

June 18, 2018

The meeting was called to order by Supervisor Peterson at 7:00 pm with the pledge recited as an opening. Roll Call was taken: Steve Clark absent.

Agenda/Minutes: add to agenda letter f- land division split. Davis moved Rigby second. Motion passed.

Visitor comments: Discussion/concerns over parking at rainbow drive.

Opening of Public hearing for the 2018-19 budget and millage. No comments, hearing closed.

Monthly reports:

Fire: 14 runs in month of May. Vehicle Maintenance listed on report. Full report on file.

Library: Summer reading program started, patrons for month 2,294 and total items in collection 29,492.

Assessors report on file.

Cemetery: 1 burial space sold, 2 foundations poured for headstones, 2 burials this month. Bills for month: 166.69 shell gas for truck, 171.08 for diesel for mower, 123.38 Nottawa lumber cement, 147.27 for supplies at Greenmark.

Treasurer report: Special assessment funds: 48,727.65; 48,664.35 in General Fund. Tax payment fund: 37,156.00 Full report on file.

Clerks and Supervisor's report on file.

Bills: Moved by Lutz and seconded by Davis that we pay bills equaling 45,766.49 with an EFT transfer of 4,462.26, motion passed.

Fire: No report

Lake Board: No report

Old business: Parking Ordinance was reviewed. Peterson moved to accept, failed for lack of second. Lutz moved to table the action until next month.

New business: Resolution 18-6 (budget for 2018-19) and amended budget for 2017-18. Lutz moved that we adopt, Rigby seconded. Roll Call vote: Passed.

Resolution 18-7 Rigby moved Lutz seconded, Roll Call vote passed. Resolution 18-8 Roll call vote: passed. Resolution 18-9 Roll Call vote: Passed.

Peterson moved to set the monthly meeting dates and time. Davis seconded. Motion Passed.

Lutz moved to pass the proposed road improvement special assessment district. Resolution 18-10, Roll call vote passed 4-0.

Davis moved to adjourn at 8:46, Rigby seconded. Passed.

Bret Lutz, Clerk

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Dave Peterson, Supervisor