Al Arndt Preston Chairman

Patty Jungbluth Supervisor 1

Marcus Skelton Supervisor 2



Randy Howard Preston Clerk

Sue Booth Preston Treasurer

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REGULAR BOARD MEETING MINUTES August 21, 2024

Call Meeting to Order - by Chairman Al Arndt at 7:00pm. **Pledge of Allegiance**

Quorum Call/Verification of public notice and Approval of the Agenda - All board members in attendance and meeting notice in compliance. 14 People in attendance. Motion by Arndt/Skelton to approve agenda as presented. Carried by unanimous voice vote.

Approval of Minutes for: July 17, 2024 and July 22, 2024 - Motion by Jungbluth/Skelton to approve the minutes as presented. Carried by unanimous voice vote.

Plan Commission Recommendation and possible board actions for Special Exception- 1391 W 13th Ave. Robin Conn, 24-1714-502 Change slope and excavate for walking path. Linda Caldwell representing the Plan Commission Committee reported the recommendation to the board to Not Object to the request. Motion by Arndt/Jungbluth to accept the recommendation from the plan commission to Not Object to the special exception request. Carried by unanimous voice vote.

Plan Commission Recommendation and possible board actions for variance application- 1132 Chicago L., 24-273-0000 - Hensley - Variance application for 43' offset for garage. Linda Caldwell representing the Plan Commission Committee reported the recommendation to the board to Not Object to the request. Motion by Jungbluth/Skelton to accept the recommendation from the plan commission to Not Object to the variance request. Carried by unanimous voice vote.

2024 Road construction - Chairman Arndt provided an update for road construction progress with general discussion and citizens' questions.

Safety Manual progress update - Chairman Arndt provided update - Eye wash, reviewing draft manual, training with county highway.

Adams County Fire District - Supervisor Jungbluth provided an update for 2025 budget and ByLaws and Constitution.

Department and District Reports Provided:

- 1. Big Roche-A-Cri Lake District Patty Jungbluth.
- 2. Friendship Lake District Marcus Skelton
- 3. Solid Waste (Landfill Advisory Committee)- Al Arndt.
- 4. Fire District Patty Jungbluth.
- 5. Ambulance Marcus Skelton
- 6. Sheriff Report Marcus Skelton
- 7. Town Transfer Site Al Arndt
- 8. Highway Maintenance -Al Arndt

Correspondence Received - no actions required. Information only.

Next Meeting Date Set - Regular Board Meeting September 18, 2024

Treasurer's Report and Payment of Bills - Treasurer Booth presented the report and submitted the bills for payment. Motion by Arndt/Skelton to approve and file the treasurer's report and pay the bills. Motion carried by unanimous voice vote.

UnApproved