

January 12, 2009 Monthly Town meeting at 6:00 p.m. at the Town Hall.
Present: Elmer Ragen, David E. Pribyl, Kenneth Yost, Sandra M, Pagel,
Eileen Bardouche. Bills paid to date.

Meeting called to order by the Chairman. Agenda was read by the
Chairman. Motion made by Kenneth Yost to accept the Agenda as read.
Seconded by David E. Pribyl. Motion Carried. Ayes - 3 Nays - 0.

Motion made by David E. Pribyl to accept the minutes as presented on the
table and to dispense with reading of the minutes. Seconded by Kenneth
Yost. Motion Carried. Ayes – 3 Nays – 0.

Item #1 – Drawing names for Treasurer and Supervisors for ballot
placement.

Treasurer - Eileen Bardouche
Barbara Schaden

Supervisors – Douglas Allen
David E. Pribyl
Kenneth Yost

Item #2 - Audit of Books for 2008. Motion made by David E. Pribyl to
approve the Audit of the books for 2008. Seconded by Kenneth Yost.
Motion Carried. Ayes - 3 Nays - 0.

Planning Commission – Discussed Helmle Const. for the Drive-Way for
two businesses, Foth Infrastructures is making up an Easement for this to
happen. Not much else on the agenda for this month.

Park Committee – No Meeting till March.

Fire Dept. – They were called out on a fire and worked eight hours on it.
Also the bids for the breathing Compressor is in the paper.

Motion made by David E. Pribyl to adjourn. Seconded by Kenneth Yost.
Motion Carried. Ayes - 3 Nays - 0.