June 5, 2017

Meeting called to order by Dan Small.

Roll Call taken, Chris Mullins and Dave Stahl absent.

Minutes approved by Neil Heineke and 2<sup>nd</sup> by Nate Waldschmidt.

The Treasure report approved by Dan Small and 2<sup>nd</sup> by Neil Heineke.

Tomlinson addressed the board with question regarding the bid for garbage.

Bill Murfee from Utility Service was here with slides for the water tower project.

Ordinance 17-01 Roger Nenne approved- 2<sup>nd</sup> by Nate Waldschmidt Ordinance 17-02 Roger Nenne approved-2<sup>nd</sup> by Neil Heineke Ordinance 17-03 Neil Heineke approved-2<sup>nd</sup> by Roger Nenne Ordinance 17-04 Neil Heineke approved-2<sup>nd</sup> by Nate Waldschmidt

Terry Schoon addressed the board with concern of markings for water line in conjunction to a drainage fill he has on his property. Dave Stahl will be consulted before any further work is done.

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