## TOWN BOARD MEETING MINUTES Wednesday, July 19, 2017 Cable Community Centre

## **UNAPPROVED**

Chairman Hancock called the meeting to order at 4:44pm. Present were Supervisors Sue Thurn and Jeffery Rasmussen and Clerk Bjork.

MOTION made by Supervisor Rasmussen to go into Closed Session at 4:44pm pursuant to S19.85(1)(e) of the WI Statutes for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The board will reconvene in open session to take necessary action as required and resume regular town business. MOTION seconded by Supervisor Thurn. Roll Call: Hancock, Thurn, Rasmussen and Bjork. Invited into closed session were Steve Heberg from HK Hospitality, Scottie Sandstrom from Bayfield County, Seth Hudson from Cedar Corporation, Brett Rondeau from Bayfield County Zoning and James Bolen from the Chamber of Commerce. IN FAVOR - MOTION carried.

MOTION made by Supervisor Thurn to adjourn Closed Session and reconvene in open session at 6:15pm. MOTION seconded by Supervisor Rasmussen. Roll Call: Hancock, Thurn, Rasmussen, Bjork, Steve Hedberg, Scottie Sandstrom, Seth Hudson, Brett Rondeau and James Bolen. IN FAVOR – MOTION carried.

MOTION made by Supervisor Rasmussen to dispense the reading of the minutes and approve them as presented. MOTION seconded by Supervisor Thurn and carried.

MOTION made by Supervisor Thurn to suspend the agenda to item #17. MOTION seconded by Supervisor Rasmussen and carried.

DISCUSSION ON PROPOSALS FROM REPUBLIC SERVICES FOR WASTE AND RECYCLING CHANGES – Tammy Rasmussen stated that there is a new representative for Republic Services and he would like the opportunity to give the town a new proposal. He had three proposals. The compactor proposal was not feasible because the town does not have enough volume. The second proposal was based on a monthly rate contract of \$775/month. Tammy Rasmussen stated that in 2016 the town averaged \$764.17/monthly. This would be a flat fee. The third proposal was based on recycling options in which the town could buy a box, fill it up with recyclables that would be charged to the public, and they would pick it up when full. There was a list of items that could be recycled this way. There is a truck load of TV's that also need to be disposed right now. Chicago Iron and Republic Services take them. Chicago Iron charge \$.50/lb. to the public and \$.35/lb. or municipalities. Republic Services charges \$20/TV. We charge the public \$20 for a flat screen, \$30 for a 19" or smaller tube TV and \$40 for a tube TV above 19" to recycle. They can be picked up or delivered. Tammy Rasmussen recommended looking at other contractors, such as Eagle Waste and Waste Management. She also inquired about a dumpster for furniture, which was quoted at \$554 for a temporary dumpster. The town would need another employee at the Recycling Center during that time. This will be discussed at the August meeting when all the information can be evaluated.

MOTION made by Supervisor Rasmussen to accept the Treasurer's Report as presented. MOTION seconded by Supervisor Thurn and carried.

SANITARY DISTRICT REPORT – Dave Popelka reported that there is one commissioner, Ted Benson, asking to retire. He has said that he will serve until the end of September. The Sanitary Commissioners will bring to the board some replacement suggestions for the August meeting. All other business is running as normal.

FOREST LODGE LIBRARY REPORT - This coming Sunday, 7/16, we hope very much that you'll plan to attend the Novel Affair on the Lawn from noon until 4 on the common grounds of the library and the Cable Natural History Museum...and including the new property! There will be root beer floats and music and MAKERSPACE events! Bring the kids because there will be games and rock painting...and a MAKERSPACE opportunity to learn how to create a shadow puppet theater with Susan Pagnucci. Our friend Anna Carlson will be back with a screen printing MAKERSPACE...bring a blank t-shirt and head home with a screen print of the library...or another image she's preparing. (Rumor has it that it'll be an elk!) The library will be open and the staff will be prepared to offer you assistance with your device; like how to check-out and download an ebook. The book sale will be open in the "new" house on the Aldrich property. There will be music and Redbery Books is bringing in Marnie Mamminga to read from her newest book. Most importantly, we hope to engage with our patrons and friends about features they might like to see in a library addition. Everyone who gives us a suggestion will have their name entered in a door prize drawing and one of our talented Trustees has been busy securing wonderful donations from area businesses to go into the door prize baskets! We very much hope you'll make an effort to attend! DO bring a lawn chair or blanket to sit on! Please.

