June 19, 2017

Meeting called to order by Major Chris Mullins.

Roll Call taken. Dan Small absent.

Roger Nenne made a motion to approve minutes, seconded by Neil Heineke.

Neil Heineke made a motion to approve Bill, seconded by Nate Waldschmidt.

Roger Nenne made a motion to approve to approve Treasury report, seconded by Dave Stahl.

Discussed having Jansen Law Firm help write up letter to Wigand Disposal to sever contract for garbage. Will have new bids.

Discussed the water main break on Rte. 116 that happened on June 10 2017. There were approx. 50 houses affected that day. The line was fixed temporally to get water back on. There was a water boil order that day. The work is still in progress. Amigoni is coming out on Tuesday June  $20^{\text{th}}$  and this week. When the line is getting fixed, there will be a boil order and the residents will be notified. Do not full cost yet.

Will cap old line and use the new line.

New valve on southside-hookup on northside.

Dave Stahl will look at the tile and drains with camera next week for the ditches on Highway 5.

Roger Nenne made a motion to adjourn, seconded by Nate Waldschmidt.