

**1. 2. 3.** The March 14, 2017 Board meeting was called to order by Supervisor Kupa at the Community Center at 7:33 p.m. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupa and Trustees Stutesman, Vandiver, and Miller present. Trustee Murphy was absent.

T. Stutesman moved agenda item 8. a. be moved up to follow roll call. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

#### **8. New Business – Presentation and Discussion for Action:**

*a. Review and Act Upon Presentation by Eli Rhoads, Boy Scout Troop 14, Native Tree Planting at Poyner Park:* Life Scout Eli Rhoads of Troop 14 out of St. Charles presented his Eagle Scout project stating he is working with Campton Township's Josh Nelson to do landscaping for the Poyner Park disc golf course. He intends to plant ten Illinois native trees such as river birch or oak varieties to help the ecosystem and to add visuals and obstacles to the park. His budget is directed at raising two-thousand five hundred dollars to cover the cost of the trees that are estimated at \$250 each. The trees will be about 2 inches in diameter and 8 feet tall as adolescents. The Township will provide the heavy equipment to dig the holes and lower the trees in them. He will raise the funds, pick out the trees, fill in the holes, and mulch around the trees. Then, he will stake and tie the trees to support them as they root themselves in the following year. Safety precautions include safety glasses, working gloves, and water to prevent dehydration. He will be conversing with local nurseries for tree purchases, suggestions and donations. He will ask his family and friends for donations, and will be using a GoFundMe account set up by Campton Township to pool his donations. T. Stutesman moved the Board approve the project of Eagle Scout candidate Eli Rhoads. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed. Supervisor Kupa signed the Board's approval of Eli Rhoads Eagle Scout project.

#### **4. Reports:**

*Highway Commissioner – Sam Gallucci:* Highway Commissioner Gallucci's report stated brine (geo-melt & salt) was prepared for tanks and trucks to treat roadways; trees were cut and trimmed on Campton Hills and Swanburg Roads; crack sealing was completed on Campton Trails; and we are continuing to rewire Building A. Jacob Matthews, Travis Medernach, Steve Page, and Ray Weber attended a Work Safety Zone class held by the Kane County Department of Transportation. The Road district contracted with the Village of Lily Lake and completed the repair of potholes on I.C. Trail, Hanson Road, and Lily Lake subdivision roads. The road District also contracted with the Village of Virgil and completed the repair of potholes on IC Trail. The Road District restored residential lawn areas that were damaged by snowplowing throughout Campton Township and the Village of Campton Hills; all grates and storm drains were cleaned of debris throughout the Township and Village; all intersections were swept throughout the Township and Village; all roadways were assessed for drainage problems and potholes; all potholes were repaired with cold patch throughout the Township and Village; all stop signs in the Township and Village were checked on a weekly basis and damaged or missing ones replaced; and the District checked for the issuance of culvert permits throughout the Township and Village. Ongoing maintenance on Township vehicles and equipment was performed in-house by Highway District staff.

*Assessor –Alan D. Rottmann:* Assessor Rottmann stated we have the factor from the Illinois

Department of Revenue. It is 1.02590, which means all properties value is increased by this factor. Our total EAV (equalized assessed valuation) increased by 2.5%. We have the lowest equalization factor of the surrounding townships meaning this spreads the tax burden away from our Township. He went to the Fox River and Countryside Fire/Rescue District presentation about their referendum. Even if the Fire District and Forest Preserve referendums pass, property taxes will still go down because the School District D303 bonds will be paid off and they are not running a referendum.

*Solid Waste District – President Jack Berry: Absent.*

*Financial Report – Louise McKay: Finance Director McKay's report stated:*

- During early February the budget for Fiscal Year 2016-2017 was worked on in order to create the Tentative Budget Ordinances for the Town and Road which were presented at the February 14<sup>th</sup> Board meeting. Please let me know if anyone has any revisions to the Tentative Budget Ordinances prior to March 29<sup>th</sup> because the Budget Ordinances are approved at the Thursday, April 6<sup>th</sup> meeting after Public Hearings at 7:00 p.m. (Town) and 7:15 p.m. (Road).
- On February 6, 2017, \$203,000 Bank of West certificate of deposit matured in the PMA 2008A account, and \$109,000 Bank of Baroda certificate of deposit matured in the PMA 2010A account. These proceeds are earmarked to be used as part of the \$437,100 scheduled Open Space withdrawal for expenditures for fiscal year 2017-18. The next investment maturity will be in October 2017.
- Interest received for February in the various PMA accounts including the maturities above were:
  - Maintenance AC: \$15,740.84
  - 2002A account: \$2,000.00
  - 2008A account: \$7,865.46
  - 2010A account: \$555.45
- As of February 28<sup>th</sup> all the funds are within their total budget. Therefore, any over budget line item has an offsetting under budget line item.
- During the month of February, IMRF auditors conducted an audit of Campton Township. All the information requested was supplied to the auditors on a timely basis. The audit resulted in a finding of one employee who worked over the 1000 hours limit. The part time employee's hours will be closely monitored to avoid the issue in the future.
- An audit planning meeting was held with Fred Lantz, the Partner-in-Charge of Government Services for Sikich. The audit team will be at the Township for preliminary field work on Wednesday, March 29<sup>th</sup>. The fiscal year ending March 31, 2017 is the third year of the three year Sikich audit proposal that ends with fiscal year March 31, 2017. In November or December 2017 a RFP (Request for Proposals) should be requested for certified audit services.

