MINUTES

TOWN HALL MEETING ROOM

FEBRUARY 4, 2019

6:00 PM

The regular meeting was called to order by member, Chad Wallis. Present were Charlie Ungetheim and clerk. Kenny Reinbrecht was absent.

Charlie made a motion to approve the minutes of the executive meeting, January 7 and Chad seconded the motion and the motion carried.

Charlie made a motion to approve the minutes of the regular meeting, January 7 and Chad seconded the motion and the motion carried.

Charlie made a motion to pay the following claims and Chad seconded the motion and the motion carried.

In the General Funds claims No.9385 thru No.9436 totaled $59,352.38.

In the MVH Funds claims No.9396 thru No.9434 totaled $2,400.77.

In the Park Funds claims No. 9391 thru No. 9424 totaled $5,346.11.

In the Fire Territory Funds claims No.9388 thru No.9435 totaled $138,905.35.

In the Edit Funds claim No.9456 totaled $407.86.

In the LEC Funds claim No.9451 totaled $249.00.

In the Payroll Funds claims No.5332 thru No.5346 totaled $10,129.86.

In the Water Utility Funds claims No.5771 thru No.5802 totaled $35,342.35.

In the Sewer Utility Funds claims No.6718 thru No.6748 totaled $39,896.01.

Charlie made a motion to approve the monthly appropriation and fund reports and Chad seconded the motion and the motion carried.

Concerned citizen, Ed Webb, S West St. expressed possible safety issues along West St /Haub St. intersection, being dark. A possible street light and a hidden driveway sign due to lots of traffic. The street dept. and police dept. were asked to take a look.