

VILLAGE OF BROKAW – BOARD of TRUSTEES MEETING

Date: Thursday, October 5th, 2017

Time: 7:30 p.m.

Place: Village of Brokaw Village Hall, 218 Second Street, Brokaw, WI.

Please note: *A quorum of the CBA Oversight Commission, Village of Maine and Town of Texas Boards may be present at the meeting.*

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call of members: Jeff Weisenberger, John Borth, Matt Deffner, Adam Dykman, Margie Ann Josiger, Dan Manowski and James Sonnentag.
4. Approval of minutes of prior meeting(s)
5. Presidents Report.
6. Water Utility Report.
7. Administrators report.
8. Business Items:
 - A. Discussion and possible action to consider approval of Mathy CSM.
 - B. Discussion and possible action to allow operational variance for the Heartland Coop operation for the 2017 harvest season.
 - C. Discussion and possible action to approve IROW contract amendment.
 - D. Discussion and possible action regarding the purchase of Clayton's personal truck to replace the old ford maintenance vehicle. (\$4,000)
 - E. Discussion and possible action to authorize Action Appraisers to provide appraisal services for the Village of Brokaw.
 - F. Discussion and possible action to approve Johnson Block and Company as accounting firm for PSC submittal adjustments.
 - G. Discussion and possible action to discuss grant funding distribution.
 - H. Approve Brokaw's bills
9. Items that need to be placed on future agendas
10. Schedule next Board of Trustees meeting for November 2nd, 2017
11. Adjournment

Posted on or before October 4th, 2017 at: Brokaw, Maine and Texas posting locations

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - www.villageofbrokaw.com by: Keith Rusch, OSC Administrator

Village of Maine Municipal Center - Red Granite Bar & Grill - Richard's Restaurant & Bar - Schmidt's Bar - www.villageofmaine.org by: Cindy Bailey, Village Clerk

Town of Texas Municipal Center - Brokaw Corners Tavern - www.townoftexas.com by: Lorraine Beyersdorff, Town Clerk

Any person in need of reasonable accommodation should notify the **Village of Brokaw** forty-eight (48) hours prior to a meeting. **Keith Rusch, OSC Administrator** by phone at (715) 675-8712 or in person at the above address