**REGULAR MEETING MINUTES**

**April 13, 2021 @ 7:00pm**

**Call to Order --** Meeting called to order by Chairman Sangren at 7pm. Supervisor Engh was absent.

**Pledge of Allegiance --** Recited

**Agenda Approval --** Motion made by Gesinger and seconded by Farber to approve. Motion carried.

**Open Forum --**

Al Brandel talked about the trees that are west of Roger Chaps place.

**March 2021 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Farber to approve these minutes. Motion carried.

**Treasurer’s Report –** Motion made by Gesinger and seconded by Farber to approve. Motion carries.

**Maintenance Report –**Since the last meeting Ron has been blading. He was asked if he could concentrate hard on the bad spots and spots for dust coating (sit on Dead ends??) Talk about raising the dust coating cost was discussed by Terning.

**Recycling & Winners –** There were 59 households for March and the winner was Jake Kotila. There were 58 households for April and the winner was Rose Batterman.

**Planning & Zoning –** Order for Solar, County does not use a Line of Credit and tax it. Carlson BOA will be following the May monthly meeting. Eastling’s are looking for CUP. Dave Borg wants a Variance hearing.

**Claims Approval --** Motion by Gesinger and seconded by Terning to pay the monthly bills. Gesinger would like to know why bills are being paid late – some of them are due before the meetings and without approval of a meeting, they cannot be paid. Motion made by Gesinger and seconded by Terning to pay necessary bills prior to meeting to avoid late charges. Motion carried.

**REGULAR MEETING MINUTES**

**April 13, 2021 @ 7:00pm**

**Old Business**

**New Business**

Gravel Quotes – notice was put in paper for quotes to be back by 4-2-21 McCarthy was the only one who responded with a verbal quote was Jim via a phone call during the meeting that it would be within $.50 of last year’s price give or take fuel pricing. The contract was awarded to McCarthy with the stipulation that it could increase slightly due to fuel costs.

Mowing Quotes – Zitzloff’s came in. Motion made by Gesinger and seconded by Terning to approve this quote for 2021 mowing season. Motion carried.

Dust Coating – Forms were mailed to repeat customers, Notice was put in paper

Ron’s Job Review will be at 6pm before the May monthly meeting

Motion made by Terning and seconded by Gesinger to adjourn the meeting. Meeting adjourned.

**The next regular monthly meeting is Tuesday, May 11, 2021 at 7:00pm**