**REGULAR MEETING MINUTES**

**December 9, 2019 @ 7:00pm**

**Call to Order –** Meeting was called to order by Chairman Sangren at 7:00pm. Supervisors Engh and Danielson were not present due to prior commitments. All other board members were present.

**Pledge of Allegiance -** Recited

**Agenda Approval –** Motion made by Howell to approve this agenda and seconded by Gesinger. Motion carried.

**Guests**

 Nancy Buschel – Learning Owls Daycare

**November 2019 Meeting Minutes Approval –** Motion made by Gesinger to approve these minutes, seconded by Howell. Motion carried.

**Treasurer’s Report –** Motion made by Howell to approve both October and November’s reports as presented. Seconded by Gesinger. Motion carried.

**Maintenance Report --** Since last meeting Ron has hauled gravel and clay onto some roads, etc. Put snow equipment on the patrol and truck. Had American Door fix overhead door and plowed snow 3 times. Put cutting edges on equipment.

**November Recycling Winner –** There were 63 households that recycled the month of November. The winner is Stacy Spurzem.

**Planning & Zoning --** Ken has being working on splits and new building permits. He has a Board of Adjustment meeting tonight following this meeting.

**Claims Approval –** Motion made by Gesinger and seconded by Howell. Motion carried.

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**Old Business**

Daycare Annual Review – Board asked what changes regarding kid numbers, etc. She has had a few weeks where she hasn’t taken salary since bills were more than she had forseen. Board is going to review this a little more and look again in about 6 months.

SCC – Building Items

 Floor Repair Update

 Plastic the Kitchen Area Windows in SCC

 SCC Furnace Filters – Can someone check the size so we know the kind and size

 to purchase.

Mr. Rose’s Culvert Issue – Danny gave Lindbergh Contracting the approval to repair/replace this culvert since Nate Terning bowed out of the job.

**New Business**

Upcoming Election Filings for Supervisor and Clerk

Motion made by Howell and seconded by Gesinger to adjourn the meeting at 7:57pm. Meeting adjourned.

**The next regular monthly meeting is Monday, January 13th, 2020 at 7:00pm**