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.

**Un**Approved