

Francis Fruehan called the January regular meeting to order at 7:20 pm.

Minutes from the December meeting were read and approved on a motion made by Evan Everitt and seconded by Butch DeLousia, approved.

The Treasurer's report was read, approved and held for audit on a motion made by Evan Everitt and seconded by Butch DeLousia, approved.

Public Comment: A resident expressed concern over the anti-skid material being used on John C McNamara Drive. He said he has had flat tires caused by the large stones. Evan Everitt said he is trying to use smaller material for anti-skid.

Evan Everitt reviewed the bids received from Auctions International for the 1985 Chevy Pickup with plow with a high bid of \$5,100 and the 1979 Am General Truck/Tractor with a high bid of \$3,800. Evan Everitt said he is happy with the auction results and made a motion to accept both bids, Butch DeLousia seconded, approved.

Police report – Francis Fruehan said the Police Chief Andy Genneken is now working full time and getting familiar with the system.

Assessment permits – none

Driveway permits – none

Evan Everitt gave the road report. Roadcrew is busy with winter maintenance.

Evan Everitt made a motion to approve the bills as submitted, Butch DeLousia seconded, approved.

As no further business was presented, Butch DeLousia made a motion to adjourn the meeting, Evan Everitt seconded.

Sandy Brink
Secretary

Supervisors Present
Francis Fruehan
Evan Everitt
Richard DeLousia