

2. *Passport Grant*: Judy gave an update on the progress and provided an Expense report for Passport Grant. Motion by Sue, supported by Bill to pay the Engineer \$1,575.00 for his work-that was required for the Grant. All Ayes. Motion Carried.
3. *Assessor's Contract*: Motion by Sue, supported by Bill to extend the contract for the Assessor until Nov. 20th, 2016 with a \$25 raise beginning April 2016. All Ayes. Motion Carried.
4. *Ordinance Committee Updates*:
Water: A special meeting will be held to go over all the ordinances and rates.
Cemetery/Recreation Plan: Work in progress, will be discussed after the holidays.
FOIA Procedures: Procedures were reviewed. Motion by Bill and supported by Sue to accept the FOIA Procedures as presented with the changes/updates that were suggested by Judy. All Ayes. Motion Carried.
5. *Center Maintenance-Floors*: Board Consensus to allow Judy to get the floors cleaned.
6. *Wreaths-Construction/Hanging*: Judy looked at the wreaths and they just need to be fluffed and hung up.

VIII. New Business

1. *December Meeting Date*: Motion by Bill, supported by Sue to change the December Meeting date to Monday, December 21, 2015 at 7:00pm. All Ayes. Motion Carried.
2. *Approve Expenses*:
Motion by Bill, supported by Sue to reimburse Judy for the AED Battery \$395.00 and Removal of Flowers from the Cemetery 6 hours at \$10.00=\$60.00 Requested \$40.00. All Ayes. Motion Carried.
Motion by Sue, supported by Bill to approve the Par Plan Grant Resolution. Roll Call Vote: Bill, Sue, and Judy All Ayes. Motion Carried.

IX. Items Removed from Consent Agenda None

X. Public Comment

Ted Bartczak commented on estimates for the Passport Grant Project done at the park.

XI. Adjournment

Supervisor, Judy Trudell adjourned the meeting at **8:05 p.m.**

Unapproved Minutes submitted by: Susan Sicotte & Judy Trudell