January 10, 2023

The regular monthly meeting for the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 6:00 pm, January 10, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Supervisor Clarence Justin, Supervisor Jeff Garves, Treasurer Amy Kiefer and Clerk Lisa Brey. 5 town residents attended.

Minutes of the December 13, 2022 regular monthly board meeting were read. Motion to approve by Jeff and second by Clarence. Motion passed.

### **Correspondence:**

Board discussed an email from Rose White about semis on Icicle Road. The town is considering making some roads in the township Class B roads that would include Icicle. Will be discussed further at the next meeting.

Mike Guy questioned if there is an ordinance on shipping/storage containers. Cedric Schnitzler was present and contacted Alison at Monroe Co Zoning, she said if the container is more than 200 sq ft, a zoning permit is needed. Kevin will look into if there are any other ordinances in the township.

### **During Open Session**

Clarence mentioned getting outside lights fixed in the town parking lot and on the town shop. After discussion, Clarence will work on getting something lined up.

Treasurer's report was reviewed and discussed.

#### Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Clarence. Motion passed.

Motion made by Kevin and seconded by Jeff to adjourn at 7:10 PM. Motion passed. Town of Sparta Clerk

February 14, 2023

The regular monthly meeting for the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 6:00 pm, February 14, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Supervisor Clarence Justin, Supervisor Jeff Garves, Treasurer Amy Kiefer and Clerk Lisa Brey. 4 town residents attended.

Minutes of the January 10, 2023 regular monthly board meeting were read. Motion to approve by Clarence and second by Jeff. Motion passed.

### Discussion of changing some roads to Class B:

After reviewing the current Town of Sparta Ordinance Chapter 7 #7.06 (1) states "the highways maintained by the Town of Sparta are designated Class "B" highways, pursuant to 349.15, Wis. Stats". Signs will be ordered and posted on concerned roads.

# Election Workers for the term of January 1, 2023 thru December 31, 2023

Adjusted list of election inspectors for the term 1-1-23 to 12-31-23 were reviewed. Motion to approve by Kevin seconded by Clarence. List of election workers was approved.

Discussed the 2 bids Clarence received for outdoor lighting on the ends of the town shop, the recycling area and in the parking lot. Town will accept the bid from Northland Electric if it includes similar products and warranty as the other bid. Clarence will notify them.

## **Correspondence:**

# **During Open Session**

Treasurer's report was reviewed and discussed.

#### Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Jeff. Motion passed.

Motion made by Jeff and seconded by Kevin to adjourn at 7:10 PM. Motion passed. Town of Sparta Clerk

March 14, 2023

The regular monthly meeting for the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 6:00 pm, March 14, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Supervisor Clarence Justin, Supervisor Jeff Garves, Treasurer Amy Kiefer and Clerk Lisa Brey. 6 town residents attended.

**Minutes of the February 14, 2023** regular monthly board meeting were read. Motion to approve by Clarence and second by Jeff. Motion passed.

### **Appoint new members to the Planning Commission Committee**

Planning Commission members Gene Treu, Donald Mullet and William June terms expire April 2023. Kevin made amotion to reappoint all 3 to the Planning Commission. The new appointed terms will expire April 30, 2026. Clarence seconded the appointment. Motion carried.

**Date was set date for Annual Meeting:** Tuesday, April 18, 2023 @ 6:00 pm with the regular board meeting to immediately follow.

# Discussed Board of Review required yearly training

At least one BOR member has to be certified every year. WTA is offering a virtual training session for May 1, 2023 at 6:30pm. Jeff will attend the virtual training session.

### **Correspondence:**

#### **During Open Session**

Patrolman Jesse Williams handed in his resignation effective April 1, 2023. Board has posted the vacancy and will take applications thru March 27, 2023. Interviews will be schedule shortly after.

Discussed snow plowing. Due to roads being extremely soft, some roads may not be plowed to avoid road damage. Due to the ground conditions, a lot of sod may have been plowed into ditches. If residents wish to mow the road right of way, it is their responsibility to maintain the ditch so they can mow. Otherwise, the township will mow the ditch/right of way twice a year.

Broken shed doors and fence by shop will be repaired as soon as weather permits and the ground dries up.

#### Treasurer's report was reviewed and discussed.

#### Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Clarence. Motion passed.

Motion made by Kevin and seconded by Jeff to adjourn at 7:00 PM. Motion passed. Town of Sparta Clerk

April 18, 2023

The regular monthly meeting of the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 7:00 pm, April 18, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Supervisor Jeff Garves, Supervisor Clarence Justin, Treasurer Amy Kiefer, Clerk Lisa Brey and Patrolman Taylor Lietzau. 4 town residents attended.

