

The meeting was called to order by Chairman Wastlick at 6:00 p.m. The Pledge of Allegiance was recited.

It was determined that the agenda was posted at the proper locations, Town Web Page, Town Hall and Copy to Clerks email. The meeting agenda was read by Chairman Wastlick. Jim Lingel motioned to approve the agenda, second by Richard Wastlick; motion carried.

Clerk Ewing provided written copies to the board and read the minutes of the November Board meeting. Motion by Jim Lingel to approve the minutes; second by Richard Wastlick; motioned carried.

A printed copy of the November 2017 Treasurer's report was provided for Board Members to review by Dianne Monson.

Fred Gruber reported on the bids he received on the Mutch Lane project. There were 6 bids that came in. Kurt Monson made a motion to approve the bid from Meise Construction LLC, for \$66,337.68 contingent upon the States approval for the reimbursement for the project; seconded by Jim Lingel; motion carried.

RCFD Report was attended by Richard Wastlick this month Kurt Monson will attend next month.

Patrolman's Report: He has the trucks all maintained for winter.

Discussion of the invoices/bills to be paid was completed by the Board. A motion to approve the payment of the bills was made by Kurt Monson; second by Jim Lingel; motion carried.

Clerks Report: Motion by Richard Wastlick to approve the list of 14 Election workers; seconded by Jim Lingel; motion carried.

There were not any driveway permits or zoning issues.

Chairman Wastlick reviewed the January calendar of events.

Motion to adjourn by Jim Lingel; second by Kurt Monson; motion carried.

Respectfully submitted by Fran Ewing, Clerk