

19 MAY 2020

DRAFT - Pending Approval at 2021 Annual Meeting

Chairman Greg Nordwig, Supervisor Mike Trinko, Supervisor Carolyn Jolitz, Treasurer Sherry Voelz, Clerk Raymond Rigsby, Phillip Lang Jr, Terry and Uvette Knuth, Carol Sybeldon, Harvey Stefl and Dennis Schmidt in attendance.

Chairman Nordwig called meeting to order at 7:00 PM.

2019 Annual Meeting minutes were read by Clerk Raymond Rigsby. Motion to approve as read made by Supervisor Michael Trinko and seconded by Phil Lang Jr. Motion passed.

Clerk Raymond Rigsby presented 2019 Annual Financial Statement with several points highlighted. Phil Lang Jr. Asked about whether snowplowing cost increased in 2019. Board reported there was a cost increase but response time and service provided was improved. Harvey Stefl asked about what did ATV/UTV Access County Road G cover and Board responded with just from Campground Road to Ballpark Road on County Road G open.

Chairman Nordwig provide roads update to include recent Multimodal Local Supplement (MLS ) State award of \$790,097 to redo Ballpark Road. He reported we received an increase in General Transportation Aids this year.

Dennis Schmidt reported issue of no warning signs being posted to alert drivers when approaching road work. Board reported they would speak to contractors.

Supervisor Jolitz reported that we received a \$49,000 TRIP award to redo Roosevelt Road from Mill Creek to Airport Road with work to begin in Spring 2021. She also gave update on brushing, patching and other road work planned.

Chairman Nordwig gave an Ambulance meeting update. Items discussed financial stability and recent purchase of new ambulance.

Supervisor Mike Trinko gave Fire Department update to include budget and levy to remain the same.

Supervisor Mike Trinko gave waste disposal update with annual fee increase and fewer complaints due to new driver.

Supervisor Jolitz gave Tilleda Pond District meeting updates to include dam was inspected and mill rate remained zero this year.

Public Input.

Carol Sybeldon asked about salt/sand for ice issues. Board reported she could get what she needed from pile left over from street sweeping.

Phil Lang Jr. made a motion and Harvey Stefl seconded it to adjourn. Motion carried. Meeting adjourned at 8:01 PM.

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