

MINUTES OF THE AUGUST 5, 2015 MEETING

Present: Dennis Kroll, Gary VanLannen, Norb Reinhard, Clerk Tammy Willems, Jeanne Wroblewski.
Perry Baugnet was absent.

The meeting was called to order at 7:30 pm by Chairman Dennis Kroll. Notices and agenda were sent to members and posted. The Pledge of Allegiance was recited.

Motion to approve the agenda and approve the minutes of the July meeting by VanLannen, Reinhard, Scd , Passed 4-0.

Paul Shallow brought a CSM for Ray and Sharon Butz; they had to redo the survey because the county mapped some of the property as wetland. They can make a driveway to the north of the wetland to make a building lot in the future. Motion to accept the CSM by Reinhard, Scd VanLannen, Passed 4-0.

Discussion about the road boundaries with the surrounding towns followed. The boundaries were verbal agreements with the other towns in the past. They have to be decided and written for the PASER road program now. We will meet with the chairmen of the bordering towns and settle the boundaries.

Reinhard had three bills to be approved for payment. Motion to pass them to the board for payment by VanLannen, Scd Kroll, Passed 4-0. The septic system for the bathrooms is being installed and the pavilion and bathrooms will be built soon.

More discussion on the decorating fees for the Barn rentals; the decorating fee of \$50.00 from 5:00 pm to 8:00 pm will stay for Friday. If all the set-up is outdoors there will not be a charge. All new rentals for 2016 will be at the new rate to be decided later. Kenny Pott will call when he has checked the Barn after the rental before the deposit is returned.

Motion to adjourn to September 9 by Reinhard, Scd Wroblewski, Passed 4-0.

Clerk Tammy Willems,

Secretary Jeanne Wroblewski

CORRECTED WITH CHANGE