

EXECUTIVE COMMITTEE MINUTE

COMMITTEE: EXECUTIVE COMMITTEE
DATE: THURSDAY, DECEMBER 21, 2017
TIME: 5:30 PM
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Millan called the meeting to order at 5:30 p.m. and read the agenda.

ROLL CALL

Members Present: Chaney, Collins, Connors, Lukas, & Millan

Absent:

Others present: Nora Matuszewski, Jamie Anderson, Jim Odekirk, Dan Bobbe, Jill Zagar, Mike Monte, & Linda Monte

APPROVE AGENDA

Motion by Connors to approve the agenda as presented, seconded by Lukas. All present voting AYE. Motion carried.

APPROVE MINUTES FROM THE AUGUST 30, 2017, EXECUTIVE MEETING

Motion by Chaney to approve the minutes of the August 30, 2017, Executive meeting, seconded by Lukas. All present voting AYE. Motion carried.

DISCUSSION ON HOME TOWN TROLLEY

Jamie from MSA was in and told the committee the field work is done, the points and boundaries are done and they are just waiting for the title search to come back from Paul Payant's Office. The Corral is on Home Town Trolley's land, and they will need approximately 300 feet for the next expansion, which will go a little past the fair bathrooms, which will be in the shape of a horseshoe. No one is sure about if the City has any plans for a road.

DISCUSSION TO ADDRESS FALSE ACCUSATIONS IN THE PAPERS AND POSSIBLE REBUTTAL

There was a lengthy discussion about articles being placed in the papers without having accurate information. A few board members will write articles to explain certain questions that arose. The state will be called about the website to make sure that there is not a problem with the site as some are having trouble opening up meeting notices.

ADJOURNMENT

There being no further business, motion by Connors to adjourn, seconded by Chaney. All present voting AYE. Motion carried. Meeting adjourned at 6:50 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Executive meeting.