

Minutes of the Town of Great Scott regular meeting held September 10, 2018

**Present:** Judy Wahlberg, Milan Luzaich, Herb Sellars, Simone Zunich and Sandra Hauta.

**Supervisor:** Wahlberg called meeting to order at 6:01 p.m. and the "Pledge of Allegiance" was said.

- 1 **Motion:** Sellars, second Luzaich to approve the minutes of the August 6, 2018 meeting.  
Ayes 3 and motion carried.
- 2 **Motion:** Luzaich, second Sellars to approve payroll in the amount of \$5,611.25 and bills in the amount of \$15,356.02. Ayes 3 and motion carried.
- 3 **Motion:** Wahlberg, second Sellars to approve the treasurer's report with a grand total of \$253,180.87. Ayes 3 and motion carried.
- 4 **Presentation:** Roger Saccoman, Mike Lopac and Gary Lampa presented 1st draft on a Community Center. They will return October 1, 2018 with another presentation.
- 5 **Discussion:** Mike Lopac talked to the board on proposal for internet.
- 6 **Motion:** Wahlberg, second Luzaich to approve the newsletter. Ayes 3 and motion carried.
- 7 **Motion:** Wahlberg, second Sellars to approve the snowplow waiver. Ayes 3 and motion carried.
- 8 **Broadband Study:** Wahlberg updated the board.
- 9 **Discussion:** City of Kinney will check with their attorney on the Kinney Pit issue. Phil Medure and Judy Wahlberg to find out more from the City of Kinney.
- 10 **CIRSSD Update:** Updated the board on the meeting.
- 11 **RAMS Update:** Updated the board on the meeting.
- 12 **Motion:** Sellars, second Luzaich to approve the purchase of tires for the Ford Pickup.  
Ayes 3 and motion carried.
- 13 **Motion:** Sellars, second Luzaich to approve the purchase of parts for wing plow. Ayes 3 and motion carried.
- 14 **Foreman Report:** Added 160-yard class 5 to Holmes road. Cleaned and serviced equipment. Put up and took down voting equipment. Added 100 yards of class 5 to Saatela, Koskela and Country road. Replaced turn signal switch on sterling truck, and cut grass.

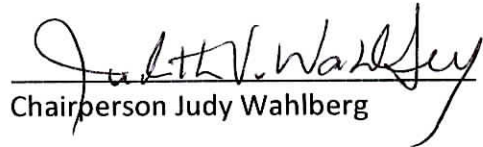
**15 Motion:** Luzaich, second Wahlberg to approve the Halloween party set for October 28, 2018 from 1-3 pm. Ayes 3 and motion carried.

**16 Discussion:** Informational papers.

**17 Motion:** Luzaich, second Wahlberg to adjourn meeting at 7:14 p.m. Ayes 3 and motion carried.



Clerk Sandra Hauta



Chairperson Judy Wahlberg