The library has been offering a 10 session Aging Mastery Program at the Cable Community Centre on Wednesday afternoons. (Except NOT 7/5!) We got involved with this because we were planning on offering a similar programming effort with the support of a donation in memory of Genevieve Mattle. In reaching out for help I was made aware of the Aging Mastery Program, developed by the National Council on Aging. The sessions we have had thus far have all been outstanding, and we encourage anyone who's interested to attend! You can check out the schedule on our website at <a href="http://cable.wislib.org">http://cable.wislib.org</a>. Or, give us a call and we'll put a brochure in the mail to you! 715-798-3189. Sessions are on Wednesdays at 3 through August 23<sup>rd</sup>.

On Monday, July 17<sup>th</sup> at the Cable Community Centre the library will be offering a presentation about the traditional Mesoamerican system of agriculture called MILPA. Phil and Kathy Dahl-Bredine, who spent 15 years living with the Mixtec peoples of mountainous Oaxaca and assembled a book about the culture, traditions...and recipes...of these people will offer what should be a very interesting presentation!

Upcoming: On Saturday, August 5<sup>th</sup> the library will offer MAKERSPACE: Fix Your Bike with presenter Mike Choate at 1 at the Aldrich property. On Thursday, August 10<sup>th</sup>, in partnership with Redbery Books, we welcome Nicholas Butler to our area...an author well worth your time and attention.

To keep up with all our happenings, follow us on Facebook, visit the website OR the library, or give us a call!

CABLE UNION AIRPORT COMMISSION REPORT – Discussion of Airport improvements took place, along with propane costs for the upcoming winter. Budget requests for the County and towns were discussed, and motion was made to request \$8,500 from each town and the County for the 2018 budget, the same

amount requested for this fiscal year. A technical report from the BOA has been sent since the meeting that contains changes in the runway, and will be discussed at the next Airport Commission meeting. FIRE DEPARTMENT REPORT – None.

PLAN COMMISSION REPORT – There was discussion on the River Road issue from last month. The Plan Commissioners were encouraged to celebrate the Public Restroom success story. The digging work will begin on July 6<sup>th</sup>. The Cable Tomorrow Sub-Committee contacted a contact list of all those interested in participating. The survey is ready to go. The current need is to schedule the small group meetings and establish a time-line for project completion. The Cable Tomorrow Event held on June 21st went extremely well. The Sub-Committee will work on strategies to ensure a more diverse response to the survey questions. Kastrosky made maps of all affected property for re-zone. The cost of this re-zone work will be approximately \$1,000. There was discussion on a time line for this project. The Welcome to Cable Committee is working on a plan for flowers next year. They are currently working with CHARAC on a replacement concept for the banners that were created annually to hang on our lampposts. The new idea is to purchase planters which can be painted/decorated/transformed by local artists. There has been some discussion of utilizing the prepare/sell plan that applied to the banners but creating something that can be used for several years is also under consideration. The number created will depend on community sponsorship of the idea. Rooney reported that the bike planters that had been created and placed at the library and at the bakery cost \$104. This is outside the cost of the initial hanging basket purchase. Bolen added that Stacey McKinney was researching possible pots. Kastrosky reported that he'd had a conversation with Tom Rondeau about decorating the side of the Rondeau building and that Tom would like to see a mural that covers our four seasons. Rooney said she had knowledge of a grant available to support art in the community and suggested this was worth checking out. There was discussion about the Cable Tomorrow Survey; how and when and where it would be available and its content. There was discussion on Short Term Rental Units. There was discussion on standardizing criteria when applying for a Short Term Rental. Kastrosky and Lendved are working to identify and compile a list of items that need to go to a Public Hearing, such as past items, Blighted Property Ordinance, Gun Club/Airport Overlay Language, Campground, CAFO Language, Re-Zoning, Short Term Rentals and Cable Tomorrow. A timeline needs to be created; possibly late spring/early summer for a Public Hearing. Gilbert reported that he had attended the annual meeting of the Cable Lake Association and that it was their intention to create language in support of the Town of Cable's stance on CAFOs and suggested that the Town should do this also. Kastrosky said that the Town has approved the language developed by the Plan Commission, although same has not yet gone to Public Hearing. Gilbert also reported his and the Cable Lake Assn.'s concern with the current WI Legislature's desire to eliminate all shore land zoning. It is important to support the regulations the County has developed to protect our lakes. The next Plan Commission meeting is August 2<sup>nd</sup> at 5:30pm and the Cable Community Centre.

