**REGULAR MEETING MINUTES**

**June 17, 2019 @ 7:00pm**

**Call to Order –** Meeting called to order by Chairman Sangren at 7:00pm

**Pledge of Allegiance --** Recited

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

**Guests**

**May 2019 Meeting Minutes Approval –** Motion made by Howell and seconded by Gesinger to approve. Motion carried.

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

**Maintenance Report --** Since the last meeting Ron has been doing the normal blading and has hauled out the stockpile on areas that are going to be dustcoated. Hauled the rock to SCC. Had some trouble with the versatile. Have a skidloader to use as a replacement for time being. Hauled 3 loads of conbit from Creekside to fill holes. Cutting edges on grader. Dust coating was scheduled for Friday, June 14, 2019. Ron is working on getting another outfit since we seem to be having a hard time with our current dust coating company.

**June Recycling Report & Winner –** There were 65 households that recycled this month and the winner is Sarah Polzin.

**Planning & Zoning --** Ken stated that there is a new house going up on Rockwood. Several permits being issued. Working on some upcoming hearings.

**Claims Approval –** Motion made by Danielson and seconded by Gesinger to approve these claims and final payment on the New maintenance shed to Structural Buildings. Motion carried.

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**Old Business**

Maintenance Shed Update on Final Payment after Checklist is done

Sale of Old Location – Sangren can update on Sale, but then items need to be discussed about the closing, moving, etc.

Dust Coating?? Several Residents are concerned as to the lateness in the season, etc.

**New Business**

Commercial Vacuum purchase for Comm Ctr – Approx $1000-1300

Grass Seed Quotes for SCC Location – Jody will be in touch with Neaton Erosion control to set up a meeting.

Move Recycling to SCC location as of July – Mumford will move it to the new location. Jody will put a notice in the paper

Finish Job Review amongst ALL board members – July 8th at 5:30pm before the regular meeting.

Motion made by Gesinger and seconded by Howell. Meeting adjourned at 7:51pm

**The next regular monthly meeting is Monday, July 8th, 2019 at 7:00pm**