

Minutes

- 1. Call to order, roll call: Call to ordr 5:34 p.m.
 - a. Present: Mike, Blaine and Barbara
- 2. Discussion, review and possible action to recommend 5-year plan.
 - a. Priority: Full inventory of DPW to include pictures, insurance costs, maintenance costs
 - b. Skidster: Identify what we need (how many hours of use will equipment need) Cost, Insurance and proper accessories for use.
 - c. Pusher for loader
 - d. Expansion of shop or new building
- 3. Committee will need to request more time for 5-year plan.
- 4. Adjourn: M: Mike 2nd Blaine 6:25 p.m. carried

Notice is hereby given that a majority of the members of the Random Lake Village Board may attend this meeting to gather information about a subject over which they have decision-making responsibility.