

**Monthly Board Meeting
Agenda
October 16, 2014**

1. **Supervisor calls the meeting to order at 6:00p.m.**
2. **Roll call:**
 - A. **Clerk – Vickie Gribben**
 - B. **Supervisor – Larry A. McCoy**
 - C. **Highway Commissioner – David Lachenmayr**
 - D. **Assessor – Sue Roberts**
 - E. **Trustees – Shirley Berry, Lori Hodge, Pat Richards, and Greg Wolfe**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____
6. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
7. **New Business**
 - A. Adoption of Road District resolution for Enterprise zone for Timber Creek exemption.

Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____
 - B. Tentative Tax Levies Copies for Town & Road handed out. Final action To be taken at November board meeting. Truth in Taxation needed for Road. Meeting to start at 5:45P.M. on November 20, 2014.

Motion _____ 2ND _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____
8. **Other Business**
 - A. Approval of Town, General Assistance, and Payroll bills. Motion & Vote.

Motion _____ 2nd _____
Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____

B. Approval of Road District bills. Motion & Vote.

Motion _____ 2nd _____
Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____

C. Pre-approval to pay Elected Officials from October 17, 2014 through November 20, 2014.

Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____

9. Per Diem

Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____

10. Adjourn Meeting

Time: _____
Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____