

Agenda  
Cassel Town Board  
Monday, January 13, 2020 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Insurance Renewal Workers Compensation Property & Liability
  - 9.2 WTA – January 30, 2020 6:15 pm Town of Rib Mountain
10. Public Input
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, January 13, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from December meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Ahrens, 2<sup>nd</sup> by Supervisor Soczka, carried.

Motion to adjourn meeting, Supervisor Ahrens / 2<sup>nd</sup> Supervisor Soczka, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, February 10, 2020 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  
10. Public Input
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, February 10, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from January meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Motion to increase full time employee wage \$1.50 per hour by Chairman Hargraves, 2<sup>nd</sup> by Supervisor Soczka, motion carried.

The board expressed disappointment in the amount of residents that are pushing snow across the road, etc. letters will be sent to those residents.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, March 9, 2020 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Granite and Dust Control ads
  - 9.2 Spring Election & Presidential Preference Primary April 7, 2020
  - 9.3 Annual Meeting April 21, 2020 at 7:30 pm – Agenda items and menu
10. Public Input
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, March 9, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from February meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Clerk was advised to place Granite bid and Dust Control quote in the Record Review.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, April 13, 2020 – 7:00 p.m.

MEETING IS LIMITED TO 5 TOWN RESIDENTS & THE 5 TOWN BOARD MEMBERS  
DUE TO COVID-19

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Open Granite Bids
  - 9.2 Open Dust Control quotes
  - 9.3 Grader front blade discussion
  - 9.4 Annual Meeting Discussion
10. Public Input
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, April 13, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from March meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Granite Bids were opened

Ladick Road Materials price of \$7.00 per cubic yard delivered, picked up \$3.90 per cubic yard

Red Rock Granite price of \$6.47 per cubic yard delivered, picked up \$3.90 per cubic yard

Motion by Supervisor Soczka to accept bid from Red Rock Granite for \$6.47 per cubic yard delivered and \$3.90 per cubic yard picked up, 2<sup>nd</sup> by Supervisor Ahrens, motion carried.

Dust Control quote, minimum quantity of 4500 gallons of Calcium Chloride at \$1.055/gallon. Tabled.

Motion by Supervisor Soczka to purchase a new front grader blade for \$7,200 from Aring Equipment Company, 2<sup>nd</sup> by Supervisor Ahrens, motion carried.

Motion by Chairman Hargraves to postpone Annual Meeting until later date due to COVID-19, 2<sup>nd</sup> by Supervisor Soczka, motion carried.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, May 11, 2020 – 7:00 p.m.

MEETING IS LIMITED TO 5 TOWN RESIDENTS & THE 5 TOWN BOARD MEMBERS  
DUE TO COVID-19

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Approval of Liquor License Renewal for Rib River & Cassel Bar & Grill
  - 9.2 Spring cleanup notice
  - 9.3 BOR will not be held until September due to re-evaluation
10. Public Input
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, May 11, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from April meeting were approved as read by motion of Supervisor Soczka/2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Dust Control quote, minimum quantity of 4500 gallons of Calcium Chloride at \$1.055/gallon, motion by Chairman Hargraves, 2<sup>nd</sup> by Supervisor Soczka to approve quote for calcium chloride, motion carried.

Motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens to approve Liquor License renewal for Rib River Ballroom and Cassel Bar & Grill, motion carried.

Spring cleanup, June 6, 2020, 9 AM to 3 PM at the Cassel Town Hall. Spring newsletter will go out as soon as possible.

Annual Meeting re-scheduled to July 21, 2020 at 7:30 pm

Open Book and Board of Review will be held in September due to the re-evaluation of the Town to remain compliant with the State.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, June 8, 2020 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Town wide garbage and recycling discussion
  - 9.2 Annual Meeting discussion (July 21, 2020 @ 7:30 p.m.)
  
10. Public Input
  
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, June 8, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from May meeting were approved as read by motion of Supervisor Ahrens/2<sup>nd</sup> Supervisor Soczka, carried.

Financial report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens to increase part-time wage to \$15/hr

No food will be served at Annual Meeting on July 21, 2020 due to Covid-19, social distancing will be in place.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, July 13, 2020 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 MFI public hearing recommendation
  - 9.2 Annual Meeting (July 21, 2020 @ 7:30 p.m.)
  - 9.3 WI Towns Assoc joint mtg. Rib River, July 30<sup>th</sup> 7 pm, 6:15 lunch
10. Public Input
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, July 13, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from June meeting were approved as read by motion of Supervisor Soczka, /2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens to accept recommendation from the Planning & Zoning Commission to approve the request from MFI, LLC 137040 Feed Lane, Marathon, WI 54448 for a rezone, Lot 2 from A-1 to C-1. Property description: SW1/4 of the NE1/4 of Section 13, T28N, R5E, Town of Cassel, Marathon County, Wisconsin, with the condition of some kind of barrier for sound and dust control. Motion carried.

No public input.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, August 10, 2020 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Internet concerns for town residents
  - 9.2 Routes to Recovery grant info
10. Public Input
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, August 10, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from July meeting were approved as read by motion of Supervisor Soczka, /2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Routes to Recovery grant funding expenses were discussed. A government expenditure necessary due to COVID-19 not accounted for in the budget that was incurred between 3/1/2020 and 11/6/2020. Discussion on bathroom improvements, election supplies and expenses, tables and chairs, floor improvements, office equipment.

