

Minutes  
Regular Meeting  
July 14, 2014

Board of Supervisors:

Jerry Bohnsack - Chair  
Dennis Graff - Vice Chair  
David Gray - Supervisor

Judy Hamilton - Clerk  
Christa Andrews - Treasurer  
Steve Reilly - Road Overseer

Board Chair Jerry Bohnsack called the meeting to order at 7:00 p.m., with the Pledge of Allegiance. Treasurer Christa Andrews was absent.

Dennis Graff made a motion to approve the minutes of the previous meeting. It was seconded by David Gray and passed unanimously.

Graff also made the motion to accept the claims as presented, totaling \$11,777.63, which was seconded by Gray and passed unanimously.

Steve Reilly reported that he had received traffic signs to install warning of Deer Trail Drive being closed to through traffic.

Reilly also had prepared a new policy for mailbox replacement in the event a resident's mailbox is damaged during snow removal. Graff made the motion to accept the new policy, and with a second by Gray the decision was unanimous. The new policy is attached to the minutes.

Reilly's report included failed attempts to lower the water level of Town Line Lake, which continues to flood the road. According to Reilly, beaver trapping has begun, and there are plans in place to dig out the dam. Jerry Bohnsack asked Mr. Reilly to stay in contact with the DNR during the process, get any permits necessary and proceed as recommended by the DNR. Gray made that a motion, and with a second by Graff, the motion passed unanimously.

Reviewing the current policy on acceptance of roads within developments, Mr. Bohnsack asked if the Board wanted to maintain the current policy or amend it. Mr. Gray suggested there should at least be an adjustment in the percentage of homes built within a development that the current policy now calls for. After discussion, Mr. Gray made a motion to have Mr. Bohnsack contact a law firm that he is familiar with to review the current policy, advise on how to proceed and comment on any obligations the Board has regarding the policy adopted in 2007. Graff seconded the motion, which passed unanimously.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Judy Hamilton,

Clerk