

Town Board Minutes—
February 1, 2018

Chairman Hoffmann was absent. Motion by Rich Rozelle to nominate Byron Freeman as Acting Chairman for the meeting. Byron Freeman Second. Motion Carried. Meeting called to order at 7:00pm by Freeman. Other Board members present were, Supervisor Byron Freeman, Clerk Lisa Griep and Treasurer Becky Skindingsrude. Chairman Hoffmann Absent.

January minutes were approved on a Rich Rozelle motion with second by Byron Freeman to accept minutes. Motion carried.

Zoning and Land Use Approved Permit Applications; Informational only: None

Petition to amend Zoning Ordinance: None

Zoning Petition: Revised preliminary CSM map for Eugene Gutzmer, CNT N, PIN#004-0515-3222-000. Foregoing the variance request in favor of a lot line adjustment. Motion by Rich Rozelle with second by Byron. Freeman to approve. Motion Carried.

Conditional Use Application: NONE

Northwest Services – Roads/Brush/Maintenance:

Dogs-Kennel License Requirements-Complaint – Cold Spring Rd. Tabled for the March meeting.

Treasurer and Clerk Reports were presented. Informational only:

Treasurer:

- January Treasurer Report:

Clerk Report:

- Budget summary
- February Disbursements-\$20,046.59

Motion to pay bills as presented was made by Byron Freeman with second by Rich Rozelle. Motion carried
Motion by Rich Rozelle with second by Byron Freeman to adjourn meeting. Motion carried.

Respectively Submitted
Lisa Griep, Clerk