

~~ANNUAL MEETING 1992~~

TIME: SAT. SEPT. 5-1992 7:30 P.M.
PLACE: NORM MATTIES
ATTENDANCE: 15
COUNCILLORS PRESENT: RAY SPRUNGALA
NORM MATTIES
LARRY UHL

RAY SPRUNGALA CALLED THE MEETING TO ORDER AND READ THE MINUTES OF THE LAST MEETING.

NORM MATTIES MADE A MOTION WE ADOPT AS READ.
KATHY FERGUSON SECONDED
RAY SPRUNGALA THEN WENT THROUGH THE FINANCIAL STATEMENT.
NORM MATTIES MOVED WE ADOPT THE FINANCIAL STATEMENT.
RAY SPRUNGALA SECONDED

OLD BUSINESS

WE HAD A DISCUSSION ABOUT THE GARAGE BUILDING.

NEW BUSINESS

WE DISCUSSED PUTTING A BATHROOM INTO THE GARAGE.
ELSIE RIPPLINGER MADE A MOTION WE PUT IN A BATHROOM WITH A FLUSH TOILET AND SEPTIC TANK.

KAY WALKER SECONDED
VOTE TAKEN-CARRIED.

NORM MATTIES MADE A MOTION WE PUT UP A GARAGE PACKAGE COMPLETE WITH A CEMENT FLOOR.

LLOYD WALKER SECONDED
VOTE TAKEN-CARRIED

NORM MATTIES. MADE A MOTION WE PURCHASE DUST CONTROL AGAIN IF NEEDED.

RAY SPRUNGALA SECONDED
VOTE TAKEN-CARRIED

LARRY UHL MADE A MOTION WE TALK TO THE R.M. ABOUT MAINTENANCE ON THE ROAD ON WEST SIDE OF HAMLET AND GO 50-50 ON IT WITH THEM.

KATHY FERGUSON SECONDED.
VOTE TAKEN-CARRIED

WEED SPRAYING WAS DISCUSSED BUT IT WAS DECIDED WE SHOULDN'T DO ANY SPRAYING DUE TO POSSIBLE LIABILITY PROBLEMS.

KATHY FERGUSON MADE A MOTION WE BLOW SNOW IN WINTER TIME.
NORM MATTIES SECONDED
VOTE TAKEN-CARRIED

THE FLOOR WAS THEN OPENED FOR NOMINATIONS OF A COUNCIL MEMBER FOR A 3 YEAR TERM.

NORM MATTIES NOMINATED RAY SPRUNGALA-HE DECLINED
DALE MATTIES SECONDED

DORIS SPRUNGALA NOMINATED DALE MATTIES-HE DECLINED
NORM MATTIES SECONDED

RAY SPRUNGALA NOMINATES KATHY FERGUSON-LET HER NAME STAND
DORIS SPRUNGALA SECONDED

KATHY FERGUSON MOVED NOMINATIONS CEASE.
LARRY UHL SECONDED

KATHY FERGUSON WON THE NOMINATIONS BY ACCLAMATION FOR THE NEXT 3 YEARS.

NORM MATTIES MADE A MOTION WE ADJOURN THE MEETING.
RAY SPRUNGALA SECONDED
VOTE TAKEN -CARRIED

COFFEE AND LUNCH SERVED 8:50 P.M.

VOTE TAKEN-CARRIED