

Board Meeting Minutes
July 10, 2017

- Meeting called to order at 7:00 p.m. with Prayer and Pledge
- Roll call: Hadd yea, Rugenstein yea, Augustyniak yea, Galus yea, Powers yea.
- Motion Augustyniak Support Rugenstein to approve 6-12-2017 meeting minutes.
Nays: 0. Carried
- Clerk presented bills in the amount of \$38,174.26 plus any outstanding bills. Motion to accept Rugenstein, Support Galus
Roll Call: Galus yea, Powers yea, Hadd yea, Rugenstein yea, Augustyniak yea.
Nays: 0. Carried

Treasurers Report:

General Fund	404,968.53
Fire Fund	331,315.47
Capital Proj Fund	23,680.45
Trash Fund	221,151.61
Reg Water Fund	36,829.75
Road Fund	89,645.48
Investment Fund 1	92,033.86
Ambulance Fund	21,597.56
Investment Fund 2	100,333.75

Motion to accept and place on file Rugenstein, Support Galus. Carried.

Public Comment: None

Communications:

- Scrap tire drive Saturday, August 5th at Fraser Hall
- B.C.T.O.A meeting July 19th

Unfinished Business:

1. **AUDIT REVIEW:** Supervisor Galus had questions regarding audit report from auditors. Trustee Augustyniak stated that in the past we had the auditor meet with board to answer any questions, and to review the audit. Board decided to have clerk contact auditors to set up a meeting with the auditor 1 hour prior to next month's meeting at 6:00 pm.
2. **FIRE STATION CLEANING:** Still looking for someone to clean the truck parking area of the fire barn. Hadd and Rugenstein to contact someone they know in the cleaning business.
3. **RAIL TRAIL:** Rail trail grant monies need to be spent by September 30th, and bills turned in by October 15th so we don't lose the grant money.

4. **DITCH DIGGING:** Contracted Jeff Johnson to clean out two ditches in spring (5-17-17), to be completed by 6-30-17. Still not done, and doesn't answer supervisors nor trustees calls. Need to continue to try contacting him.

New Business:

1. **LAND DIVISION 040-029-100-025-00:** Approval upon affidavit from Carolyn Scarbek for Jim Knochel to help with the land division. Motion to accept from Hadd, Galus support. All in favor.
2. **SPECIAL USE PERMIT FOR RV PARK:** Special use permit for RV Park was passed by the planning commission.
3. **UPDATE NORTHERN BAY MEETING:** Powers stated that she found all of the meetings to be very informative.
4. **FLOOD EMERGENCY UPDATE:** Representatives from FEMA told residents to take pictures, document everything, and keep all receipts for bills. When and if the Federal Government declares our county a disaster area then some relief in loans, grants, etc. may be possible.

Motion to adjourn Rugenstein, Support Powers. Meeting adjourned at 8:00 p.m. Carried.

Patricia Powers, Clerk