

Economic Interest statement with the County Clerk and give a copy to the office.

TRUSTEE'S REPORT

A Safe Place presented a grant for consideration in the FY15-16 budget. (copy in office)

HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder

1. No report

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. The Department of Revenue has set an equalization factor of 1 for Lake County.
2. His office is working on the quadrennial assessments.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the TOWN FUND bills in the amount of \$139,589.22 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$217.66 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$2,400.00 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 \$2,691.75 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$29,994.17 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the PERMANENT ROAD FUND bills in the amount of \$45,725.93 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the STATION FUND bills in the amount of \$2,597.55 for payment. Voting aye, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS

A. 165th Annual Town Meeting Agenda

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the 165th Annual Town Meeting Agenda as presented. (copy on file) Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

B. FY2015-16 Meeting schedule

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the FY2015-16 regular meeting schedule as presented. (copy on file) Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

ADJOURNMENT

It was moved by Trustee Steininger and seconded by Trustee Theisen to Commence and Continue the meeting to March 31, 2015 at 7:00 p.m. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk