**REGULAR MEETING MINUTES**

**January 13, 2020 @ 7:00pm**

**Call to Order –** Meeting was called to order by Chairman Sangren at 7pm. All board members were present except Supervisor Engh due to a School Board Mtg scheduling conflict.

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Gesinger and seconded by Danielson to approve the agenda with the addition of the 2021 Fire Contract for tonight’s meeting. Motion carried.

**Guests**

**December 2019 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Howell to approve these minutes as presented. Motion carried.

**Treasurer’s Report –** Motion made by Gesinger and seconded by Howell to approve this report as presented. Motion carried.

**Maintenance Report --** Since the last meeting Ron has plowed 12 times. Put a new fuel center in tandem. New motor in sander. Ordered rock for the trucks for roads when icy. Recycling is becoming an issue with people throwing non-recycling items in the dumpsters.

**December and January Recycling Winners –** There were 57 households that recycled for December and 55 households that recycled for January. The winners are Brian Webb and Steven Householder.

**Planning & Zoning --** Ken was present to give his report and he updated the Board stating that we need to adopt the parking ordinance that will be published in the newspaper and adopted at February meeting. Looking into getting colored building entitlement maps.

**Claims Approval –** Motion made by Howell and seconded by Danielson to approve these claim as presented to be paid. Motion carried.

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**Old Business:**

Chairman Sangren wants it recorded that we are still waiting to hear back from the excavator/contractor regarding William Rose’s culvert replacement.

**New Business:**

SCC Building Update

Fire Contract Meeting is January 28, 2020 – 2020 is $39,490. 2021 contract will be $40,820 and increase of $1330.00

Motion made by Howell and seconded by Gesinger to adjourn the meeting. Meeting adjourned at 8:00pm.

**The next regular monthly meeting is Monday, February 10th, 2020 at 7:00pm**