



BOARD MEETING AGENDA

DATE: Tuesday, June 06, 2017

TIME: 7:00 PM

- | | | |
|----|---|--|
| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Regular Meeting - 5-2-17</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | |
| 6 | APPROVAL OF BILLS: \$281,045.66 | |
| 7 | PUBLIC COMMENT: | Vicki Ulrich - Human Resources Co-ordinator
Health & Human Services |
| 8 | FIRE BOARD REPORT: | DARWIN SWENOR, CHAIRMAN
<i>Fire Dept Sign</i> |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER
<i>Blight Cleanup Ideas</i> |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAN PLASENCIA, TWP REP
<i>Jim Cantrell Retirement/Replacement</i> |
| 11 | ASSESSOR'S REPORT: | JIM LAPEER, ASSESSOR |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE
<i>Case PZBA17-005 Wayne Blomberg</i>
<i>Case PZBA17-006 Stephanie Balwin</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY
<i>Library Board Appointment - Jane Batog</i> |
| 15 | UNFINISHED BUSINESS: | <i>Admiral's Pointe Update - Klaus Heinert</i>
<i>Recreation Plan Update</i>
<i>Al & Georgia Waterson</i> |
| 16 | NEW BUSINESS: | <i>July Meeting Date Change to 7-6-17</i>
<i>Road Commision Update</i>
<i>Well Maintenance - Chrystal's</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>Emergency Management Meeting - 6-5-17</i>
<i>Planning & Zoning Special Meeting- 6-8-17</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | <i>Roger Winslow- Crook Lake Yacht Club</i> |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

3	MINUTES: <i>Regular Meeting - 5-2-17</i>	
5	BUDGET ADJUSTMENT(S)	None
6	APPROVAL OF BILLS: <i>\$281,045.66</i>	
11	ASSESSOR'S REPORT:	None
13	SEWER AUTHORITY REPORT:	In Packet
17	MISCELLANEOUS:	CORRESPONDENCE <i>Emergency Management Meeting - 6-5-17</i> <i>Planning & Zoning Special Meeting- 6-8-17</i>