

Arago Town Board Meeting

December 12, 2017

Members Present: Jason Bucky Johnson - Supervisor/Chairperson, Jason McCollum - Supervisor, Clark Smith - Supervisor, Brittany Barnum - Clerk, Cecelia Michaels - Treasurer

Bucky called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited.

A motion was made by Clark and seconded by Bucky to accept the November meeting minutes as printed. Motion carried.

A motion was made by Clark and seconded by Bucky to accept the November Treasurer's Report as printed. Motion carried.

Claims were reviewed. A motion was made by Jason and seconded by Clark to pay bills. Motion carried.

#3609 Jason McCollum	General	\$14.04
#3610 Widseth Smith Nolting	General	\$10,740.00
#3611 Itasca Mantrap	General	\$127.79
#3612 Long Construction	Roads	\$2863.50

OLD BUSINESS

Acquiring ROW for Inland Drive - The board made a motion to move forward with the road alteration procedure. The next step is scheduling a public hearing. Land owners will need to be mailed a letter to notify them of the upcoming hearing. After the hearing, there is a 40 day period where landowners will have a chance to appeal the decision. Approval is needed to move the fence to the edge of the ROW. A temporary construction easement will also be needed for one year at most, starting at the beginning of construction period through the warranty period. A motion was made by Bucky and seconded by Jason to schedule the public hearing for January 9, 2018 at 7 pm. Motion carried.

NEW BUSINESS

Foxy's requested a liquor license renewal for 2018. A motion was made by Bucky and seconded

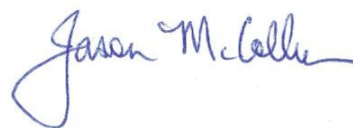
by Clark to approve renewal. Motion carried.

Bucky's Position - He is appointing Lance Barnum as his replacement for Supervisor. Bucky also motioned to make Jason McCollum chairperson. Motion was seconded by Clark. Motion carried.

Lance Barnum took the Oath of Office.

Dental Insurance - If board members want to cancel, they will have to call themselves. A motion was made by Bucky and seconded by Clark to discontinue coverage. Motion carried.

A motion was made by Bucky and seconded by Jason to adjourn the meeting at 8:20 pm.



Respectfully Submitted,



Brittany Barnum - Clerk



Supervisor