Minutes of the March 14, 2023 regular monthly board meeting were read. Motion to approve by Clarence and second by Jeff. Motion passed.

Adam Hayden requesting approval of a Certified Survey Map for a land division on Garland Ave: Adam had met with the Planning Commission on 4-11-2023. He is requesting a land division to divide off 2.0 acres with the house off his parcel. The Certified Survey Map was done to all town specifications. Motion made to approval of the CSM by Kevin with a condition that the land be re zoned to residential. Seconded by Jeff. Motion carried

#### **Review of Road Bids:**

Bids received for road materials were opened with the following summary:

Accepted granite chip bid from Scotts

Accepted hot mix, sealcoat, crack seal and cold mix bid from Scotts

Accepted bid for gravel, recycle black top/concrete and rip rap from Gerke.

Motion made by Kevin to approve all bids from Gerke and Scotts, seconded by Clarence. Motion passed

# **Correspondence:**

None

#### **During Open Session:**

The Board will meet to Adjourn on May 9<sup>th</sup> at 6:00 pm. Date for BOR will be discussed with the Assessor. Alternate BOR members were appointed – Amy Kiefer and Don Mullet

#### Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Clarence. Motion passed.

Motion made at 7:27 pm by Chairman Kevin to go into Executive Session to discuss hiring and wages.

Returned to Regular Session at 7:45 pm

Motion made by Kevin and seconded by Jeff to adjourn at 7:45 PM. Motion passed. Town of Sparta Clerk

### TOWN OF SPARTA

### 2023 ANNUAL MEETING

April 18, 2023

The 2023 Annual Meeting of the Town of Sparta, Monroe County, Wisconsin, was called to order at 6:00 pm on April 18, 2023 by Chairman Kevin Raymer. Present were supervisor- Clarence Justin, supervisor-Jeffrey Garves, Treasurer- Amy Kiefer, Clerk- Lisa Brey, Patrolman Taylor Lietzau; plus 11 residents.

The minutes of April 19, 2022 Annual Meeting were read, motion made by Jeff Garves and seconded by Don Mullet to approve. Motion passed.

Treasurer, Amy Kiefer presented the 2022 financial statement. After discussion and clarifications, motion was made to approve the 2022 financial report as given by the Treasurer. Motion made by Pat Jenkins, seconded by Bill June. Motion passed.

2023 Inventory was reviewed. Adjustments had been made.

Chairman asked if there were issues from electors for Open Session:

- A resident was concerned about the competency of the town patrolmen and if he has been napping. Discussion was made. Chairman stated he was not aware of this issue.
- Discussed the snow plowing situation with the 16" of snow we received April 16<sup>th</sup>. The Board had made a decision to not plow seal coated roads due to the soft roads and the heavy trucks would damage the roads. Residents stated that the problem was emergency services could not get through, residents could not get through and residents were afraid. Some residents were without power for 30 hours because power companies could not get through the roads. The Board stated there had to be a decision made between plowing the roads or getting all the trees off the roads. The resident was also concerned that the board had never followed up on their inquiries if their driveway would be fixed after some damage by the snow plow. Chairman said the damage was assessed.
- A resident would like a Winter Road Policy drawn up so there is guidelines in place for winter snow removal. He would like the Board to consider having a 3<sup>rd</sup> person on standby for needed situations. The Board stated that the township did not have the budget for that. The resident was also concerned how the snow was being plowed the last 2 years at the end on his cul de sac. The snow was being plowed into his driveway instead on into the woods. The resident said the board never responded to phone calls about his concerns.
- The Board thanked the residents for coming to the meeting and letting the board know how then felt about these issues.

Motion made to adjourn at 7:00 pm by Don Mullet seconded by Pat Jenkins.

May 9, 2023

The regular monthly meeting of the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 6:05 pm, May 9, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Supervisor Jeff Garves, Treasurer Amy Kiefer, Clerk Lisa Brey and Patrolman Taylor Lietzau. Supervisor Clarence Justin was not present. 3 town residents attended.

Minutes of the April 18, 2023 regular monthly board meeting were read. Motion to approve by Jeff and second by Kevin. Motion passed.

# Appointment of new Planning Commission member to fill vacancy:

Planning Commission chairman Dean Weibel resigned effective May 1, 2023. The Board expressed appreciation for his years of serving on the PC.

Kevin made a motion to appoint Robert Winterton to fill the vacancy. Robert will start immediately and fill the vacancy until 2025 when Dean's term will expire. Jeff seconded the motion. Motion carried.

