.
- Assessor's Agreement was tabled until further bids could be researched.
- Richard made a motion to accept the General Engineering agreement to continue as our zoning inspectors. Bill seconded. Carried.

Bills were approved.

Next meeting date set for Friday, October 11, 2019, at 9:45 a.m.

Motion to adjourn. Carried.