

**Agenda:**

1. Meeting: Called to order by Chairman Tom Johnson at 7:13 pm.
2. Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Mark Saari, Richard Popovich, Treasurer Tracy Ruppe, Miina Helske, Timothy Johnson, absent Supervisor Jon Winter and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott-Budget planning meeting today to figure out how to deal with the budget and the impact on the taxpayers. Land Development, Extension and Tri-County Corridor are all Scott's committees. The Highway committee received the Town's letter sent regarding the county highways. Residents should send letters to the highway department regarding roads.
4. Town board reports: Animals were removed from the Jackson's premises.
5. Approval of minutes: Scott motioned to have the 5/10 town meeting minutes approved, Tom seconded, carried 7:20 pm.
6. Treasurer report: Tracy presented May balances, Scott motioned to accept, Tom seconded, carried 7:21 pm.
7. Confirmation of April revenues and expenses: Tom made a motion to approve the May checks 20916– 20946 + 2 EFT's, Scott seconded, carried at 7:22 pm.
8. Current bills for payment. Checks 20947-20980 presented for payment approval. Tom motioned to accept, Scott seconded motion to pay the bills carried at 7:24 pm.
9. Correspondence
  - a) Old Brule Heritage Newsletter
  - b) Building permit for Kevin Johnson
  - c) Humane Society Newsletter
  - d) Zoning Committee Meeting

**Department and Committee Reports**

10. Fire department: Presented by Tracy- 1 structure fire, 1 medical call. SCBA received
11. Town Employees/Roads: Mark- they are busy grading roads and hauling gravel, getting ready to brush. Employee has until the end of the month to obtain CDL. Peterson road still bad, resident will receive a copy of the road destruction ordinance.
12. Building permits and zoning issues: Scott Irvin application for variance – objection.

Public comment:

Public may comment on agenda items or items that may be added for future town board meeting. The comment for each speaker will be limited to (2) minutes or longer at board discretion. Personal attacks are unacceptable and will be handled appropriately.

None

**Old Business**

13. Dumonson property: discussed the vacating of the easements. A resident would like further info and would like to attend any future meetings regarding the vacating of these properties.
14. Menards: signatory needs to be updated.
15. Town Picnic: a suggestion was made that it be held after Labor Day and school resumes. Add to July agenda.

**New business**

16. Town roads: a letter to be sent to Northern Clearing with a copy of the Road destruction ordinance, it will also be given to Gary Peterson.

Motion to adjourn made by Scott seconded by Tom meeting adjourned 8:23 pm.

Respectfully submitted by:  
Ruth Ann D Schnepfer, Clerk  
Minutes taken by Treasurer Tracy Ruppe  
6/28/2016

Posted:

Location, Town Hall, Collection Site, Garage

These minutes are posted as **unapproved**