# **Correspondence:**

None

# **During Open Session:**

#### Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Jeff. Motion passed.

Motion made by Kevin and seconded by Jeff to adjourn at 6:45 PM. Motion passed. Town of Sparta Clerk

June 13, 2023

The regular monthly meeting of the Town of Sparta Town Board was called to order by Chairman Kevin Raymer, at 6:00 pm, June 13, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Chairman Kevin Raymer, Supervisor Jeff Garves, Supervisor Clarence Justin, Treasurer Amy Kiefer, and Clerk Lisa Brey. 5 town residents attended.

Minutes of the May 9, 2023 regular monthly board meeting were read. Motion to approve by Clarence and second by Jeff. Motion passed.

# **Approval of Mobile Home and Liquor License:**

The license request for one year were reviewed:
Cortland Acres license for Mobile home park
Hideout Enterprises, INC - The Zone
Eddies Convenience Store, LLC
Westside Wine and Spirits, LLC
Whiskey Creek Family RV Park LLC

Kevin made a motion to approve, seconded by Clarence. Motion passed

## **Approval of 2023 Server License:**

List of applicants was reviewed.

Kevin made a motion to approve, seconded by Clarence. Motion passed

## Discussion on trucking sand out from sand mine:

Two dairy operations have contacted the township to get approval to haul sand out of the sand mine on Iband Ave for their manure systems. The Boards discussed how many loads per month would be hauled on town roads and if approved, what it would open up for other requests. No decision was made. Issue will be put on the agenda for July.

#### **Correspondence:**

Letters from Monroe Co Zoning change of zoning for Adam Hayden and Bobby Huntington in a meeting on June 19, 2023 at 6:00 pm. Clarence will attend this meeting to represent the town.

#### **During Open Session:**

Discussed approving Scott's to wedge the dip in the culvert on Fedora. Estimate was \$7500 to wedge the dip with blacktop. Board agreed to have this project done. Kevin signed the Scott's form to have the work done.

#### Treasurer's report was reviewed and discussed.

#### Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Jeff. Motion passed.

Motion made by Kevin and seconded by Jeff to adjourn at 6:50 PM. Motion passed.

July 11, 2023

The regular monthly meeting of the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 6:00 pm, June 13, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Chairman Kevin Raymer, Supervisor Jeff Garves, Supervisor Clarence Justin, Treasurer Amy Kiefer, and Clerk Lisa Brey. 3 town residents attended.

**Minutes of the June 13, 2023** regular monthly board meeting were read. Motion to approve by Jeff and second by Clarence. Motion passed.

# **Approval of 2023 Server License:**

A second listing with 4 additional applicants was reviewed. Kevin made a motion to approve, seconded by Clarence. Motion passed

## Discussion on trucking sand out from sand mine:

Two dairy operations have contacted the township to get approval to haul sand out of the sand mine on Iband Ave for their manure systems. The Boards discussed the issue and decided at this time they were not in favor of approving the request due to the hardship on town roads. Kevin made a motion to disapprove the request. Jeff seconded. Motion passed.

# **Correspondence:**

### **During Open Session:**

A resident made a complaint about bags of garbage and the strong smell at 18153 Iceberg. Kevin will talk to the resident before contacting the health department.

# Treasurer's report was reviewed and discussed.

# Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Jeff. Motion passed.

Motion made by Kevin and seconded by Clarence to adjourn at 7:05 PM. Motion passed.

August 8, 2023

The regular monthly meeting of the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 6:00 pm, August 8, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Chairman, Kevin Raymer, Supervisor, Jeff Garves, Supervisor, Clarence Justin, Treasurer, Amy Kiefer, and Clerk, Lisa Brey. 4 town residents attended.

Minutes of the July 11, 2023 regular monthly board meeting were read. Motion to approve by Jeff and second by Clarence. Motion passed.

# **Correspondence:**

Board discussed Town of Sparta Stream-Crossing Survey provided by the Monroe County Land Conservation. Some of the crossings have already been addressed and the Board will consider the other replacements concerns.

Board discussed the Little La Crosse Watershed project. The county is looking for support to apply for a grant from the Federal Highway Admin to help with this project. The Town of Sparta Board is in favor of this project and all sign the letter of support to go forward to apply for grants.

A letter was received from an attorney for John Radocha requesting information/confirmation of the CSM denial due to a cul de sac. It was discussed that the board is not requesting Mr. Radocha bear the cost of a cul de sac, just that the land be dedicated for one. Kevin will draft a letter and respond to the attorney.

# **During Open Session:**

Resident on Jackpot had a concern that his mailbox was hit twice last winter during snow plowing season and would like it fixed.

