

March 9, 2009 Monthly Town Meeting at 6:00 p.m. at the Town Hall.
Present: Elmer Ragen, David E. Pribyl, Kenneth Yost. Bills paid to date.
Absent: Eileen Bardouche.

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 Kenneth Yost to accept the minutes as corrected and to dispense with reading of the minutes. Seconded by David E. Pribyl. Motion Carried. Ayes - 3 Nays - 0.

Item #1 - Mike Le Sage needed more information and tabled to the next meeting.

Item #2 - Gateway Const. needed more information and is postponed.

Item #3 – This was just for information and will get back to the planning if he will go forward.

Item #4 – Jeff Walschinsky could not make it to the meeting because he was out of town.

Item #5 – RND Development, LLC.- Wanted to add on additional lot. Needs to change CSM this is postponed till a later date.

Planning Commission Report – Not to much going on, just minor things are going on.

Fire Dept. – Proposals for breathing air compressor for the FEMA Grant was opened. Proposal from Bendlin for \$25,027.00 with electrical, etc. 1 yr warranty. Motion made by David E. Pribyl to accept the proposal from Bendlin Fire Eq. For \$25,027.00. Seconded by Kenneth Yost. Motion Carried. Ayes - 3 Nays - 0

Park Committee – No Report

Sanitary Dist. – No Report

Chris Glinski was given the CD from the County to make maps for the town and fire department. Also will bring up at the Annual Town Meeting about billing insurance companies for structure fires.

Fire Chief, John Zak wanted to know where they should take the trucks for oil changed and check ups. Pomprowitz's will charge for Big Fire trucks #1272, 1273, 1274 at \$275.00 and the smaller trucks #1270, 1271, 1275 at a cost of \$125.00 and the 1276 trailer of \$50.00.

Motion made by David E. Pribyl to take the trucks to Pomprowitz's for the oil change and check-ups. Seconded by Kenneth Yost. Motion Carried. Ayes - 3 Nays - 0.

Motion made and Seconded to Adjourn 7:45 p.m.

Meeting Adjourned
Sandra M. Pagel, Clerk