

1. The tentative county assessment factor for 2012 is .9489.
2. Being uniform in assessments is Assessor Raupp's biggest objective.
3. He anticipates by the end of the year home values will start to increase.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Nelson and seconded by Trustee Hirsh to approve the TOWN FUND bills in the amount of \$168,813.02 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the GENERAL ASSISTANCE FUND bills in the amount of \$14,983.50 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Luby and seconded by Trustee Nelson to approve the CEMETERY FUND bills in the amount of \$2,663.83 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$33,604.49 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the ROAD FUND bills in the amount of \$39,259.63 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Nelson to approve the PERMANENT ROAD FUND bills in the amount of \$47,178.34 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

STATION FUND

It was moved by Trustee Steininger and seconded by Trustee Nelson to approve the STATION FUND bills in the amount of \$3,528.90 for payment. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

PREVAILING WAGE RESOLUTION

It was moved by Trustee Hirsh and seconded by Trustee Steininger to approve the Prevailing Wage resolution as presented. (copy on file) Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

ADJOURNMENT

It was moved by Trustee Nelson and seconded by Trustee Luby to adjourn the meeting. Voting aye, Steininger, Nelson, Luby, Hirsh. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk