

- 1) **Call to Order**
- 2) **Pledge of Allegiance:** Was recited at the budget hearing.
- 3) **Public Comment** - None
- 4) **Treasurer's Report:** Building & Office Equipment Fund-\$121,587.02; Equipment Fund - \$157,542.16; General Savings Account - \$43,899.72; Checking Account - \$97,510.43; Cemetery Fund - \$117,887.32; Playground Fund - \$14,747.59; and Greenwood Cemetery Beautification Fund - \$12,337.15
- 5) **Minutes of Previous Meeting(s):** M/M Hilgendorf/Eisenman to approve the minutes of October 12, 2015. Motion passed 4-0
- 6) **Clerk's Business**
 - A. **Payment of vouchers #3249 through #3304:** M/M Hilgendorf/Eisenman to approve payment. Motion passed 4-0
 - B. **License applications:** None
- 7) **Correspondence:** None
- 8) **Plan Commission report and recommendations:** Harry Gladwin reported on the request of Bill Smith for a rezone and also that Jim Swan plans to apply for a CUP. Next Plan Commission meeting is October 26 at 6:30 P.M.
- 9) **Board action on Plan Commission recommendations.**
 - A. **Request by Bill Smith to rezone approx. 4.5 acres at N12012 County Rd. L from Rural Residential to Crossroads Mixed Use:** M/M Jelinek/Hilgendorf to approve the request. Motion passed 4-0
- 10) **Ordinance for Tomahawk Power & Pulp:** M/M Eisenman/Hilgendorf to approve. Motion passed 4-0
- 11) **Road Report – Byron Lange:** Adam Massa donated sand for Kahle Park. The road workers are putting up snow fence.
- 12) **Comp time for road workers:** The workers can accumulate up to 120 hours of comp time.
- 13) **Snowplow Policy:** The policy was approved.
- 14) **Gravel on Tamarack Lane:** Chris Germano donated the gravel for Tamarack Lane.
- 15) **Any Other Business Not Requiring Board Action, Items for the Next Meeting:** Phyllis Evans asked about getting a postage meter. Supervisor Hilgendorf will look into it.

Ann Eckman