

ANNUAL TOWN MEETING

MARCH, 9, 1999

Motion By STAFFORD^{2ND} BAKER THAT BENACA POSTICA BE MODERATOR. CARRIED UNA.

MINUTES WERE READ. MOTION TO APPROVE POLYMER^{2ND} BRUCE. CARRIED UNA.

TREASURER GIVEN BY E. BANITT.

HOWARD BLAMM REPORTED ON P.I. Rural Fire Assn. Assn. ASKING FOR LEVY OF 11976.03.

DISCUSSION ON WHOM THE OFFICAL FIRST RESPONDER FOR N.H. IS. NEW HAVEN TOWNSHIP
FIRST RESPONDER IS P.I. FIRE DEPT.

DAVID O'BRIEN REPORTED ON ROAD ROCK AND GENERAL ROAD CONDITION. N.H. TSP.

APPLICA APPROX 4500 YD OF ROAD ROCK IN MARCH 1999.

DISCUSSION ON WAZANCA CAMP GROUND ROAD. THIS REALIGNMENT SHOULD BE
COMPLETED IN 1999.

DISCUSSION ON 8TH ST. BLACKTOP PROJECT. THE BOARD AGREED TO THIS PROJECT
BECAUSE UPON COMPLETION THE CITY OF P.I. AGREED TO DO ACC MAINTANINCE
FROM NOW ON.

MOTION BY KUBACHKEL^{2ND} BRUCE TO APPROVE TREASURER REPORT. CARRIED UNA.

HAROLD SEARLES REPORTED ON PLANNING & ZONING FOR 1998.

BENACA POSTICA REPORTED ON WHAT THE MINN. STATE LEGESTATURE IS DOING
ON THE ANNEXATION PROCESS.

25 PEOPLE ARE PRESENT AT THIS MEETING.

MOTION BY MARY ANARIST TO LEVY 21000 FOR BENEAC FUND^{2ND} W. KOLMAYER. CARRIED UNA

DISCUSSION ON SNOWPLOWING AND ROAD REPAIRING. AARON STAFFORD
STATED WE SHOULD RAISE THE RYB LEVY \$5000 AND USE THIS EXTRA TO
REPAIR ROADS.

MOTION BY STAFFORD ^{2ND} By ANARIST To LEVY 80000 FOR R-B. CARRIED UNA.

MOTION BY CHRISTENSEN ^{2ND} By MEYERS To LEAVE OFFICAL PAPERS THE SAME. CARRIED UNA.

MOTION BY STAFFORD ^{2ND} HOLMAYER To USE SEC. STATE BANK P.I. CARRIED UNA.

MOTION BY ANARIST ^{2ND} STAFFORD LEAVE BOOKS AT \$1.00 PER SET 15 ON STRIPPER. CARRIED UNA.

MOTION BY BACKER ^{2ND} BRUCE To PAY 500 TO OTHERS-200 CENTER TOWN-200 ST. MICHAELS. CARRIED UNA.

MOTION BY BACKER ^{2ND} STAFFORD To LEAVE OFFICAL PAY THE SAME. CARRIED UNA.

MOTION BY HOLMAYER ^{2ND} STAFFORD To LEVY 11976.03 FOR FIRE PROTECTION. CARRIED UNA.

MOTION BY STAFFORD ^{2ND} CHRISTENSEN To LEAVE CHAIRMAN AT \$50.00. CARRIED UNA.

Old Business: NONE

New Business: BRUCE REPORTED ON THE PURCHASE OF BELLEN PIT. N.H. BOARD PURCHASED THIS PIT TO MAINTAIN A CHEAP SUPPLY OF ROCK.

DISCUSSION ON TOWN HALL, MAYBE MOVE OLD HALL TO PIT LAND OR MAY BE

BUILD A NEW TOWN HALL.

^{Building} COMMITTEE OF VOLUNTEERS AS FOLLOWS: DAVID O'BRIEN - BERNICE RUBACHNICK - JENNY BEYER
LA MOYNE BRUCE - DONALD WIER

KURT BACKER PRESENT TO DISCUSS THE CORNER OF COUNTY 10 YANA & AVE. BERNICE

RUBACHNICK STATED THE STOP SIGN WAS MOVED. PEOPLE STATED THE FEEL ROAD TOP IS

TO NARROW. MEASURED 16'. AND WAY TO SET N. OF INTERSECTION. WHEN CORN BERTS

TALL IT IS HARD TO SEE ON COMING TRAFFIC. CAN THIS INTERSECTION BE LOOKED AT

BY OLNEY COUNTY? SUGGESTED MAYBE ANOTHER MEETING WITH LOCAL RESIDENTS.

MOTION BY L. BRUCE ^{2ND} STAFFORD To LEAVE VOYING & MEETING HOURS THE SAME. CARRIED UNA.

MOTION BY HOLMAYER ^{2ND} RUBACHNICK To Adj. CARRIED UNA.

TOWN CLERK

Robert [Signature]