GREAT DIVIDE AMBULANCE REPORT - None.

ENFORCEMENT REPORT - None.

ROAD REPORT - Many of our activities during the past month have been in preparation for our July 4<sup>th</sup> influx of people. Jason completed one pass of mowing on all of the asphalt roads as well as some of the occupied gravel roads. We were able to put a fresh coat of paint on the parking lines and cross walks, as well as a few other touch ups and decorations in the village.

The construction of the new intersection at Ole Lake Road and Sunset Road is mostly complete. A lot of preparation for this had to occur before the project could begin including moving the power line, which occurred earlier this spring, as well as the lowering of some phone lines and the removal of others. We borrowed Town of Namakagon's dozer because our machinery won't move in the wet soils. We will be letting it settle for a couple of months to dry out, and then give it another covering of gravel. We will be switching traffic to the new road and closing the old road when that is complete.

We will be starting the reconstruction of about 2,000 feet of Spider Lake Fire Lane, starting at the Sawyer county line, on Tuesday, July 25<sup>th</sup>. We received \$5,000 from the Bayfield County Forestry Road Aids program to help pay for the rental equipment to complete the project. We will be straightening and widening the road, as well as creating ditches. The road will be completely closed to traffic each day while we are working. It will be passable at night.

When we complete our work there, we will be moving over to work on West Cable Lake Road. Again, we will be widening the road and creating ditches. We have three areas where we will be cutting the elevation of the road. The road will remain open, but there may be minor delays during the construction.

The other project that the road crew has participated in is the excavation and concrete work for the new public restrooms. It is great to see all of the work and planning that has gone into this project coming to fruition. This will be a wonderful facility for our community and our guests.

## WELCOME TO CABLE COMMITTEE REPORT – None.

CABLE TOMORROW COMMITTEE REPORT - The Cable Tomorrow team is moving into phase two of the planning process with the completion and distribution of the formal community survey and the designation of smaller group meetings. Approximately 80 people have responded to the survey with about two weeks left in the process. The first workshop meeting on "economic development" is scheduled for 7 PM on Monday, July 31st, at The Rivers. Other meeting dates are: August 10, August 14, August 30, and September 12. Topics for the next four meetings will be scheduled and time and place of the meeting will be communicated via normal channels. Survey comments have been thoughtful and creative for the most part. Thank you to those who have participated. As a reminder, the survey is open until August 1st and can be found on the Town website or completed at the Chamber or the Library.

REPORTS WILL NOT BE DISCUSSED AMONGST THE BOARD UNLESS IT IS SPECIFICALLY NOTED BELOW – MOTION made by Sue to accept all written reports. MOTION seconded by Jeff and carried.

PUBLIC INPUT. (LIMITED TO 5 MINUTES) – Jack Radecki inquired about the Ole Lake Road project. Supervisor Rasmussen stated that the intersection is being re-done for safety purposes. There are blind spots there. There was contact with owners to sell a portion of the road and construct the new intersection. The lower road will be eliminated. Final numbers for expense are not available at this time. It was a preventative project. Supervisor Thurn added that there have previously been school bus issues with that section of road. Chairman Hancock noted that the Town Board did a road tour on all the Town of Cable roads. They will be working to put together a Roads Committee to help the town prioritize which roads to do first and also how to maintain them. Gil Rasmussen stated that the town may want to note that some stop signs are getting covered with overgrowth and need maintenance.

The Board took note of that. A meeting was held in conjunction with the road tour for approval to purchase a used snow bucket. The funds were budgeted, but it needed approval of the expenditure. There was discussion on work meetings, notices and public record information.

