

ANNUAL MEETING MINUTES

April 22, 2017

10:00 a.m.

Board members present: Tony Suda, Ken Kuhn, Dale Reinart, Donna Kuhn, Shawn Huth

Town residents present: 8

Total number of people present (include board members): _____16_____

Guests present (Note any that speak): Granton Area First Responders

Meeting called to order by Dale Reinart

Clerk's report read by: Donna Kuhn

Moved to accept: Ken Kuhn 2nd by: Dale Reinart Carried.

Treasurer's report read by: Shawn Huth

TOPICS DISCUSSED:

GAFR: Reviewed their annual report. **Ed Kuhn moved, Tony Suda 2nd, to donate \$1500 to the GAFR as was budgeted in the Town's 2017 budget. Carried.**

Board Road Evaluation will be Monday, May 1.

Board will get bids for shop front.

Dust control discussed.

Board will get bids for 2017 gravel projects with bids being opened on May 23, 2017 at 7 pm.

Tony Suda moved, Ed Kuhn 2nd, to change monthly board meetings to the 2nd Tuesday of each month. Carried. Board members will email their expense sheet to clerk on the Friday before meetings are to be held to allow clerk to do the paperwork before the meeting.

The Town of Lynn will hold a Town clean-up on May 20 from 8 – noon.

Moved to adjourn: Tony Suda 2nd by: Ed Kuhn Carried.