

**Regular Meeting
February 8, 2016 6:00 P.M.**

OPENING PRAYER: Offered by: Trustee Tony Feger

PLEDGE OF ALLEGIANCE Led by: Trustee Feger

Call Meeting to order: By: Trustee Feger

ROLL CALL: Feger (x) Shallenberger (-) Hranka (x) Tabor (x) McCool (x)
McCormick (-) McCormick (-) Christianson (x)

Guests: Gordon Sweet, Brian Manuel, Marilyn Stevens.

PUBLIC PARTICIPATION & COMMENTS Gordon Sweet asked if there would be bids next year to pave Terminal Rd. Road Commissioner McCool says he cannot promise that will happen as he still wants to see how current Rd. improvements will do over time. The road is still washing out and making potholes so there needs to be ditching and more sloping to help resolve those issues. If not in the budget for 2016/2017 then likely will be in the following fiscal year.

Motion to Approve Minutes of: January 11, 2016

Motion by: Hranka

Second by: Tabor

Discussion: None

Voice Votes: All voted Aye: - Motion Carried.

CORRESPONDENCE:

TOI correspondence regarding Topics Day in Springfield. Trustee Hranka said she may go and Trustee Feger says he cannot attend.

APPROVE TREASURER'S REPORT:

Motion by: Tabor

Second by: Hranka

Discussion: None

Roll Call:

Feger (x) Shallenberger (-) Hranka (x) Tabor (x) McCormick (-)

Motion Carried:

OLD BUSINESS: None

NEW BUSINESS:

Review and discuss meeting dates for FY 16.17, to be passed at the March 21, 2016 Mtg.

The board was in agreement that in this case we should move the meeting to the next day as we have in the past.

Road Commissioner's Report: by Jim McCool:

Commissioner McCool discussed the current maintenance issues with the road equipment noting transmission issues, rusting issues and the back hoe being in need of a lot of maintenance etc. He states that this year the maintenance costs were between 10 and 12k so we need to keep this in mind going forward to consider getting bids to compare prices for lease vs. purchase of equipment. He notes that the leasing option may be more cost effective in the long run vs. outright purchase when you consider long term maintenance costs. He also discussed the current issues with the building for the road department and the cost to bring it up to code being between 100k and 130k. There are currently a number of issues due to the buildings age and state of deterioration. He discussed the possible purchase of a property near the salt dome that could be acquired in the near future then used in a couple of years to build a new building. He suggests we could sit on this for a couple of years while saving to build rather than spending that money on the current building.

Assessors Report: No Report

General Assistant Report: Jan/Feb 2016 by: Stephanie Stecken, Case Worker.

Jan/Feb CLIENT G.A/E.A. EXPENDITURES: \$275.00.

Jan/Feb G.A. REPORT: There were (4) inquiries this month and of these (1) one was found eligible for EA assistance, (1) one was found not to be eligible and (2) were sent documents with no further follow up.

Jan/Feb E.A. REIMBURSEMENTS: \$00

Executive Session Request: None Requested

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Hranka

Second by: Tabor

Discussion: None

Roll Call

Feger (x)

Shallenberger (-)

Hranka (x)

Tabor (x)

McCormick (-)

Motion Carried:

Motion to pay GA bills:

Motion by: Hranka

Second by: Tabor

Discussion: None

Roll Call:

Feger (x)

Shallenberger (-)

Hranka (x)

Tabor (x)

McCormick (-)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Hranka

Second by: Tabor

Discussion: None

Roll Call:

Feger (x)
Shallenberger (-)
Hranka (x)
Tabor (x)
McCormick (-)
Motion Carried:

Motion to Pay Special or Permanent Road Bills:

Motion by: Tabor

Second by: Hranka

Discussion: None

Roll Call:

Feger (x)
Shallenberger (-)
Hranka (x)
Tabor (x)
McCormick (-)
Motion Carried:

MOTION TO ADJOURN by: Hranka **Second by:** Tabor

Voice Votes: All in Favor Motion Carried:

Meeting Adjourned at: 6:30 PM

Respectfully Submitted: Pam Christianson, Town Clerk