

October 8, 2008 Monthly Town Meeting at the Town Hall at 6:00 p.m.
Present: Elmer Ragen, David E. Pribyl, Kenneth Yost, Sandra M. Pagel,
Eileen Bardouche. Bills paid to date.

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

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

Geano Beach Resort LLC – Richard Foster and Allan Murphy – Adjustment
to the Geano Beach Resort and Condo Plat Map wants the land behind the
bar as limited common element. No can park or camp there.
Motion made by David E. Pribyl that there are no objections to have Limited
Common Element. Seconded by Kenneth Yost. Motion Carried.
Ayes - 3 Nays - 0.

Discussed the Preliminary Budget for 2009. Some questions were asked and
they were explained. Budget will be presented on Oct. 27, 2008 at 6:30 p.m.

Motion made by David E. Pribyl to raise Maintenance Men to \$12.00 @ Hr.
starting in January. Seconded by Kenneth Yost. Motion Carried.
Ayes - 3 Nays - 0.

Planning Commission – It's slow now because of the economy. One
person left the planning Comm. Wess Damro. Three are interested to be on
the Commission. Jerry Miller, Don Giradi, Guy Gooding.
Motion made by David E. Pribyl to appoint Jerry Miller to the Commission
and Don Giradi and Guy Gooding as alternates. Seconded by Kenneth Yost.
Motion Carried. Ayes - 3 Nays - 0.

Park Committee – They are looking into having soccer meeting and would
like to start a clinic.

Fire Dept. - Parking Lot is getting finished and striped and the ditch for
Drainage is getting finished too.

Sanitary Dist. #1 - NO REPORT.

Meeting Adjourned
Sandra M. Pagel, Clerk