

REGULAR BOARD MEETING WAS CALLED TO ORDER BY CHAIRMAN KEVIN KOSOK  
AT 7 PM

Roll Call-Kevin Kosok, Bruce Johnson, Joe Komisar, Gary Samuelson, Dennis Wolfe were present.

- Approve Minute Bruce Johnson made a motion to approve the Minutes seconded by Gary Samuelson all were in favor.
- Treasurers Report- Dennis Wolfe made a motion to approve the Treasurer's report Balance in General account \$27,102.65 Tax Account \$35,413.73 seconded by Gary Samuelson all were in favor.

**OLD BUSINESS**

- Plan committee-no new issues.
- Lake-Port Main street vacating- Mary Rolph was in communication with Kathy Clune representative from the railroad. The railroad has received the request more time is needed. The board took no action at this time.  
Next month's agenda.

**NEW BUSINESS**

- Approve the 2020 Budget-Gary Samuelson made a motion to approve the budget seconded by Dennis Wolfe all were in favor.
- Road Updates/maintenance- Work on goat-back mostly complete. Culverts should be paid by landowners.
- Variance for car-port on the road right of way- Dave Weissinger may buy more property. A variance may not be needed.
- Deer Island resolutions- Did not land lock any residents. The residents need to have their property surveyed.

**OTHER BUSINESS**

- Payment of bills-Dennis Wolfe made a motion to pay the bills, seconded by Gary Samuelson all were in favor.
- Citizens' concerns -Jon Seifert spoke to the board about building a road/drive-way on his property. Kevin Kosok will look at the site for the proposed driveway.
- ADJOURNMENT- Dennis Wolfe made a motion to adjourn the board meeting at 7:35 seconded by Bruce Johnson all were in favor.

Nancy Wolfe Clerk