

August 7<sup>th</sup>, 2017

Meeting called to order by Major Chris Mullins.

Roll Call taken. Dave Stahl and Neil Heineke absent.

Nate Waldschmidt made a motion to approve minutes, seconded by Julie Wolf.

PDC Area and K-N-T (Tomilson) Garbage Companies put their bids in for the garbage contract.

The Board voted on K-N-T Disposal for the town garbage contract. Major Chris Mullins asked for motion for voting on garbage contract. Roger Nenne made motion and seconded by Dan Small. Had 4 votes (Roger Nenne, Nate Waldschmidt, Julie Wolf, Dan Small) of yes for K-N-T Disposal (2 absent for vote). The Board voted on K-N-T Disposal for the town garbage contract. K-N-T's first pickup will be in September 2017. The new day for garbage pickup will be on Tuesday's starting on September 5<sup>th</sup>. Also going back to just paper recycle bin. A letter was sent out to the residents of Benson stating the new date and time (6:00a.m.) If holiday lands on a Tuesday the pickup date is the next day.

Twin Supplies LTD will change all lights and some fixtures in the village hall, offices, ambulance shed and park to LED lights. Roger Nenne made motion to accept proposal and Nate Waldschmidt seconded. Going with the Labor proposal of \$5,812.31 for Village properties (going with the Proposal no labor) for the park at \$311.10, we will hire Heineke Electric for the labor at the park.

Had good numbers for the Revenue Summary.

Suez Quote for the pump house is 18,657.00.

Handicap signs have been ordered. A Dogs on leash sign has been ordered for the park.

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