Treasurer's report was reviewed and discussed.

#### Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Clarence. Motion passed.

Motion made by Kevin and seconded by Clarence to adjourn at 7:00 PM. Motion passed.

September 12, 2023

The regular monthly meeting of the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 6:00 pm, September 12, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Chairman, Kevin Raymer, Supervisor, Jeff Garves, Supervisor, Clarence Justin, Treasurer, Amy Kiefer, - Clerk, Lisa Brey was absent. 4 town residents attended.

Minutes of the August 8, 2023 regular monthly board meeting were read. Motion to approve by Jeff and second by Clarence. Motion passed.

# **Correspondence:**

Discussion regarding John Radocha's letter from his attorney. After Kevin had a discussion with Town's attorney, it was decided to approve Radocha's CSM. Kevin made motion to approve, Clarence seconded.

Kevin received information regarding funding available to replace bridge on Fairmont Ave. Monroe Co Highway commissioner will keep the Town up to date and help with the application process. Funding is nearly 100%.

Discussed letter from Monroe co Zoning, meeting rescheduled to October 16 @6:00 pm. Clarence will attend the meeting.

# **During Open Session:**

Brush disposal for town residents. This was discussed and will be addressed again at the October meeting.

Discussed getting a sign directing steel wheel buggies and horses to use entrance closer to the shop to avoid damaging new asphalt. Kevin will check on signage.

Clarence will be attending state convention in Wisconsin Dell in October.

Subject of having some video cameras on property, Jeff will look into cost, etc.

Ivan brought up the possibility of town taking TV's, small items vs having to pick them up out of ditches.

Clarence will contact LaCrosse Monument regarding Monument repair, lifting etc.

### Treasurer's report was reviewed and discussed.

#### Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Clarence. Motion passed.

Motion made at 7:15 pm by Chairman Kevin to go into Executive Session.

Returned to Regular Session at 7:31 pm

Motion made by Kevin and seconded by Clarence to adjourn at 7:32 pm. Motion passed.

October 10, 2023

The regular monthly meeting of the Town of Sparta Town Board was called to order by Supervisor Clarence Justin at 6:00 pm, October 10, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Supervisor, Jeff Garves, Supervisor, Clarence Justin, Treasurer, Amy Kiefer, Clerk, Lisa Brey, Chairman, Kevin Raymer was absent. 8 town residents attended.

Minutes of the September 12, 2023 regular monthly board meeting were read. Motion to approve by Jeff and second by Clarence. Motion passed.

### Approve use of ARPA funds for road maintenance.

Discussed using some ARPA funds to help pay the Scott's bill for seal coating roads and black topping the townhall parking lot. Motion made by Clarence to use \$61,134.50 ARPA funds to pay toward the Scott's bill for road improvements. 2<sup>nd</sup> by Jeff. Motion passed.

# Approve Prairie Hills Residential Care Apartment Complex to be served by Special Voting Deputies for elections.

Clerks are required to use special voting deputies in residential care facilities if there are at least 5 registered voters and the clerk has received at least one absentee request. Prairie Hills care facility has meant this eligibility. Clarence made a motion to approve the facility for the Town to use special voting deputies at Prairie Hills Care Apartment Complex. Jeff seconded. Motion passed.

# Discussed increase in election worker pay.

Pay for elections workers has not increased for 9 years. Training is now required and more knowledge is now needed with law changes and use of Badger books. This will be put on the November agenda for more discussion.

**Set date for Special Town Meeting to Approve 2024 Budget** – Date was set for November 14, 2023 at 6:00 pm.

**Brush Disposal** was discussed. This item will be put on the November agenda for further discussion.

#### **Improvements for Big Creek Cemetery**

Clarence got an estimate from La Crosse Memorials Inc. for restoration work at the Big Creek Cemetery. It includes resetting some monuments and replacing some of the foundations. The estimate is \$3280. Clarence made a motion to approve the restoration work order. Jeff seconded. Motion passed.

#### **Correspondence:**

Reviewed the increase cost for 2024 ambulance support.

Discussed letter from Monroe co Zoning, meeting on October 16 @6:00 pm for changes in Chapter 47 Co Ordinance and change in zoning for Steve Horstman. Clarence will attend the meeting.

# **During Open Session:**

Set dates to work on 2024 Town of Sparta Budget, Weds Oct 11<sup>th</sup> at 8 am, Monday Oct 16<sup>th</sup> at 10:30 am and Tuesday Oct 24<sup>th</sup> at 4:30 pm.

