

February 18, 2019

The meeting was called to order by Peterson at 6:00 pm with the pledge recited as an opening.
Roll call of board members: All present
Agenda and minutes
Moved to accept by Davis, seconded by Rigby. Motion Passed

Monthly activity reports:

Fire: 9 runs for the month, New F550 will be in service February 18th
Library: No report
Assessor: No report
Cemetery: No burials, sold two burial spaces sold. Bills for the month: 57.20 Shell Fleet, 100.00 for snow plowing
Treasurer: General Fund: 94,419.28
Clerk's Report: Updated QVF, and voter file
Supervisor Report: went to board of review class- full report on file
Bills and Budget: Clark moved to approve bills totalling 25,862.09 with an EFT of 4,594.48. Rigby seconded, motion passed.
Committees: No meetings this month

Old Business:

Old Centreville Cemetery: Discussion on a proposed agreement with village over the cemetery. Clark moved to approval agreement with the village of Centreville over the Old Centreville Cemetery. Seconded by Peterson. Motion passed.

New Business:

Resolution 2019-1: Fire Insurance Withholding Program. Motion moved by Peterson and Clark seconded by to approve resolution. Roll Call: Clark yes, Davis yes, Lutz yes, Peterson yes, Rigby yes. Motion passed
Fire Department Budget: Peterson moved to approve of 73,592.22 for 2019/20 Fire budget. Seconded Rigby. Motion passed
Planning commission appointments: Peterson recommending Gayle Brokaw. Peterson moved to add Brokaw to the Planning Commission to finish out term ending 2021. Clark seconded. Motion passed.
Zoning board of appeals: Lutz moved to add Jim Rigby and seconded by Davis to board of appeals. Motion passed.

Moved to adjourn at 7:21 by Rigby and seconded by Davis. Motion seconded.

Bret Lutz, Clerk

David Peterson, Supervisor