

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Public Comment** - None
- 4) **Treasurer's Report:** Building & Office Equipment Fund-\$121,578.56; Equipment Fund - \$157,516.78; General Savings Account - \$43,896.11; Checking Account - \$91,046.44; 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 September 14th and October 1st meetings. Motion passed 4-0
- 6) **Clerk's Business**
 - A. **Payment of vouchers #3204 through #3248:** M/M Hilgendorf/Jelinek to approve payment. Motion passed 4-0
 - B. **License applications:** None
- 7) **Correspondence:** A thank-you card from Our Sisters House was read.
- 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 Hilgendorf/Jelinek to approve the request. Motion passed 4-0.
- 10) **Set date and time for public hearing for rezone for Bill Smith:** The hearing will be held on November 9th at 5:15 P.M.
- 11) **Waterway Application and permit for Lawrence Goad:** The board did not act as they feel it should go first through the Jersey Flowage Lake Association.
- 12) **Road Report – Byron Lange:** The culverts will be put in on Bay Mill and Lowery roads. He also noted that both road maintenance and road construction budgets are close. Chairperson Koth said that the road workers will be staying on four 10 hour days all year. It will be on a two year trial.
- 13) **Cemetery Report – Supervisor Jelinek:** The decorations have been cleaned off at the cemetery and it's being cleaned up for the winter.
- 14) **Scattering Garden at Greenwood Cemetery - Supervisor Jelinek:** An ad will be placed in the paper for someone to design and possibly build a scattering garden.
- 15) **Park Reports – Supervisors Hilgendorf and Eisenman:** The parks are set for the winter.
- 16) **Building & Grounds Report – Supervisor Hilgendorf:** Decker has started painting the exterior of the building.
- 17) **Any Other Business Not Requiring Board Action, Items for Next Meeting:** Chris Germano asked about putting gravel on Tamarack Lane. The board will look into it.
- 18) **Adjourn;** 6:10 P.M.