Set date for patrolman 6 month review for Nov 2<sup>nd</sup> at 1:00 pm

It was brought up about the City of Sparta's walk pathway to Hammer. The area was blacktopped by the city and they put in an area for handicap parking. There was discussion about if the area will be designated as handicap only and if there is enough space to get backed out safely onto Hammer. There is concern about parking along the road in that area, even with the No Parking signs posted. Supervisors will discuss these issues with the chairman.

## Treasurer's report was reviewed and discussed.

#### Bills were examined.

Bills were reviewed and approved. Clarence moved to submit payments for bills, seconded by Jeff. Motion passed.

Motion made by Clarence and seconded by Jeff to adjourn at 7:45 pm. Motion passed.

November 14, 2023

The regular monthly meeting of the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 6:12 pm, November 14, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Chairman, Kevin Raymer, Supervisor, Jeff Garves, Supervisor, Clarence Justin, Treasurer, Amy Kiefer, and Clerk, Lisa Brey. 4 town residents attended.

Minutes of the October 10, 2023 regular monthly board meeting were read. Motion to approve by Kevin and second by Clarence. Motion passed.

# **Adoption of the 2024 Budget:**

Kevin reviewed the 2024 Budget.

With no further discussion on the budget for 2024, motion was made by Kevin and seconded by Jeff to Adopt the 2024 Budget. Motion Carried.

# Steve and Deanna Rickert requesting approval of a Certified Survey Map for a land division on State Hwy 27:

Steve and Deanna met with the Planning Commission on 11-7-2023. They are requesting to separate the house and a 3.0 acre parcel off the existing farm so it can be sold. The Planning Commission recommended approval to the Town Board. Kevin made a motion to approve the land division. Seconded by Clarence. Motion carried.

**Brush Disposal** was discussed. The Board decided to hold a "monitored trial" brush disposal once in the Spring and once in the Fall. The trial date would be the 3<sup>rd</sup> Saturday in April, (which is April 20 for 2024) and the 3<sup>rd</sup> Saturday in October, which will be October 19 for 2024). The times will be 8:00 am - 2:00 pm. Clarence will help monitor the disposals and the patrolmen will chip the brush on the spot. No brush over 8" in diameter will be accepted, no grass clippings, no root balls. Chips will be available to the residents. Amy will add this information to the yearly tax letter.

## Discussed increase in election worker pay.

Pay for elections workers has not increased for 9 years. Training is now required and more knowledge is now needed with law changes and use of Badger books. Clarence made a motion to increase election worker wage to \$15.00/hr and chief inspectors to \$17.00/hr. Effective November 1, 2023. Kevin seconded. Motion passed.

#### **Correspondence:**

Discussed 2 Road Programs- letter from David Ohnstad. The Board and patrolmen will review the report that is needed and complete when they do the road reports.

## **During Open Session:**

# Treasurer's report was reviewed and discussed.

#### Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Clarence. Motion passed.

Motion made by Kevin and seconded by Jeff to adjourn at 7:30 pm. Motion passed. Lisa Brey Clerk

December 12, 2023

The regular monthly meeting of the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 6:00 pm, December 14, 2023 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending were Chairman, Kevin Raymer, Supervisor, Jeff Garves, Supervisor, Clarence Justin, Treasurer, Amy Kiefer and Clerk, Lisa Brey. 5 town residents attended.

Minutes of the November 14, 2023 regular monthly board meeting were read. Motion to approve by Clarence and second by Jeff. Motion passed.

# **Approval of New Liquor License for Country Reflections:**

Gregory Schauf, of 12770 State Hwy 27, Sparta WI applied for a "Class B" Liquor License and a Class "B" Fermented Malt Beverage License in the Town of Sparta for COUNTRY REFLECTIONS, 12770 St Hwy 27, Sparta WI 54656. The license will take effect and be in force from December 12, 2023 to June 30, 2024. Kevin made a motion to approve the license. Clarence second. Motion approved.

# Election Workers for the term of January 1, 2024 thru December 31, 2025

List of proposed election inspectors/chief inspectors for the term 1-1-24 to 12-31-25 were reviewed. Motion to approve by Clarence seconded by Kevin. List of election workers was approved.

#### **Set Date for employee evaluations:**

Employee evaluations were schedule for Thurs Dec 28, 2023 @9:00 am

#### **Correspondence:**

Clerk suggested buying postage for the 2024 elections before the rate increase on 1-21-24. This would save the township \$100. Board agreed.

### **During Open Session:**

Treasurer's report was reviewed and discussed.

### Bills were examined.

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Jeff. Motion passed.

Motion made by Kevin and seconded by Jeff to adjourn at 7:05 pm. Motion passed. Lisa Brey Clerk