

The board met at the town hall on September 15, 2009 at 8:00 p.m. with all members present and including Carol Berg, Dirk Fisher, Joe Beevor and Dale Bunness. The minutes from the last meeting were approved as read. The Treasurer's Report gave a balance of \$57,661.46 in the General Fund and \$1046.45 in the cemetery fund. Deposits were received in the amount of \$23.88, \$1.81 in interest and \$1000.00 contribution to the cemetery from the Forsberg Estate.

The 2009 road improvement plan is underway as planned. Dale Bunness said that approximately 1500 yards of gravel have been delivered to specified roads so far. Russ Nickerson motioned to pay \$927.00 to Hines, \$287.00 to Corson Inc. and \$10,500.00 to Dale Bunness. Michael Schmidt seconded the motion.

Dirk Fisher and Joe Beevor represented the Lion's Club and Stephen Rogers for YOSG to discuss the outside shelter placement and plans with the board. Steve has talked to Clayton Knoshaug recently and they do not anticipate that the structure will be built this year. They are considering 24'x36' in size, simple gable structure with an eight foot ceiling similar to Lake George's design to provide good shade. Some lumber has been donated already. The board has requested a plan or photos of the Lake George shelter to get a better idea of what it looks like. Joe asked for an approval of the project that he can bring to the next Lion's meeting. A meeting will take place on Friday, September 25<sup>th</sup> at 6:00 pm here at the hall to discuss the location. Roger to contact Corson Inc. to advise regarding excavation needs at meeting.

Dan Rogers contacted Michael Schmidt and said he cleaned out the culvert in question; it was plugged up with dirt and gravel. He will not purchase and replace the culvert as he feels that the clean out should solve the problem. The board is satisfied with this decision at this point, but did let Dan know that replacement may be absolutely necessary in the future if this does not fix the problem. Russ motioned for Stephen to pick up rocks in the ditches noted on the map drawn by the board as found in this years' road tour. Roger seconded the motion.

Gladden's Construction has been contacted to resume maintenance of Palomino Drive. We need check future billing from Gladden's to be sure we are not double charged.

The next meeting will take place on Tuesday, October 13, 2009 at 8:00 at the town hall. Russ motioned to pay the bills. Roger seconded. Meeting adjourned.