

Call to Order	Trustee Redes called meeting to order at 7:00 PM.
Pledge of Allegiance	Pledge of Allegiance was recited by those present.
Roll Call	Members Present: Perrin – Clerk; Hettich – Treasurer; Redes – Trustee (Absent: Boyd – Supervisor; Keith – Trustee)
Assessor’s Report	None. Assessor not present.
Approval of Agenda	Perrin: Add under New Business: #1, Board of Review New Member. Motion to approve agenda as corrected– Redes/Perrin – all yes
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of February 11, 2020 – Perrin/Redes - all yes
Payment of Bills	Check #17795-17821: AP=\$8,005.73, Payroll=\$13,829.35, for Total of \$21,835.08. Motion to approve payment of bills as presented – Redes/Hettich – R,H,P - all yes
Treasurer’s Report	Treasurer’s report was received. Taxes are balanced with County. Settled with taxing authorities. Redes signed off on General Fund; Fire Chief signed off on Fire Fund. Took in \$2,829,333.38. All balanced. Did not transfer admin fees/penalty/interest yet.
Fire Dept Report	<u>5 runs to date:</u> Lift assist w/North Flight; Assist Boon PDA; 2 snowmobile fires; structural fire. <u>Trucks:</u> 906 electrical. New truck chassis ordered.
Station	Received 2 light-up stop/slow signs; in service.
Cemetery/Parks	In good condition
Blight Ordinance	None
Sewer Report	None
911 Report	None. Chief stated 911 building will have a walk tomorrow 6:30 PM – 7:30 PM
Zoning Report	Redes: Had annual meeting last month. Short-term rentals came up. Believe it is legal with special use permit. Will get more information.
Road Advisory Rpt	Redes: Nothing new
Citizens Comments	None
New Business	1. <u>New Board of Review Member:</u> Motion to appoint Kevin Coon to the Board of Review – Redes/Hettich – R,H,P – all yes
Unfinished Business	None
Correspondence	None
Board Comments	Perrin: Will have park inspections in April. Need to know wording for signs. Applications for re-election are due April 21. Redes stated he will be gone the month of April. Hettich: Will be working on budget in April.
Adjournment	Meeting adjourned 7:15 PM