

**Town of Cherry
Regular Board Meeting
09/06/2017**

Minutes from the 08/02/2017 Regular Board Meeting:

The regular board meeting was called to order by Chairman Loy Adkins and the Pledge of Allegiance said. Those in attendance were Chairman Loy Adkins, Supervisors Dave Leslie and Ron Pittman, Treasurer Diane Jacobson, Clerk Cheryl Borbiconi.

A motion was made by Loy Adkins and supported by Dave Leslie to approve the minutes from the previous meeting. Motion carried.

Diane Jacobson presented the treasurer's report for approval. She reported the following balances:

**Town of Cherry
Monthly Fund Balances
08-01-17**

Fund:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
General:	\$170557.26	\$188.15	\$3008.60	\$167736.81
Fire:	120530.23	126.15	717.33	119939.05
Recreation:	188227.18	104.48	453.76	17877.90
H/S/W:	36759.43	4.48	-0-	36763.91
Capital Improvements:	71879.10	12.97	-0-	71892.07
Totals:	\$417953.20	\$436.23	\$4179.69	\$414209.74

Account:	Beginning Balance:	Deposits:	Disbursements:	Ending Balance:
Checking:	\$417953.20	\$426.23	\$4179.69	\$414209.74
Contingency:	7764.21	-0-	-0-	7764.21
Certificate of Deposit:	8887.85	-0-	-0-	8887.85
Totals:	\$ 434605.26	\$436.23	\$4179.69	\$430861.80

Cash on Hand: \$4072.00	
Mat Ins Trust (work Com) reimb	\$1072.00
Fire Dept (pool fills)	\$ 200.00
Mr. Eds Farm	\$ 400.00
DNR Grant money	\$ 2400.00

Motion to approve the treasurer's report was made by Loy Adkins supported by Dave Leslie. Motion carried.

Claims were presented by Cheryl Borbiconi for approval and payment. A motion was made by Loy Adkins to approve and pay all claims Dave Leslie supported motion carried.

Correspondence:

Lake Country Power Newslite

Range Cooperative letter to pre-buy propane

MATIT Workers Compensation Letter Reimbursement

Visitors:

Kip Borbiconi

Fire Department:

Loy reported they had a few calls and medical runs

First Responders:

No Report

Key Holder:

No Report

Maintenance:

Ron said things are getting done.

Recreation Board:

Meeting was held on 07/26/17 present were Dave, Ron, Janet and Kip. Dave made a motion to accept minutes and treasures report Kip supported motion carried. Mr. Eds farm went good was a little rainy but went ok. The paint on the cargo container is going to be left as is for now. We haven't heard anything from Tony Sertich on the baseball grant. Motion was made to pay all bills by Dave and Janet supported motion carried. There was a power shortage in the rec building the problem was corrected and fixed. Meeting adjourned at 8:03 pm

Old Business:

Nothing new on the parking lot for paving and the lights on HWY 37 Ron stated if we get another bill he will give them a call. Nothing new on the windows for the Town Hall, Ron will follow up.

Discussion on purchasing a printer again decision was made that we do not need one of the more expensive ones and we will be looking for a cheaper version in the \$600. To \$700. Dollar range.

New Business:

There was discussion on our grounds keeping labor we have a young gentlemen working with Ron on mowing, trimming etc. Loy made a motion and Dave supported to hire other young gentlemen to work with Ron on grounds keeping.

Broadband Report:

Kip attended a meeting on Friday 07/28/17 in Virginia a company has been hired to do the broadband survey in our area company's name is NEO this committee is trying to collect a grant to get high speed internet in our area. Surveys will be given in our area and on our website the surveys may be handed out in our school, in the power bill and other resources so that we may get a complete survey of our area. There will be a feasibility study done in our area including other communities in our surrounding area. Our committee has an advisor Bill Coleman and he will be attending our October meeting to give our town board more complete overview of this committee and its goals and to answer any questions the board may have.

Meeting adjourned at 7:48 p.m. by Loy Adkins and Dave Leslie supported.

Respectfully Submitted,

Cheryl Borbiconi, Clerk
Town of Cherry
