

OCTOBER 2019

Meeting called to order at 7:09...followed by the pledge.

All members were present, Clerk was absent filled in by Sharon Eltz

Minutes: motion to approve Riley second Russell

Acct. Report: motion to approve Riley second TJ

Highway vouchers: motion to approve Riley second Russell

General Fund vouchers: motion to approve Riley second TJ

Jeff discussed the code enforcement office, he had talked with Bill Knickerbocker and did not get any answers. He did see Derick Ramio and asked him if he would be interested. He said yes, but thought he would need more than what we have been paying. Jeff talked with Willet and they seem happy with him. It was left that we advertise and anyone needing a permit for no, come in and fill out an application. Jeff also said he might get a hold of Mike Anderson to see if he could maybe complete some of the open ones for now.

Budget changes were discussed: motion to approve tentative budget, Riley and seconded by TJ.

Highway: Chris said the bridge on Potter Hill was complete. Russell does not believe that it will hold. Jeff mentioned that Kenny Bush had a concern also about it. It was discussed on what had been done with the culvert and its size left it, to see what happens. Chris assured them that the snow plow could get across it and farm equipment had already been across. Jeff did suggest that he cover the guard rail tips.

They have been getting plows ready. Russell questioned tires, did not want to start the year out like last year. Chris said one of the trucks needed front tires and after discussion, the board told him to buy all new ones.

About a stop sign for Whitney Road Chris had talked with County and no one had gotten back to him. Stripping Whitney Road would cost \$360 for center line and \$265 for side lines a mile.

Plow on the 1 ton is in bad shape, checking prices for a new one, possibly one more rugged but the fella he talked with was not sure the truck could handle it, he is suppose to get back to Chris on that.

Taylor helped Solon a few days.

About giving back part of Jipson Hill, Chris found out that a resolution should be made to give back and approved and take papers to a Dan Little.

Need to check on getting LED lights at the town barn.

Clerk's report: 2 bldg. Permits and hunting license were sold.

A motion to adjourn meeting at 8:02 made by Riley and seconded by Russell.

Minutes Submitted
by Deputy Clerk,
Sharon EITZ