

Regular monthly meeting of the Girard Town Board held April 21, 2018 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Adamietz, J. Trites, Estes, K. Trites

VISITORS: Will Luhning, Jeff Stabnow, Butch Herzberg

Meeting was brought to order by Chairman Adamietz with the pledge to the flag.

Motion by Estes to approve the bills as audited and any bills that may be presented at this meeting. Seconded by J. Trites. Carried unanimously.

The request by Century Link for permission to place electric cable from the existing transformer to 27855 Holiday Road in the road right-of-way and work to be done at Girard Beach Road will be looked at during the road check meeting.

Motion by Adamietz to approve Building Permits for Brian Collentine to build a 20' X 32' lean-to barn with overhang on his property located at the intersection of Co Hwy 16 and Beauty Shore Drive; and for Dennis and Nancy Peterson to build a kitchen, dining, family room addition to their home at 26593 440<sup>th</sup> Avenue. Seconded by Estes. Carried unanimously.

The date for the Road Check meeting will be set later.

Motion by Estes to approve a Building Permit for Stuart Fleischauer to build a 40' X 60' storage building on his property at 43883 Co Hwy 16. Seconded by Adamietz. Carried unanimously.

The next regular monthly meeting will be held May 19, 2018 at 7:30 a.m. at the Town Hall.

Motion by Estes to adjourn the meeting at 9:15 a.m. Seconded by Adamietz. Carried unanimously.

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Chairman

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Clerk

05/19/2018