Call To Order

- **Minute Review** – June 4, 2019 Regular Meeting and June 24, 2019 Special Meeting
- **Public Concerns**
- **Keith Woyicki** – Decide on PC recommendation regarding land description revision for parcels 5-1388-0 and 5-1400-2
- **Operator License** – review and make decision on Kyle Knudson
- **Allied Cooperative** – Discuss next steps.
- **West Salem Schools Crossing Guard Approval Resolution** – Discuss and Decide.
- **Chimney Rock Appraisal Service Agreement** – Review and Decide.
- **Plan Commission Candidates** – Review candidates and appoint for 2 expiring positions.
- **Roads – Update and make necessary decisions**
  - A. Craig Road – culvert update
  - Town Road Sealing – Review bids, make decision
  - Olson Road – estimate update
  - Wanless Resident Damage Repair - Update
- **Emergency Management** – Update and make necessary decisions
  - Wanless Storm Damage Repair – Update
  - Wenzel Road Bridge / Kammel Progress - Update
- **Emergency Services** - update and make necessary decisions on Fire Department & 1st Responders
- **Equipment** -
  - Navastar repair update,
  - Dodge truck radio – Review bid and make decision
- **Solid Waste / Recycling** - update and make necessary decisions
  - Recycling fence - update
- **Treasurer’s Report**
- **Approval of Checks** - Township and Fire Department
- **Clerk Report & Reimbursement** - Review and decide reimbursement costs for regional clerk meeting costs, background check costs, office supplies and website hosting costs.
- **Other Business**: fridge replacement, hall ceiling leak, bank remodel, cell tower update

Adjourn Meeting
Crystal Sbraggia, Clerk

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