**REGULAR MEETING MINUTES**

**October 7, 2019 @ 7:00pm**

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

**Pledge of Allegiance --** Recited

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

**Guests**

**September 2019 Meeting Minutes Approval –** Motion made by Danielson and seconded by Gesinger to approve these minutes as presented with one change. Motion carried.

**Treasurer’s Report –** No report as meeting is early and no bank statement as of yet.

**Maintenance Report –** Since the last meeting Ron has been doing normal blading and did the replacement of tube at Cafferty’s. McCarthy put on 13-15 miles of gravel on the roads. Ron feels we should be doing almost double that, but that is all we have. Serviced the patrol, it has 3450 hours on it. Tractor has 4100 hours on it. Ed Eastling did say he would volunteer to weld the old grader into “respectable looking condition”, but he didn’t give a timeframe since it would be volunteer. William Rose, we will be replacing his culvert and one of the Supervisor’s will be getting out there to measure it to verify what size tube we will be purchasing.

**September Recycling Winner –** There were 51 households that recycled for the month of September. The September Recycling winner is Eleanor Olson.

**Planning & Zoning --** Ken was present to discuss Planning & Zoning. Board adopted the Parking Lot Zoning Amendment code changes Wright County is proposing to put in to effect.

**Claims Approval –** Motion made by Engh and seconded by Gesinger to approve these claims to be paid. Motion carried.

**REGULAR MEETING MINUTES**

**October 7, 2019 @ 7:00pm**

**Old Business**

**New Business**

Motion made by Gesinger and seconded by Danielson to adjourn the meeting at 7:29pm. Meeting adjourned.

**The next regular monthly meeting is Monday, November 4th, 2019 at 7:00pm**