

February 19<sup>th</sup>, 2018

Meeting called to order by Major Chris Mullins.

Roll Call taken. Dan Small, Dave Stahl, and Neil Heineke absent.

Nate Waldschmidt made motion to make Chris Mullins a voting member, seconded by Julie Wolf.

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

Julie Wolf made motion to approve Bills, seconded by Roger Nenne.

Nate Waldschmidt made motion to approve treasury report, seconded by Julie Wolf.

Eric Gerdes has been in contact with AJ Dowiatt in regards to the Corrosion Protection Plan.

Chris Mullins attended the Township Meeting in regards to the Township sharing our internet in the Village Building. They agreed to an extra \$50 a year to have access. They will have their own WIFI line.

Chris checked on the CO-Mingle recyclable garbage bin with K & T Disposal. The bin should be here soon. They are waiting on a new bin for us.

Chris and Dan will go through the Water Cross Contamination Surveys to examine the information that we received from them.

Roger Nenne brought up that there is still about 8 vehicles/boats/trailers with outdated plate stickers.

Julie Wolf made motion to adjourn, seconded by Roger Nenne.