

Amnicon Regular Board Meeting

Amnicon Town Hall

April 12, 2018

Arthur Amys called the meeting to order. All board members were present except Mark Liebaert. Arthur Amys made a motion to approve the March 8th, 2018 regular meeting minutes, Dennis Hill seconded. Motion carried.

Comprehensive Plan Committee – No Report Gary Kane will call members to elect a new Chairperson.

Lundeen Railroad crossing is closed, and Gary Kane is keeping records of all work that we are doing on Lundeen and Western roads to bill the railroad for damages that have been done. We are still waiting on the grant application help for the safety monies. We have been paid for the closure monies a sum of \$ 30,000

Arthur Amys made a motion to set the date for the Board of Review for May 31<sup>st</sup> at 7:00 pm. Dennis Hill seconded. Motion Carried.

Discussion took place on purchasing a new steamer and trailer setup. Tabled purchasing it to the Annual Meeting.

Discussion on the gravel pit on County Rd. P. Gary Kane is working on the paperwork for the permits, Gary Kane has submitted the reclamation plan to Land Conservation.

Discussion on changes being made in the zoning ordinance, it will be coming up for a vote in the next couple of months.

Douglas County No Report

Dennis motion to adjourn 8:00 pm

Respectfully Submitted,

Gary Kane, Town Clerk/Treasurer