

February 19, 2019

BOARD MEETING

A Town Board Meeting was called to order at 7 pm on February 19, 2019 by Chairman Tony Suda. It was postponed one week on February 12 due to bad weather.

Roll call was taken. Present were Chairman, Supervisor Reinart, Supervisor Ken Kuhn, treasurer Shawn Huth, clerk Donna Kuhn, Ed Kuhn, and Lynn Mueller. The agenda was legally noticed and approved.

Ken Kuhn moved / Tony Suda 2nd, to pay Lynn Mueller \$360. for 12 beavers. All Carried.

No building permits.

Treasurer's report read. Michael Wilson's \$500 charge was tabled until next month. Tony Suda will check into it. Treasure's report accepted. Linda Garrett will be billed for a \$600. fire call.

The minutes from last month's meeting were read by the clerk and approved. No one will be attending the district meeting. Old minutes were read regarding land purchases for roads.

The shop door is almost complete. Town will not pay the bill until the post and handle are installed. **Reinart moved / Ken Kuhn 2nd, to sell the old door to Schot Havlichek for \$100. All yes. Carried.**

Grader has been repaired. The scarifier will be rebuilt and enhanced.

The County Road Grant was discussed for continuing the Ballard Road 2 part project. **Dale Reinart moved / Ken Kuhn 2nd, to apply for the Clark County Forestry and Parks grant. All yes. Carried.** The Board signed the project proposal for Ballard Road.

Pray Ave and Ballard Road stop sign is still there. It was straightened.

Paul Craig's mailbox was damaged, and brought to the board's attention. Town mailbox damaged policy was reviewed. Tony Suda will call Paul Craig and talk to him. This will be tabled and discussed at next month's meeting.

Bills approved and paid.

Public Input: Ayers will hold an public informational meeting at 7 pm, on March 12, 2019. The regular monthly board meeting will immediately follow.

Meeting adjourned
Donna Kuhn, clerk