

REGULAR MEETING SEPTEMBER 10, 1991

The regular September meeting was called to order at 7:30 p.m. by Supervisor Don White.

Present for the board were Donald White, supervisor; Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Joanne Strahm, and Tom Totten, trustees. James Totten, manager, was also present.

Don Voorheis was absent.

Approximately 30 citizens were present.

Minutes of the regular August 13 meeting were approved as read by motion of Foerster, supported by Totten. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten

Nays: None

Current invoices totaling \$33,439.46 were approved for payment by motion of Totten, supported by Foerster. Motion carried. (6-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten

Nays: None

Supervisor presented resolution on 50th anniversary of the department to Captain Ray Parlberg of the fire department.

Motion by Totten, supported by Strahm to authorize the clerk to spend \$50 or less to purchase a marker for the tree to be planted in honor of the 50th anniversary of the fire department. Motion carried. (6-0)

Ayes: White, Strong, Foerster, Russell, Strahm, Totten

Nays: None

Voorheis arrived at 7:48 p.m.

Motion by Strong, supported by Foerster to appoint Shane Doyon to the fire department. Motion carried. (6-1).

Ayes: White, Strong, Foerster, Strahm, Totten, Voorheis

Nays: Russell

Larry Russell presented a report from the park site selection committee. They have no recommendation at this time and will be meeting again next week. Petition presented by Debbie Trevino opposed to a park on Canada Road. Supervisor accepted petition.

Motion by Strong, supported by Totten to table issue until next month when committee can make another report. Motion carried. (7-0).

Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Nays: None

Manager presented reports on recycling and sewer status.
Treasurer's report given.

Motion by Totten, supported by Foerster to adjourn at 9:28 p.m.
Motion carried. (7-0).
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis

Marcia Strong, clerk