DISCUSSION AND POSSIBLE ACTION ON BAYFIELD COUNTY'S LAKE CLASSIFICATION AMENDMENT -Chairman Hancock stated that the Bayfield County Zoning office is proposing the elimination of the lake classification system and accompanying changes to the Bayfield County Zoning Code of Ordinances. The lake classification system will revert to the minimum lot sizes dictated by the zoning districts. This will affect the protection of lakes. The Town of Cable Comp Plan has an objective to protect those areas. Throughout the Cable Comprehensive Land Use Plan, there is the consistent theme expressed by our citizenry to preserve and protect our natural resources, and more specifically, our rivers, lakes and wetlands. In the implementation part of our Comprehensive Land Use Plan, we specifically state our intention to encourage low-impact development especially in areas near sensitive natural resources, with the accompanying proposed action to coordinate with Bayfield County to consider additional requirements for conservation considerations in lakeshore areas. These requirements and best management practices should establish a minimum percentage of area that shall be preserved in a development and create buffer zones and screens along roads and sensitive natural resources (i.e. steep slopes, wooded areas, wetlands, lakes, etc.)". The amendments being proposed by the Zoning and Planning Committee seem to come in direct conflict with the stated goals of the Cable Comprehensive Land Use Plan that the county has encouraged us to develop and use as we move forward. The actions of the Bayfield County Zoning office are being taken without any effort to elicit input from our Plan Commission or Town Board. The Zoning and Planning Committee proposes to allow towns a 30-day period after-the-fact to make changes. The County has to comply with State Act 55. This matter is time sensitive as Bayfield County meets tomorrow at 4pm. Brett Rondeau stated that Bayfield County has to be in compliance with state standards, but can be more restrictive if they choose. This means that Bayfield County has to be in compliance with the new State Act 55. The Real Estate market has come to realize that property values increase because of the restrictions that were placed upon the lake lots; not allowing 3 homes, but only 2. In the early 2000's, the state changed zoning laws to comply with the county regulations. The county still needed to be in compliance with the state but still could become more restrictive. Act 55 states that the county and townships cannot be more restrictive; they have to comply with state requirements. The proposed ordinance is a little bit more restrictive than Act 55, but not as restrictive as it has been. If Bayfield County does not adopt this ordinance, they have no option but to be in compliance with State Act 55. The state will allow the ordinance. The time frame for the adoption of the ordinance was unknown. Chairman Hancock asked why the Zoning Committee did not seek input from the Town Plan Commissioners. Brett Rondeau replied that he was unsure, but the Zoning Committee has been working on this issue for a year and a half. There was discussion on the possibility for Bayfield County Zoning to table the adoption until they could seek input from the Plan Commissions and Town Boards of the various towns within Bayfield County. Supervisor Thurn expressed concern in the way the current ordinance is used. The lake classification piece is used as an overlaying device to evaluate the use of this property. All lake classification is evaluated through the ordinance. She suggested looking at other tools that could change or update the lake classification. Is there a possibility of re-zoning these properties at no expense? The Town of Cable wants to maintain the

integrity of the lakes. Brett Rondeau stated that there is a valid concern that there will be no more lake classification. He stated that the pressure is on the county. Kim Bro, property owner on Cable Lake, stated that even though Act 55 applies no matter what, the state is going to have to enforce the zoning. He cannot imagine that the state would want to do this. He assumed that if the county did the process right, the state would most likely work with the county. There will still be hardships on the property owners if this is adopted. The change imposes re-zoning expenses to property owners and townships. The county kept protections for certain things, provisions such as bluffs, shallow ground water and setbacks, but it doesn't identify the areas. There are motions at the state level where they do not want to see the DNR control shore land zoning. There are still discussions going on regarding the budget bill yet this year. MOTION made by Chairman Hancock to write a letter (before 4pm tomorrow) expressing the town's desire to table the vote on the changes to the ordinance amendments until such a time for Bayfield County to design and implement a process. Brett Rondeau suggested that the Town Board request letters from other townships as well. MOTION seconded by Supervisor Thurn. Supervisor Thurn suggested amending the motion to add: ...to allow time for the town to consider and propose other tools such as re-zoning including maps that identify sensitive areas on our lakes to help us replace the lake classification. She noted that the current survey supports the fact that the people in the area value lake protection. It was noted that some people would like to help work with county; Gil Rasmussen, Kim Bro, Suzanne Rooney and Jack Radecki. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON IMPROVEMENTS OF TOWN OF CABLE PUBLIC LANDINGS — Supervisor Thurn stated that the Town Board has had discussions about developing Perry Lake into a family friendly swimming space. The boat landing is used very little there as analyzed by the AIS Lake Monitors. The discussions included changing the parking area and land acquisition on the south side to extend the beach and minimal changes to the surface of the lake. The Cable Lake Association is interested in pursuing nature-scaping and creating a soft landing for kayaks/canoes/paddleboards. The owners on the lake are supportive of these suggestions. The Town Board needs to continue pursuing this work. The Town Board agreed to have Bob Lang contact the DNR to inquire about what can be done with the landing at Perry Lake. The Town Board would like to see improvements being made by the end of July/early August.

