

December 20, 2004

Vice Chairman Thomas called meeting to order at 7:40 p.m. with four members present. Theobald was absent.

An observance was made by Clifton that the meeting had been duly advertised. This was seconded by Wunderlin. Motion carried.

Peterson made a motion to accept the agenda. Clifton seconded the motion and the motion carried.

Peterson made a motion to accept the minutes from December 6 and December 8. Motion was seconded by Clifton and carried.

A storage shed was discussed. No action was taken.

In discussing a schedule for the winter meetings, Wunderlin made a motion to have the second meeting in February and March changed to 1:00 p.m. Seconded by Clifton. Motion carried.

The 2005 calendar was presented. Everyone agreed it was fine.

They discussed a pressure washer for the Hollandale shop. Clifton made a motion to purchase a new washer from Riemers. Seconded by Wunderlin and carried.

Motion was made by Peterson to approve vouchers #1222 through #1312, which includes one payroll, for a total of \$256,744.95. Seconded by Clifton. Motion carried.

Motion made by Clifton to adjourn. Seconded by Wunderlin. Motion carried.

Time: 8:09 p.m.

Minutes by:
Leo J. Klosterman