

3. His department has used 800 tons of salt thus far this winter season.

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. The Department of Revenue has set a equalization factor of 1 for Lake County.
2. Tax bills will be due June 5 and Sept 5 in 2014. This is one day earlier than previous years.
3. The county clerk will have the assessment rates for 2013 payable in 2014 in April.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$185,215.03 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the GENERAL ASSISTANCE FUND bills in the amount of \$1,455.02 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the CEMETERY FUND bills in the amount of \$2,754.33 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the PARK MAINTENANCE FUND bills in the amount of \$18,343.22 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the ROAD FUND bills in the amount of \$55,298.17 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$13,943.84 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the STATION FUND bills in the amount of \$1,811.53 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

A. Approval of Town Meeting Agenda

It was moved by Trustee Kelly and seconded by Trustee

Theisen to approve the Town Meeting agenda as mailed. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried. (copy on file)

B. Tentative budget hearing:

The trustees reviewed the corporate, general assistance, cemetery, park and station fund budget. Copy of the budget is on file and available to the public for review and comments. Final budget hearing and passage will be on April 12, 2014.

ADJOURNMENT

It was moved by Trustee Kelly and seconded by Trustee Theisen to Commence and Convene the meeting to March 31, 2014 at 7:00 p.m. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk