



**7:00 pm Regular Meeting**

**READ STREAMING STATEMENT**

1. Call to Order –
  - A. Pledge of Allegiance
  - B. Roll Call –Wilson, Kazmierczak, Trustee Meyer  
Fiscal Officer Jo Stultz
2. Approval of Minutes – Board of Trustees 07-17-23 Regular & Special meeting minutes.
3. Approval of expenditures: in the amount of \$78,094.64
4. Zoning Inspectors Report:
5. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address. Time limit is no more than five minutes:
6. Fiscal Officer:
  - A.
7. Maintenance Report:
  - A. Road/Drainage
    - a. OPWC: Road 2 (D-EF): Motion to move forward/sign CFO and CEO Sheets
  - B. Work Done
  - C. Work to do.
  - D. Building update
8. New Business
  - A. Volunteer Opportunities: A resident asked if we had volunteers do anything. I told him you may be open to the idea and that I would put it on the agenda. We do have a form that Conrad sent me recently to have any volunteers fill out for liability reasons.
9. Fire/rescue
  - A. Fire Levy: Informational meeting date?
  - B. Commissioners meeting September 12<sup>th</sup>, 2023 7:00pm

**2023 Yearly Meeting Dates Regular (R) 7:00 pm and Working (W) 12:00 pm**

<del>January 9 (Special Time) &amp; January 23</del>	<del>July 3 Cancelled &amp; July 17 (R) July 13 (W)</del>
<del>February 6</del>	August 7 & August 21 (R) August 17 (W)
<del>March 6 &amp; March 20</del>	September 18 (R) September 14 (W)
<del>April 3 &amp; April 17</del>	October 2 & October 16 (R) October 12 (W)
<del>May 1 &amp; May 15 (R) May 11 (W)</del>	November 20 (R) November 16 (W)
<del>June 5 &amp; June 19 (R) June 15 (W) Cancelled</del>	December 4 & December 18 (R) December 14 (W)



10. Cemetery:

- A. Sign Deeds: Raker: 1 deed for 2 graves and 2 deeds for changes in Raker A section.
- B. July Grave Stats:
  - a. Burials: Swanton- 0 Full, 0 Cremation, Shiloh-0, Raker-
  - b. Sales: Swanton-0 Columbarium-0, Shiloh-0, Raker-2

11. Unfinished Business

- A. McQuillin Blight Complaint: Email from Mr. Kovar. Set up meet.
- B. Handbook: Any amendments since the position changes
- C. Land Use Plan:

12. Position Changes and job descriptions:

Adjourn – State time for the record.

Next meeting: Regular Mtg. 08-21-23 7:00pm Working Mtg. 08-17-23 12:00pm

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