

PRESENT:

Jay Rape, Chairman
Mel Musulin, Supervisor
Brian Miller, CEO

Mary McElhinny, Vice Chairperson
Charles Behm, Roadmaster

VISTORS:

N/A

CALL MEETING TO ORDER:

Chairman Rape called the public meeting to order & welcomed everyone at 10:00 AM.

PUBLIC COMMENT:

There were no public comments.

ROADMASTER:

- Buhl Road

Supervisor Musulin moved to submit the application for the project to the Conservation District. Chairman Rape seconded the motion, motion passed unanimously.

NEW BUSINESS:

- 2019 Budget

Supervisor Musulin Moved to adopt the 2019 budget as presented. Vice Chairperson McElhinny seconded the motion, motion passed unanimously.

- 2019 Fee Schedule

Discussions were held on the fee schedule and other items that will be approved at the Reorganization Meeting January 7, 2019.

EXECUTIVE SESSION:

Supervisor Musulin moved to adjourn to executive session at 11:29 AM. Chairman Rape seconded the motion, motion passed unanimously.

Supervisor Musulin moved to reconvene the meeting at 12:20 PM. Chairman Rape seconded the motion, motion passed unanimously.

ADJOURNMENT:

Chairman Rape made a motion at 12:22 PM to adjourn the meeting. Supervisor Musulin seconded the motion, motion passed unanimously.

Respectfully Submitted,

Mary McElhinny
Vice Chairperson