

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 Office. The meeting agenda was read by Chairman Wastlick. Jim Lingel motioned to approve the agenda, second by Kurt Monson; 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 2018 Treasurer's report was provided for Board Members to review by Dianne Monson.

RCFD Report was attended by Richard Wastlick this month Kurt Monson will attend next month. Jim Lingel attended the EMS meeting this month.

Chairman Wastlick filed paper work with the state for Buroker Lane to correct the miles of this road from .06 miles to be a total of .12 miles. Waiting for approval with the state map.

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.

Patrolman's Report: Kerry fixed the breaks on the truck.

Clerks Report: Clerk has signed into the WTA website.

There were not any driveway permits or zoning issues.

There were no Operators Licenses.

Chairman Wastlick reviewed the January calendar of events.

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

Respectfully submitted by Fran Ewing, Clerk