

Green Bay: Claudia Fields reported all went very well in Green Bay; she is looking forward to graduating next year in both the Clerk and Treasurers tracks and being certified. She will be attending 2 days in 2018.

New Business

A discussion was held with Brice Nelson & Mark Davey from Davey Engineering Company regarding the new well site. Mr. Nelson reported to the Board the preliminary cost estimate for the New Well.

After a lengthy discussion, a motion was made by Patterson/Hanson to approve Davey Engineering to accept bids for a Test Well and come back to the Board to look at the bids received. Motion carried unanimously.

A motion was made by Anderson/Olson to approve the Flood Plan Resolution 2017-08-14. Motion carried unanimously.

A motion was made by Patterson/Olson to approve Dennis Pusateri, dba The Tech Zone for the Water/Sewer plant IT person. Dennis has recommended backup be done once a Month. Motion carried unanimously.

Trailer Court: The Board selected President Ristow to meet with Attorney Radcliffe and the possible buyer of the Villages Trailer Park to discuss a price. This will be discussed at next month's board meeting.

A discussing was held regarding amending Animal Ordinance 6-1-12. The changes would be the amount of Ducks, Geese, Chickens, Turkeys and Rabbits that can be kept. It will remove Roosters. This will be on September's agenda.

Jeff Gaede & Dennis Hardwick will be checking with Mathy about patching the street where the water main broke on Clark Street.

A motion was made by Anderson/Olson to purchase the Netgear ProSafe Firewall \$129.99 and The BCKUP External Hard Drive \$69.99 for the Water/Sewer plant. Motion carried unanimously.

A motion was made to approve Jeff Gaede & Dennis Hardwick to attend the WEWA Outdoor Expo August 24th. Motion carried unanimously.

A motion was made by Anderson/Hanson to adjourn at 8:01 p.m. Motion carried unanimously.

Claudia Fields, Clerk