

The meeting was called to order at 7:00 p.m.

April 16, 2019

Members present were: Robert Rotty, Larry Neuman, Karen Bremer, Janet Bremer, and Judy Krupich. The Pledge of Allegiance was recited.

The minutes from the previous meeting were approved. Laura Baldwin asked for a motion to select a Chairman for the Nininger Town Board. A motion was made by L. Neuman to nominate R. Rotty for chairman. Seconded by K. Bremer. All ayes.

There was a motion by L. Neuman to accept the Treasurer's report subject to audit. K. Bremer seconded. All ayes.

Rob Fritz from Furlong Estates was representing a number of residents, in attendance, concerned over deteriorating road in their addition. The group brought pictures of the road which has been worn down by the plow over the years. They are asking to get some repairs to the road. R. Rotty will check with our engineer and the Board will do a road check to see the damage. R. Rotty said he will contact Mr. Fritz when he has more information on repairs.

A Deputy was present to note there have been accidents on Goodwin and 190<sup>th</sup>, 150<sup>th</sup>, and County road 46. There is more garbage on Jacob Ave. One person was caught dumping garbage on Jacob Ave. This matter will be pursued,

County Road 42 will close on the East side to widen and make wider shoulders, then start the West end of 42, when the East side is nearing completion.

A motion was made by K. Bremer to approve a shed for Don Baldwin, 12885 Lock Blvd. Seconded by R. Rotty. L. Neuman abstained from voting.

McPhilips will not be our street sweeper this year. Luhmans construction will be our street sweeper.

K. Bremer made a motion to extend the demo permit of the existing bin located on the Gary and Tom Rotty Farm. Seconded by L. Neuman. R. Rotty abstained from voting.

L. Neuman will be placing our new flag on the flag pole.

J. Krupich will be sending the previous minutes to Terry Flower to put on our website.

There was discussion regarding the construction of Cty Rd 42. Mathowitz Construction will be the contractor. Some questions regarding the escrow money need to be finalized. We will forgive the mining permit and stock piling permit.

Janet Bremer noted Rahn, Neisen and Root will help with quarterly payroll again.

K. Bremer made a motion to pay bills. Seconded by L. Neuman.

The meeting will be left open.

Respectfully Submitted,

Judith Krupich

Nininger Township Clerk