

Presiding: Kevin Myers, Supervisor

Present:

Kurt Sturzenbecker, Councilman
Ron Johnson, Councilman
Valerie McDonald, Councilwomen

Also Present: Robert Carlson, Highway Superintendent, Kate Valvo, Bookkeeper

Absent: Josh Ostrander, Councilman; absent due to Sheriff Business
Gail Davis, Town Clerk
Paul Webb, Town Attorney

Minutes taken by Kate Valvo

Supervisor Myers opened the meeting at 7:00pm with the recital of the Pledge to the Flag.

Motion to Approve June, 2016 Board Minutes made by Kurt Sturzenbecker, Seconded by Ron Johnson,
Poll the Board: Yea: 3 Nay: 0 Motion Approved

Motion to Approve Bills & Bills Paid After Audit made by Ron Johnson, Seconded by Kurt Sturzenbecker,
Poll the Board: Yea: 3 Nay: 0 Motion Approved

Review of Monthly Reports:

Old Business: Cemetery Fence-discussed location of fence; Hallberg can put in new fence for \$4300.00,
or repair existing fence for \$1200.00-\$1500.00 & donation of labor.

Motion for Hallberg to REPAIR made by Kevin Myers, Seconded by Kurt. Poll the Board: Yea: 4 Nay: 0
Motion Approved.

Handicap Ramp Improvement: No Progress; Highway Superintendent Robby Carlson stated that he
called approximately 5 contractors-busy. Kurt suggested to call Johnson & Johnson, Kurt will call. Kevin
will call Nuwood.

No updates on cell tower.

New Business: Kevin suggested painting the light pole; Rob will take care of it.

Other Business to come before the Board included Robby Carlson stating that oil & stone on the 26th,
Nuva Chip on Norby.

Valerie McDonald cautioned the Highway crews against wild parsnip; that town cannot spray unless they get applicators license.

With no other business to come before the Town Board motion to Adjourn was made by Kurt Sturzenbecker, Seconded by Ron Johnson; Poll the Board: Yea: 4 Nay: 0 Meeting Adjourned.

Next Meeting: August 11, 2016, 7:00 pm

Respectfully Submitted

Gail Davis, Town Clerk

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