

Board Meeting Minutes for November 10, 2015

1. BOARD MINUTES APPROVED– October 13,2015
Present at the meeting were Council members Barbara Scott, Jack Jones, and Zach Bowers and Clerk-Treasurer Martha Louk
2. GUESTS – Tonya Bowers, Jim Cromwell, Troy Elless (UMAC), Debbie Sillery, Holly Cook, and Dustin Malicoat. Dustin Malicoat asked for permission to gravel the Utility easement behind his house. Council members approved Mr. Malicoat’s request. Troy Elless (UMAC) asked Council members permission to purchase a new incubator for the Wastewater lab in the amount of \$2869.95 if the old one couldn’t be fixed. Council members unanimously approved the request.
3. KEN SMITH – Ken told Council members that the manhole map would be finished next week, he brought the initial zoning map and would be emailing Zach electronic copies.
4. TOWN MARSHAL MIKE MAHOY - Nothing
5. TOWN EMPLOYEES - Nothing
6. MARTHA LOUK – Presented engineering invoices for Ken Smith in the amounts of \$26,000 for the Wastewater project, \$3000 for the zoning, and for Alt & Witzig Engineering in the amount of \$2660 for the Wastewater project. Council members unanimously approved the invoices.


In other business Zach Bowers asked Council members to approve paying for the newly elected officials to attend IACT classes. Barbara Scott and Zach Bowers approved while Jack Jones abstained.

MEETING ADJOURNED – Council member Barbara Scott made a motion to adjourn the meeting and Zach Bowers seconded the motion.

TOWN COUNCIL:


Barbara A. Scott, Council President


Jackie R. Jones, Council Member


J. Zachary Bowers, Council Member

ATTEST:


Martha A. Louk, Clerk-Treasurer

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