

DECEMBER BOARD MEETING MINUTES
Wednesday December 6, 2017

The December board meeting was called to order by Chairman Maciosek at 11:00 a.m. All board members were present. There were two residents present.

Pledge of Allegiance was recited posting of meeting verified.

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

November Meeting minutes accepted as presented to the board.

Motioned Millie Ritzer seconded Steve Favorite to approve bills for payment. Motioned Carried.

Motioned Steve Favorite seconded Millie Ritzer to approve the Ambulance Service Contract for 2018. Motioned Carried.

Motioned Joe Eisele seconded Steve Favorite to pay the Town of Washington \$300.00 for Watersmeet lake Buoy Maintenance. Motion Carried.

Motion Steve Favorite seconded Joe Eisele to reject the request from Vilas County Forestry to pay for replacement land. Motioned Carried. Scott Maciosek refrained from voting.

Poll workers appointed for next two years; Chief Inspector: Gloria Priefer, Janine Menden; Poll Workers: Millie Ritzer, Janon Furlong, Kathy Ivaska and Paula Hagen. Motioned Joe Eisele Seconded Steve Favorite to ratify appointments. Motioned Carried.

Next Board Meeting will be January 3, 2018 at 11:00 am.

Motioned Scott Maciosek seconded Joe Eisele to adjourn. Motion Carried. Meeting adjourned at 11:45 am.

Julie Priefer, Clerk/Treasurer