Internet concerns from town resident. Due to tree growth a resident has been having obstacles with internet service. Was wondering if town could do anything to help out with access points. Spoke with a few providers, best thing the town can do is keep intersections clear of tree growth. Providers are working with landowners for placing equipment on silos, etc.

Public input: Todd Holbach spoke of a culvert concern on Cardinal at Cassel Bar and Grill.

A resident expressed that he would like to see Town of Cassel roads open to ATV/UTV traffic.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, September 14, 2020 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Discussion on opening Town of Cassel roads to ATV/UTV traffic
  
10. Public Input
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, September 14, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from August meeting were approved as read by motion of Supervisor Soczka, /2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

A discussion was held on opening Town of Cassel roads to ATV/UTV traffic (approx. 45 residents were present). Michael VanOfferen of the Marathon County Sherriff's Office/Recreational Safety Deputy expressed that ATV laws are enforced on roadways and expressed that the Town of Cassel is a "HOT ZONE" with numerous reports of violators. Town of Cassel roads can not be opened to ATV/UTV traffic until the board adopts an ordinance and proper signage (DNR regulated) needs to be placed. The town board heard from residents for and against opening the roads and a hand count showed approx. 35 for opening the roads and 6 against. This item was tabled until October meeting.

The following items were submitted for reporting period 2 of the Routes to Recovery expenses: bathroom improvements, election postage and supplies, new printer, chairs, and tables.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, October 12, 2020 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Opening Town of Cassel roads to ATV/UTV traffic
  - 9.2 Fall cleanup date and notice
  - 9.3 Budget planning & set budget hearing date
  - 9.4 Town wide garbage & recycling RFP
  
10. Public Input
  
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, October 12, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from September meeting were approved as read by motion of Supervisor Soczka, /2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Grant monies of \$4,363 were submitted for reporting period 3 of the Routes to Recovery program, remaining balance of bathroom updates, chairs and tables, postage from earlier elections, wireless microphone system.

Motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens to approve assessor fee contract for assessment years 2021, 2022 and 2023 at \$11,000 per year. Motion carried.

Motion by Supervisor Soczka, second by Supervisor Ahrens, to open the Town of Cassel roads to ATV/UTV traffic according to the County ordinance. Signs need to be considered and placed and an ordinance needs to be in place before roads can open. Anticipated timeframe will be Spring of 2021.

Fall cleanup scheduled for November 7, 2020 9am to 3 pm

Public Budget hearing will be November 17, 2020 at 7:30 pm

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, November 9, 2020 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Town wide garbage & recycling RFP
  - 9.2 Budget Review
  
10. Public Input
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, November 9, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from October meeting were approved as read by motion of Supervisor Soczka, /2<sup>nd</sup> Supervisor Ahrens, carried.

Financial report was approved as read by motion of Supervisor Ahrens/ 2<sup>nd</sup> Supervisor Soczka, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

November General election ran smoothly – 589 total voters.

RFP's for town-wide garbage and recycling will go out in November. Proposals will be opened at December monthly meeting.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk

Agenda  
Cassel Town Board  
Monday, December 14, 2020 – 7:00 p.m.

1. Call to Order
2. Roll Call of Officials
3. Pledge of Allegiance
4. Clerk's Minutes
5. Treasurer's Report
6. Approval of Bills
7. Town Chairman & Clerk Report and Correspondence
8. Zoning / Recycling update
9. Old Business / New Business discussion and / or action
  - 9.1 Open town wide garbage & recycling RFP's
  - 9.2 January caucus – set date and appoint committee (current officials deadline for Notification of Non-candidacy is 5 pm on 12/28/20)
  
10. Public Input
  
11. Adjourn

Town of Cassel  
Meeting Minutes  
Monday, December 14, 2020, 7 p.m.

Meeting called to order at 7 pm by Chairman Jerry Hargraves. All Town Officials present. (Jerry Hargraves, Chairman, Roger Ahrens, Supervisor, Steven Soczka, Supervisor, Mary Kay Hagenbucher, Clerk, Patricia Lepak, Treasurer). The Pledge of Allegiance was recited.

Minutes from November meeting were approved as read by motion of Supervisor Ahrens, /2<sup>nd</sup> Supervisor Soczka, carried.

Financial report was approved as read by motion of Supervisor Soczka/ 2<sup>nd</sup> Supervisor Ahrens, carried. Bills presented for payment were reviewed and approved, motion to pay bills Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, carried.

Open Sealed Bids for Town-wide Residential Garbage and Recycling  
2 bids received

Harter's Fox Valley Disposal \$9.75 for 5 or 10 year for garbage and \$4.75 for bi-weekly recyclables for a total of \$14.50 per month

Waste Management - \$11.50 garbage, \$5.25 recycling weekly - \$16.75/month for 5 year, \$11.25 garbage, \$5.25 recycling weekly - \$16.50/month for 10 year

Motion by Supervisor Soczka, 2<sup>nd</sup> by Supervisor Ahrens, to accept bid from Harter's for 5 years at \$14.50/month, starting April of 2021, motion carried.

Caucus is set for January 9, 2021 at 1:00 pm at the Town Hall. Caucus committee Charlie Lang, Duane Kreft and Ken Wadzinski.

Motion to adjourn meeting, Supervisor Soczka / 2<sup>nd</sup> Supervisor Ahrens, carried.

Respectfully,  
Mary Kay Hagenbucher, Clerk