

8/11/2014

Chairman Jim Good called the meeting to order at 8:07 P.M.

Aaron Heeg made a motion to accept last month's minutes as read. Walter Schroeder seconded the motion. The motion carried.

Walter Schroeder made a motion to accept the Treasurer's report as printed. Aaron Heeg seconded the motion the motion carried.

Becky Haase from Enbridge explained to the residents the proposed plans for the pump house being built on South Washington Avenue. It is called line 61. It will carry 1.2 million barrels of gas per day. All the lighting on the project will be facing inwards.

Andy Cegielski gave the Assessor's report.

Walter Schroeder made a motion to approve Charles and Carol Anderson's property survey map. Aaron Heeg seconded the motion. The motion carried.

Aaron Heeg made a motion to approve Lakes Asphalt Maintenance's proposed bid at the board's discretion as to what roads will be repaired. Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to replace the yield sign with a stop sign and to trim the brush along Arpin-Richfield. Walter Schroeder seconded the motion. The motion carried.

Keith Albright gave the Fire Department report.

Josh Sabo gave the First Responder report.

Aaron Heeg made a motion to pay the monthly bills. Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to adjourn. Walter Schroeder seconded the motion. The motion carried at 10:50 P.M.

Gerald R. Taylor, clerk