

MINUTES OF SPECIAL MEETING OCTOBER 4, 2016

President Schreiner called the meeting to order at 3:00 p.m. Roll call was taken with all Trustees present except Trustees Buksa and Tesch. Public Works Director Jerry Butler was also in attendance.

Schreiner announced the two reasons for the special meeting being a request from Camp 28 for tourism funds and to consider improvements to Niemitz Road.

The request from Jill Behrens Manager of Camp 28 is for \$600.00 to go towards the cost to advertise for 3 months in the Wisconsin Snowmobile News magazine. Moved by Van Hecker, seconded by Peterson to grant the request. Motion carried.

After discussion on the needed improvements to Niemitz Road it was moved by Bullis, seconded by Hanke to replace the culverts with 2 - 48" new culverts and the addition of some gravel for a cost not to exceed \$4,000.00. Motion carried.

Moved by Bullis, seconded by Van Hecker to adjourn. Motion carried.

Dawn Swenson, Clerk