

Presiding: Kevin Myers, Supervisor

Present:

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

Also Present: Robert Carlson, Highway Superintendent, Paul Webb, Town Attorney, Gail Davis, Town Clerk, Kate Valvo, Bookkeeper

Meeting was called to Order at 7:00pm by Supervisor Myers with recital of the Pledge of Allegiance.

Motion to Approve October 2016 Board Minutes made by Councilman Ron Johnson, Seconded by Councilman Josh Ostrander,

Poll the Board: Yea: 5 Nay: 0 Motion Approved

Motion to Approve Bills & Bills Paid After Audit made by Councilwoman Valerie McDonald, Seconded by Councilman Kurt Sturzenbecker

Poll the Board: Yea: 5 Nay: 0 Motion Approved

Review of Monthly Reports:

Courts Reports: Judge Gerace, Justice Ostrander, Justice Theirfeldt;
Assessor Report
CEO Report
Clerks Reports: Moneys Received, Timesheet

OLD BUSINESS:

Budget Discussion continued with budget ultimately being adopted. Motion to adopt 2017 budget made by Councilman Josh Ostrander, seconded by Kurt Sturzenbecker

Poll the Board: Yea: 5 Nay: 0 Motion Approved.

Kurt Sturzenbecker on behalf of himself and the board thanks to Kate, Kevin and Robby for their dedication and work on the budget.

Discussion regarding Retirement/Sick Payout with Highway Superintendent Robby Carlson to research past organizational minutes for details/information.

Resolution to eliminate Section 3 of the Dog Ordinance to be adopted in December, motion made by Kurt Sturzenbecker, Seconded by Josh Ostrander

Poll the Board: Yea: 5 Nay: 0 Motion Approved.

Discussion regarding Community Building Security and other town buildings, with decision made for Supervisor Kevin Meyers, Councilwoman Valerie McDonald and Highway Superintendent Robby Carlson to gather information.

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