DISCUSSION ON THE DOG ORDINANCE – Chairman Hancock stated that a resident requested looking into adding a regulation on dog defecation in other people's property. Does the Town Board want to amend the ordinance to include such information? Supervisor Rasmussen stated that the ordinance could be amended to include updates as some of the information is out of date. Supervisor Thurn stated that this is not a priority on the list of things to do at this time. Chairman Hancock stated that the Town Board will not pursue any changes at this time, but rather contact Kevin Johnson in such circumstances of conflict to intervene. Clerk Bjork will look into the County Ordinance and review the information.

DISCUSSION AND POSSIBLE ACTION OF RECYCLING TV'S AT THE RECYCLING CENTER – Discussed with item #17.

DISCUSSION AND POSSIBLE ACTION ON A LIQUOR LICENSES ORDINANCE FOR THE TOWN OF CABLE -Clerk Bjork explained that she spoke with the Liquor License Agent who sent a liquor license ordinance from St. Germain. There was also a template of a lengthy ordinance from WI Town's Assoc. The questions the board needs to consider is: 1. is the Liquor License being created for the purpose of just regulating an amount of days to open in order to retain a license? 2. If so, how many days does the board want a business to be open to retain the license? 3. How long does the board want to regulate the reinstatement of a license after revocation? If the Town Board wants to regulate anything else included in the Liquor License, then the Town Board would need to consider evaluating the WI Town's Assoc. template. The Liquor License Agent suggested that before the board adopts the ordinance to have it reviewed by the town's attorney. Chairman Hancock stated that this has been considered previously and should be looked into. Supervisor Rasmussen stated that the board should consider the WI Town's Assoc. template ordinance. Supervisor Thurn suggested not over-regulating the ordinance. There was discussion on creating a subcommittee to evaluate and create an ordinance to propose to the Town Board and before adopting bring to an attorney. MOTION made by Chairman Hancock to put together a sub-committee to look at the issue of establishing a Liquor License Ordinance for the Town of Cable and make recommendations to the Town Board. MOTION seconded by Supervisor Rasmussen. MOTION carried.

DISCUSSION AND POSSIBLE ACTION ON MAINTENANCE REPAIRS TO THE HISTORIC DEPOT – Chairman Hancock stated that it has been determined the Town board supports preserving the Depot. The Town Board already approved some maintenance to be done. It was recommended to look into roof repair at the last meeting. It will entail additional expenditure and has not been approved and is not budgeted for. Bids will need to be pursued and/or volunteer labor with the town purchasing material. Supervisor Thurn stated that the desire is to maintain the building the best way feasible to its original state. Supervisor Rasmussen added that if the town pursues bids, the actual cost of repair may be greater if there is underlining damage found. Dave Popelka stated that it is difficult to make this decision without having a long range plan for the building. Is the building going to stay in this spot or is it going to be moved? The long range plan may affect how much the town invests in maintenance on the building. Chairman Hancock stated that the roof is the first thing that should be done for maintaining the building. It was noted that the town crew patched the roof last year. Supervisor Thurn stated that Bob Rasmussen is in touch with Northland Builders, who might have people to contribute labor. Dave Popelka suggested that if the roof has flat shingles the town may want to shingle over top of the old ones for short term maintenance. There was discussion for the possibility of getting grant money, but there are no grants available for this project. Chairman Hancock stated that the town will get bids for both possibilities of repair to the roof; either tearing off and putting new shingles on or putting them over top of the old ones.

DISCUSSION AND POSSIBLE ACTION OF AN AMENDMENT TO THE PLAN COMMISSION ORDINANCE – The amendments were presented as follows: Section 4, "The Plan Commission consists of seven (7) citizen members of which one (1) member may or may not be a member of the Town Board", also "There shall be at least five (5) residents of the Town of Cable". In Section 8, "The Town Board of the Town of Cable hereby sets a per diem allowance of \$75 per month". MOTION made by Supervisor Thurn to adopt the

changes to the Plan Commission Ordinance No. 31-08 as presented. MOTION seconded by Supervisor Rasmussen. It was noted that in Section 7 of the Ordinance is states that if a commissioner attends less than two-thirds of Plan Commission meetings their re-appointment would be jeopardized. MOTION carried.

