

MINUTES OF PLAN MEETING JAN. 7, 2015

Present:

Dennis Kroll, Gary VanLannen, Perry Bagnet, Norb Reinhard Jr., Jeanne Wroblewski and Clerk Tammy Willems

The Pledge of Allegiance was recited. Minutes of the December meeting were reviewed and approved; motion by VanLannen, Scd Reinhard, Passed 5-0.

Motion to approve the agenda by Reinhard, Scd Bagnet, Passed 5-0.

We studied the report from Emergency Management officer, Tim Magnin; we added some places we thought should be on the list of hazardous locations.

Reinhard reported for the Park Commission. We got the Army Corp of Engineers approval for work done at the Barn. IEI sent the final bill for the projects they did at the Barn. Motion by Bagnet, Scd VanLannen, approve the bill to present it to the Board, Passed 5-0.

Discussion on requiring volunteer hours from the groups who use the hall rent-free followed. We will send a letter asking for a contact number so we can have them help as needed.

The Picnic will be June 13 at the Barn changed from June 20 because of Father's Day June 20. No other discussion.

Motion to adjourn to February 4, 2015 by VanLannen, Scd Bagnet, Passed 5-0.

Clerk Tammy Willems

Secretary Jeanne Wroblewski