

May BOARD MEETING MINUTES
Wednesday May 3, 2017

The May board meeting was called to order by Chairman Maciosek at 11:00 a.m. All board members were present. There was 1 resident present and 2 representatives from the ATV/UTV Club.

Pledge of Allegiance was recited posting of meeting verified.

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

April meeting minutes accepted as presented to the board.

Motioned Millie Ritzer seconded Joe Eisele to approve bills for payment. Motioned Carried.

Motioned Joe Eisele seconded Steve Favorite to approve the bid of \$40,700.00 from Pitlik and Wick to rebuild the intersection of Sunset and Zeman Road. Motioned Carried.

Motioned Joe Eisele seconded Steve Favorite to approve the bid of \$117,032.50 from Pitlik and Wick to rebuild the intersection of Sunset and Perch Lake Road. Motioned Carried.

Motioned Steve Favorite seconded Francine Gough to approve the request from the ATV/UTV Club to change the ATV route 250 feet on Musky Rd and for the ATV Club to maintain any portion of the ATV trail in the road right-away. Motion Carried.

Joe Eisele has requested to hold a summer meeting at the Town Hall in July with the GHT.

Keep up with the progress of the Library build on the Library's Website.

Next Board Meeting will be June 7, 2017 at 11:00 a.m. after the adjournment of the Board of Review.

Motioned Scott Maciosek seconded Millie Ritzer to adjourn. Motion Carried. Meeting adjourned at 11:45 a.m.

Julie Priefer, Clerk/Treasurer