DISCUSSION AND POSSIBLE ACTION OF CONSTRUCTION OF THE PUBLIC RESTROOM – Supervisor Rasmussen stated that the last of the block is done. They will be backfilling tomorrow inside and out. They will be roughing in this next week. Supervisor Thurn stated that equipment has been ordered for the building already. There was discussion on a sidewalk stamp for the bathroom, but the concrete is going to be laid this next week. There was discussion on doing a painting on the concrete at a later time.

FOLLOW UP DISCUSSION OF ACTIVITIES ON THE  $4^{TH}$  OF JULY AT THE CABLE REC PARK – Clerk Bjork stated that the town originally spent \$4,000 for all the inflatables. The cost after charging for entry decreased to \$2,741.72. Chairman Hancock stated that the Cable Area Lion's Club is meeting tomorrow at 4pm to discuss the happenings at the Rec Park on the  $4^{th}$  of July. There is also a group getting together involving the people who have responsibilities at the Rec Park that particular day to make sure there is a check list of who is responsible for all the different things that are happening. Jack Radecki was suggested to be a part of that group.

REQUEST FROM THE AMERICAN BIRKEBEINER SKI FOUNDATION FOR PERMISSION TO STAGE THE FINISH OF THE BIRKIE 100KM ULTRA RUN ON THE OLD CHICAGO & NORTHWESTERN RIGHT OF WAY ON SEPTEMBER 30, 2017 – Allen Serrano stated that this is the 16<sup>th</sup> year of the Birkie run. Last year the Ultra run was added. There is a very small number of people (21) registered for this. After they finish the race they are recognized and given a meal. The Ski Foundation is trying to make the race more exciting. Chairman Hancock asked if all the property owners have been contacted along the grade. Allen Serrano stated that they have been contacted. Gil Rasmussen stated that having liability insurance is a big concern. Allen Serrano does provide insurance to the Town of Cable. MOTION made by Supervisor Thurn to approve the request from the American Birkebeiner Ski Foundation for permission to stage the finish of the Birkie 100km Ultra Run on the Old Chicago & Northwestern Right of Way on September 30, 2017, contingent on the submission of a certificate of liability insurance. There was discussion on the time of the start of the race. MOTION seconded by Supervisor Rasmussen and carried.

MOTION made by Chairman Hancock to approve the issuance of a Temporary Class "B"/"Class B" License to the Cable Area Chamber of Commerce for the Oktoberfest Event to be held on September 29, 2017 through September 30, 2017 located at 13380 County Hwy M, Cable, WI. MOTION seconded by Supervisor Thurn and carried.

MOTION made by Supervisor Rasmussen to approve the issuance of a Temporary Class "B"/"Class B" License to the Cable Area Chamber of Commerce for the Fall Fest event to be held on September 21, 2017 through September 23, 2017 located at 13660 County Hwy M, Cable, WI. MOTION seconded by Supervisor Thurn and carried.

MOTION made by Supervisor Rasmussen to Approve Issuance of Operator's License #41 thru #43 for

the licensing period beginning July 1, 2017 and ending June 30, 2018, contingent upon records check and proof of responsible beverage server certification. MOTION seconded by Supervisor Thurn and carried.

SET DATE FOR NEXT REGULAR MONTHLY MEETING –Regular Town Board Meeting Wednesday, August 23, 2017 @ 6:00pm.

PAYMENT OF BILLS – MOTION made by Supervisor Thurn to approve payment of the Town of Cable checks #7849 through #7903 and the Forest Lodge Library checks #3075 through #3093 and the Fire Department checks #2944 through #2950. MOTION seconded by Supervisor Rasmussen and carried.

BUDGET REVIEW - None.

There being no further business before the board, a MOTION was made by Supervisor Thurn to adjourn at 8:56pm. MOTION seconded by Supervisor Rasmussen and carried.

	Approved:	
**Treasurer's Report	General Fund \$ 70,989.04	

Cemetery Fund \$1,102.87