

1. **CALL TO ORDER:** 9:30 a.m. by Supervisor Paterek
2. **MEMBERS PRESENT:** Paterek, LeMieux, Goetzinger, Smith
MEMBER ABSENT: Swiacki
ALSO PRESENT: Deputy Clerk Sam Boelke

3. **PUBLIC COMMENTS - None**

4. **NEW BUSINESS:**

Fire Department: Grant for Exhaust System: Smith moved, LeMieux seconded, to approve \$3,150 as our 5% match for \$63,000 grant to Fire Department.

Ayes: Paterek, Smith, LeMieux, Goetzinger

Motion CARRIED

5. **PUBLIC COMMENTS –** Chief Jerzewski commented on current efforts to clean up and renew bedrooms in the ambulance station due to condensation mold

6. **ADJOURNEMENT:** LeMieux moved Smith seconded to adjourn the meeting at 9:37 a.m.

Motion CARRIED

Sam Boelke
Deputy Clerk

John W. Paterek
Supervisor