Call To Order

- Minute Review – December 3, 2019
- Public Concerns
- Treasurer Fee Resolution: make necessary decisions
- Mathy Construction - Request for a Conditional Use Permit in order to allow for the placement of a temporary, portable asphalt plant at N7550 Wanless Road (parcel 5-399-0).
- Allied Cooperative– update, discuss next steps and make decisions. Review and approve developers agreement.
- Cemetery: Update and make necessary decisions
- Roads – Update and make necessary decisions
  M. Olson Road – state estimate update
  Larson Road – Contractor damage update
  Wanless Resident Damage Repair – Update
  90/10 aid grant update
- Emergency Management – Update and make necessary decisions
- Emergency Services - update and make necessary decisions
  Fire Department & 1st Responders
- Equipment - update and make necessary decisions
- Solid Waste / Recycling- update and make necessary decisions
- Treasurer’s Report - discuss questions and make necessary decisions.
- Approval of Checks - Township and Fire Department
- Other Business: cell tower update

Adjourn Meeting
Crystal Sbraggia, Clerk

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