

**Monthly Board Meeting  
Agenda  
December 15, 2016**

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. **Approval of minutes of previous meeting**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Lori \_\_\_\_\_ Larry \_\_\_\_\_ Greg \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_
5. **Reports**
  - A. Supervisor’s Report
  - B. Highway Commissioner’s Report
  - C. Assessor’s Report
  - D. Cemetery Report
6. **Regular Business**
  - A. Motion to authorize payment of town, general assistance, and payroll bills.  
Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Larry \_\_\_\_\_ Greg \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_
  - B. Motion to authorize payment of road district bills. Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Greg \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_ Larry \_\_\_\_\_
  - C. Motion to authorize pre-approval of payment of elected officials from  
December 16, 2016 through January 19, 2017.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_ Larry \_\_\_\_\_ Greg \_\_\_\_\_
  - D. Motion to authorize payment of per diem expenses.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Pat \_\_\_\_\_ Lori \_\_\_\_\_ Larry \_\_\_\_\_ Greg \_\_\_\_\_ Shirley \_\_\_\_\_

**7. New Business**

A. Motion to adopt Tax Levies for the Town and Road funds.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Lori \_\_\_\_\_ Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_

B. Motion to authorize the sexton to purchase a thumb for the trackhoe, not to exceed \$860.00.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_

C. Motion to install drainage tile in section 6 of the new cemetery.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Greg \_\_\_\_\_ Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_

**8. Public Comments**

**9. Adjourn Meeting**

Time: \_\_\_\_\_

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Larry \_\_\_\_\_ Shirley \_\_\_\_\_ Pat \_\_\_\_\_ Lori \_\_\_\_\_ Greg \_\_\_\_\_