

## **Regular Meeting Minutes of the Common Council**

**Tuesday, May 10, 2022 at 6:30 PM**

The meeting was called to order at 6:30 PM by Mayor Gwen Katula. Roll call: Barb Schmidtknecht, Cheryl Braatz, David Kellam, Neil Isakson and Ryan Ligman present.

Motion Cheryl, second Barb to approve the minutes from the April 19, 2022 meeting. Motion carried.

### Old Business:

- Motion David, second Cheryl to approve the updates to the Facility Use Agreement/Policy. Motion carried.
- Motion Cheryl, second Ryan to accept the quote from the Buffalo County Highway Department for milling & layout of Elmer's Road for \$4,748.74. Motion carried.
- Motion Cheryl, second Neil to amend the above-mentioned motion to include double chip sealing after milling & layout at an estimated \$20,000. Motion carried.

### New Business:

- Motion Neil, second Cheryl to adopt Buffalo County Multi-Hazards Mitigation Plan Resolution #0222 with the date approval changed from May 9 to May 10, 2022. Motion carried.
- Motion Cheryl, second Neil to adopt Resolution #0422 To Support Changes to the Managed Forest Law (MFL) Program with the amended date from May 9 to May 10, 2022. Motion carried.

Motion Barb, second Cheryl to approve payment of the bills as presented. Motion carried.

Meeting adjourned at 8:39 PM.