

August 20th, 2018

Meeting called to order by Major Chris Mullins.

Roll Call taken. Dan Small and Nate Waldschmidt absent.

Julie Wolf made motion to approve minutes, seconded by Clint Kearfott.

Clint Kearfott made motion to approve Treasure report, seconded by Neil Heineke.

Neil Heineke made motion to vote in Chris Mullins as a voting member (due to a board member that was going to be late), seconded by Julie Wolf.

Chris Mullins brought to the Boards attention that we have been not billing the Township the correct amount for their garbage dumpster for several cycles. Have been charging them \$13 and should be \$41.25 every cycle. This happened due to changing Garbage Companies for the Village. Chris Mullins will discuss this with the Township and try to rectify the situation.

The VSP (variable speed pump) was tested over the past weekend prior to the inside of water tower being painted. The pump worked great. Erik and Chris agree we should not have any problems while the water tower is offline for painting.

We will start to drain water tower on Friday the 24th, the work should start on Monday the 27th.

Discussed the properties in town that still have vehicles that need to be removed with no tags. Some of them have been removed, still have a few to go.

Village of Benson Banners arrived, will look into getting them placed on poles.

Still discussing that we are trying to get a Casey's in town. Will do more research.

Clint Kearfott made motioned to adjourn, seconded by Neil Heineke.

