

July 18, 2009

Special Meeting of Property Owners of Private Roads in Dodge Lake Sub

Present: Dave Cooper, Mike Iutzi, Dave Wright and about 9 Property Owners

Meeting called to order 10:00 am

Pledge to the Flag

Introduction of the 9 people in attendance.

Dave Cooper read minutes from last years meeting, motion to approve by Pam Thompson and seconded by Sandy Kozak, minutes were approved.

Dave Cooper read and explained agenda that was handed out to the public.

Present balance of private road fund is \$18,000.

Public comments:

Sandy expressed concerns about a crushed culvert, Keith Thomas will repair.

Several comments were made on roads and services, all comments, were good, road service is best it has been in years.

Everyone in attendance was very happy with the service.

Discussed to pick up a detailed bill at each twp meeting, by a road committee person, so they know how much is being spent.

Motion by Mike Rondam to continue the \$15 special tax assessment another year, seconded by Joan Howard, motion passed with all in favor. Reasoning is to build up the slush fund for unforeseen weather.

Discussion continued on paved roads and why it has not been made a decision. Will not pursue paving at this time.

Mr. and Mrs Don Wilmoth arrived late. Mrs Wilmoth would like the roads plowed only @ 4" instead of the 2" to save money.

Motion by Pam Thompson and second by Linda DeBlase to remove Lupe Delgado from the Road Committee, he has not been active..

Question by Sue about the current amount of the assessment.

Motion by Pam Thompson and Second by Linda Deblase to adjourn, motion carried.