

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. The meeting agenda was read by Chairman Wastlick. Kurt Monson made a motion to approve the agenda, second by Jim Lingel; motion carried.

Clerk Ewing provided written copies and read the minutes of the June Board meeting. Motion by Kurt Monson to approve the minutes; second by Jim Lingel; motioned carried.

A printed copy of the June 2018 Treasurer's report was provided and reviewed by Treasurer Dianne Monson

The RCFD report was given by Kurt Monson. Clerk received the invoice from the RCFD for the Matt Williams's fire call for \$800.00. Clerk will invoice Matt Williams for payment.

Jim Lingel made a motion to approve a variance from 70' setback to 45' setback from the center line of Weisbrew Road for Bruce Troxel; seconded by Kurt Monson; motion carried.

A review and discussion of the invoices/bills to be paid was completed by the Board Members.

A motion to approve payment of the bills was made by Jim Lingel; second by Kurt Monson; motion carried.

A motion by Jim Lingel to approve Operators licenses for Steven Wozny and Mercedes Edgerly for Boaz Country Store per their background check is good; seconded by Kurt Monson; motion carried.

A motion by Kurt Monson to approve Operators licenses for Kim Helm and Mary Ann Oats for Boaz Country Store; seconded by Jim Lingel; motion carried.

Mutch Lane Report: The Contractor has finished their part of the bridge paving will be completed in 2020. The start of filing the Trip report will be worked on with Fred Gruber.

Clerk Report: Clerk will be taking her computers to the Computer DR for a switch over. They will also be putting software in the new laptop so if there was a problem with the lab top it could be looked at via the internet to service if needed.

Patrolman Report: Kerry is starting to mow the roadways. Kerry suggested only one semi-load of pink ice melt dumped here at the Town Hall for the winter of 2018.

A motion to approve the Resolution to discontinue public way known as Oscar Lane was approved by row call vote as follows:

Kurt Monson-yes,

Richard Wastlick-yes

James Lingel-yes

Motion carried.

A motion by Jim Lingel to approve the Transportation Resolution 071118; seconded by Kurt Monson; motion carried. Clerk will mail the resolution to Scott Walker.

There was not any public input.

Chairman Wastlick reported on some key points from the WTA newsletter and the August Calendar of events.

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

Respectfully submitted by Francine Ewing, Clerk

