

APRIL BOARD MEETING MINUTES
Wednesday April 5, 2017

The March board meeting was called to order by Chairman Maciosek at 11:00 a.m. All board members were present. There were 2 residents present and Nan Andrews the Walter E Memorial Librarian.

Pledge of Allegiance was recited posting of meeting verified.

Motioned Steve Favorite seconded Joe Eisele to approve agenda in any order, at the discretion of the Chairman. Motion Carried.

March meeting minutes accepted as presented to the board.

Motioned Steve Favorite seconded Joe Eisele to approve bills for payment. Motioned Carried.

Motioned Steve Favorite seconded Joe Eisele to Advertise bids for the intersections of Sunset and Zeman Rd and Sunset and Perch Lake Rd. Motioned Carried.

Jeff Currie gave an update on the Great Headwaters Trails; gave us a map on the progress and where the trails will be hopefully proceeding further, he also spoke on how the GHT has been reaching out to the ATV Clubs, Equestrian Clubs etc. to better serve the community on all outdoor activities. More to come on the future of the trails.

Motioned Scott Maciosek seconded Joe Eisele to sign a new Library contract. Motioned Carried.

Annual Meeting is April 18, 2017 at 11:00 a.m. Next Board Meeting will be May 3, 2017 at 11:00 a.m.

Motioned Scott Maciosek seconded Millie Ritzer to adjourn. Motion Carried. Meeting adjourned at 11:50 a.m.

Julie Priefer, Clerk/Treasurer