

Roll Call: Chair: Jackie Veldman; Supervisors: Sharon Kneeland, Pat Docter, Ken Sonntag, Jen Buelow; Treasurer: Rosemary Mugan; Clerk: Kristin Ringwell

Also present: Lynn Beckford

1. Call to Order & Pledge of Allegiance: 7:04 Jackie called the meeting to order

2. Approval of Minutes from 7/10, 7/31, and 8/3 meeting: Jen makes motion to accept minutes from 8/3 7/31 and 7/3. Sharon 2nd. No nays, motion carried.

3. Treasurer Report and Bank account status report: Rosemary reads the Treasurer report and Bank account information.

4. Clerk report, correspondence, and approval of vouchers: town hall rental, liquor license for bar on 67. Recycling Grant

5. Monthly Reports:

a. Building Inspector's report for the month of July: 7 permits for the month of July

b. County Supervisor's (Dick Bemis) report for the month of July: Half way on doing the asphalt for the year. Plan is to do 30 miles a year. New shed is coming along very well. Rocky Knoll-state inspection. Went up on 2 items on the inspection. Have hired a few more CNAs. Still 20 short. Air show was very good. Dick passed out a schedule of roads to be done hopefully in the future.

c. Road Commissioner's report for the month of July: Crack filling was done at Scenic (school section) , Meadow View Land and Court, and S to Highview on Parnell Rd.

d. Plan Commission's report for the month of July: No meeting for July

e. Town Chairman's report for the month of July: Logging permit for Davis Kresbach on Ash Road. Got info for the Census.

Kristin posted on the door regarding the New Town Hall Committee- what it is, what is going on with it.

f. Monthly check of fire extinguishers, furnace filters,& LP tank- not done as of yet.

6. Old Business (All items below will be Discussion & Possible Action)

a. Do we have a need for a Maintenance person, Job Description-email was sent to other town clerks to find out what they do. Will follow up next month. What does the Town of Mitchell need- minor repairs, parking lot striping, shovel snow, pot holes, clean park. An as needed basis. Committee will think about what we need done.

b. Update on TRIP fund- Jackie talked to Greg from the county – letter will be sent out for when application is due. – we pay for project upfront. Then we are reimbursed. Improvement of roads - 10 year life or longer. Greg will help us with this. Jackie will go to the meeting.

c. Update on Road Bids- Crack filling is done. County will be doing Kettle view paving mid September.

d. Update on Flower beds- Weeds were sprayed at the park today. Yard Dog will spray the flower beds at the town hall this upcoming week.

e. Update on Fence Repair- Check was written out to Ron for supplies and time

f. Update on Parking lot striping- Ken picked up can of paint. Pat and Ken will work on the parking lot.

g. New Town Hall Committee update- Stick building proposal Thomas Designs-Metal building proposal Walters - legacy proposal to remodel current town hall. Next meeting is 8/16 Once information is collected they will schedule an informational meeting for the public.

h. Peter Seely camper update- Letter was sent out.

7. Public Comment -

8. New Business (All Items below will be Discussion & Possible Action)

a. Distribution of Fire Dues- 84.27% Cascade 2% Beechwood 13.73% Greenbush

Ken makes a motion to accept distribution as followed. 84.27% Cascade 2% Beechwood 13.73% Greenbush. Jen 2^{nds} motion. No nays, motion carried. Pat abstains.

b. Fall WTA Workshop- Jen and Jackie would be interested in going.

c. Fall Road Review- October 14th 8AM Town Hall

d. Extra Mowing of outlot at park- Has been mowed 3 times.

e. Propane Prepay-Tank currently at 50%

Ken made motion to pre pay \$1300 ~1000 gallons. Sharon 2nd. No nays, motion carried.

Contact is due August 31st.

Ken made motion for Kristin to write out a check for propane which is due August 31st. Jen 2nd No nays, motion carried.

9. Set agenda for next month's meeting: Set Dates to work on Budget, Maintenance Person, Insurance Update, Trip Fund, New Town Hall Committee, Mowing Update, change October meeting date. Fall Road Review

10. Adjournment: Pat makes motion to adjourn Jen 2nd. No nays, motion carried. 8:50pm