

Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the PARK MAINTENANCE FUND bills in the amount of \$13,542.44 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the ROAD FUND bills in the amount of \$63,804.53 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the PERMANENT ROAD FUND bills in the amount of \$1,415.48 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the STATION FUND bills in the amount of \$720.41 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUSINESS

A. Acceptance of low bid for Peterson Park parking lot resurfacing

It was moved by Trustee Theisen and seconded by Trustee Luby to accept the bid from Chadwick Contracting for the resurfacing of the Peterson Park parking lot. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried. (copy on file)

NEW BUSINESS- none

ADJOURNMENT

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

Respectfully submitted,

Barbara Barnabee
Town Clerk