**REGULAR MEETING MINUTES**

**November 4, 2019 @ 7:00pm**

**Call to Order –** Meeting called to order by Chairman Sangren at 7:00pm. All board members were present except for Supervisor Danielson.

**Pledge of Allegiance -** Recited

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

**Guests –** Dave Johnson is building a house and wants to know if we will be providing a culvert for him as we have with all other homeowners.

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

**Treasurer’s Report –** Cecilie presented the September financial report as that wasn’t available last month. Motion made by Gesinger and seconded by Howell to approve this report as presented with one small change regarding the loan balance. Motion carried.

**Maintenance Report -** Since last month Ron has been normal blading. Serviced the new truck in and had it DOT’d. Mowed ditches for the last time. Used a week of vacation last week (Oct 21-26th). Ron would like to have an additional backup snow plow driver in addition to Melvin Terning. Motion made by Engh to approve Dan Gesinger as a backup. Seconded by Howell. Motion carried with Gesinger abstaining from voting.

**October Recycling Winner –** There were 48 households that recycled in October. The winner for October is Mike Sluis.

**Planning & Zoning -** Ken was present to discuss planning & zoning. He and Jody will look into getting his laptop upgraded to a different one.

**Claims Approval –** Motion made by Gesinger and seconded by Engh to approve the claims to be paid as presented with the few additions. Motion carried.

**Old Business**

Daycare Annual Review – Do we need one? Her concerns as of right now are the floor we promised to repair still isn’t done and are we considering replacing the windows in the dining area as previously discussed as it is getting worse. Dan Gesinger will look at windows and flooring. Motion made by Engh to fix the floor

Bill Rose’s culvert – Keaton needs to measure this out.

Forsman Farms MPCA Report – Jody as this report.

**New Business**

Multiple roads being “torn up/damaged” due to farmers. Board to discuss possible precedent and/or repair of these roads. Jody will print off larger copies of the pictures for presenting at the Annual Meeting.

Motion made by Gesinger to adjourn. Seconded by Howell. Meeting adjourned at 7:36pm.

**The next regular monthly meeting is Monday, December 9th, 2019 at 7:00pm**