

**Monthly Board Meeting
Agenda
November 15, 2012**

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 – Bob Manning**
 - E. **Trustees – Glenda Fulling, Pat Richards, Shirley Berry, and Sue Roberts**
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Glenda _____ Pat _____ Shirley _____ Sue _____ Larry _____
5. **Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
6. **Continued Business**
 - A. Review of bids for health insurance.

Motion _____ 2nd _____
Pat _____ Shirley _____ Sue _____ Glenda _____ Larry _____
 - B. Adopt 2012 Town Tax Levy collectible in 2013

Motion _____ 2nd _____
Shirley _____ Sue _____ Glenda _____ Pat _____ Larry _____
 - C. Approval to move Road Tax Levy Hearing to December 20, 2012 at 5:45P.M.

Motion _____ 2nd _____
Sue _____ Glenda _____ Pat _____ Shirley _____ Larry _____
 - D. Cemetery Stone Resetting Bid

Motion _____ 2nd _____
Glenda _____ Pat _____ Shirley _____ Sue _____ Larry _____

7. New Business

- A. 2012 IMRF Election of Executive Trustee
Motion _____ 2nd _____
Pat _____ Shirley _____ Sue _____ Glenda _____ Larry _____

8. Other Business

- A. Approval of Town, G.A., and Payroll bills. Motion & Vote.
Motion _____ 2nd _____
Shirley _____ Sue _____ Glenda _____ Pat _____ Larry _____
- B. Approval of Road District bills. Motion & Vote.
Motion _____ 2nd _____
Sue _____ Glenda _____ Pat _____ Shirley _____ Larry _____
- C. Pre-approval to pay Elected Officials from November 16, 2012 through December 20, 2012.
Motion _____ 2nd _____
Glenda _____ Pat _____ Shirley _____ Sue _____ Larry _____

9. Per Diem

- Motion _____ 2nd _____
Pat _____ Shirley _____ Sue _____ Glenda _____ Larry _____

10. Adjourn Meeting

- Motion _____ 2nd _____
Shirley _____ Sue _____ Glenda _____ Pat _____ Larry _____