*Corron Farm Preservation Society Update – Laural Garza: Laural Garza reported the Corron Farm Preservation Society had their annual meeting and fundraiser on Friday, April 28<sup>th</sup> at the Lodge. Dinner was at 5:00 p.m. with the business meeting at 6:00 p.m. She asked the Board for financial support for expenses incurred in writing Mr. Adam's book "An Illustrated History of Campton Township, Kane County, Illinois". It is the first full history of Campton Township ever published.*

*Operations Manager – Tom Serewicz: Operations Manager Serewicz stated:*

- **At Gray Willows** painting at the main house continues. Metal roofing for the silo was delivered, and the silo roof installed; the base of the silo was filled in with 6" of gravel by staff; and a 220 outlet was installed for welding equipment.
- **At the Headwaters Conservation Area** a permit by Tom Huddleston is in process for the Route 38 tile repair. Waivers and insurance have been obtained.
- **At Brown Road Meadow's** gardens the Township Highway access permit was obtained; the culvert installed; the parking lot is laid out; black dirt stripping began this week; and 60 plot I.D. markers are being made by staff.
- **At Corron Farm** we are adding horse trail closed signs by the parking lot.
- **At Town Hall** the furnace was repaired.
- **At Harley Woods** a fire on Beith Road was extinguished by the Elburn Fire Department. About ½ acre burned.
- **In General** the TOIRMA (Township Officials of Illinois Risk Management Association) inventory/property sheet was reviewed and turned in; and burn permits were secured.

*Natural Resources Monthly Report – Ecological Restoration Technician Josh Nelson:* Ecological Restoration Technician Nelson stated:

- **Projects Completed/Ongoing:**

1. Cameras are being used at Gray Willows and the Headwaters to study wildlife.
2. Time was spent assisting Operations staff as needed.
3. Brush/tree clearing was done at Corron Farm woods.
4. We assisted in development of community gardens. Requests for plots are already coming in.
5. Updated management plans to prepare for the 2017 growing season.
6. Brush clearing at the Headwaters, Elderberry Pond area. We are nearing completion of this project.
7. We set up indoor growing stands for seed propagation.
8. We picked up a donation of 10 pallets of concrete mix from Home Depot for Eagle projects.
9. We have begun placing elements for snake and turtle studies.

- **Trainings/Meetings:**

1. Met with Laural Garza to plan open house/tour days for Corron Farm and Town Hall.
2. Met with Gary Swick to observe/discuss water sampling. Will be working with Friends of the Fox River to set up a monitoring program for our parks.
3. Josh Nelson, Tim Felinski, and Jen Milakovic attended the Wild Things conference.
4. Josh Nelson, Tim Felinski, and Jason Welander attended Chicago Wilderness burn training.
5. Met with Trustee Vandiver and Ferson Creek Elementary School to set-up the Adopt a Park program. They are very interested and we will be moving forward with a partnership.
6. Met with Scout representatives to promote our parks and programs.
7. Met with Jeff Mengler of Hey and Associates to discuss contracted services for our parks.
8. Attended planning meeting regarding moving forward with Fox Valley Monarch Corridor Project.

- **Upcoming:**

1. Finish winter brush clearing.
2. Will be attending Wheaton College to meet with faculty to discuss intern program.
3. Conclusion of spring burn season.
4. Early spring weed control.
5. Summer event planning.
6. Two workdays scheduled with Wheaton College.

*Educational Opportunities at Campton Properties – Trustee Vandiver:* Trustee Vandiver stated she is working with Ferson Creek School on the Adopt a Park Program. She will be working with Wasco School and Corron Farm in the future.

*Gray Willows Planning Committee – Trustee Miller:* Trustee Miller stated there is nothing new to report.

*Websites Improvements Report – Trustee Stutesman:* Trustee Stutesman stated Mark Rake will present new information at our next Board meeting.

*Supervisor Report – John Kupa:* Supervisor Kupa stated:

- The Grand Victoria Riverboat Fund Grant Application for the relocation and structural repairs to the Whitney School House was submitted February 28<sup>th</sup>. It was submitted by Landmarks Illinois, Skyline Council of Landmarks Illinois, and Campton Township. It is estimated it would take \$114,000 to complete the project. The request for the grant is \$71,645. Skyline Council and Landmarks Illinois have secured \$43,305 in funding for the project. The full application was over 71 pages. It included a Historical Structures Report for the School House; Full Structural Report; Relocation Report; and New Site Relocation Report.
- A revised Mitigation Banking Instrument/Permit Application was submitted to the U.S. Army Corps of Engineers and the Interagency Review Team (IRT) consisting of United States Army Corps of Engineers (USACOE), United States Environmental Protection Agency (USEPA), United States Fish and Wildlife Service (USFWS), and the Illinois Department of Natural Resources

(IDNR). The revised application was modified based on the concerns of the IRT, which included the amount of credits for the upland buffer for the bank and the removal of ravine rehabilitation from the proposed mitigation bank. We believe this should be the last revision/submittal of the Gray Willows wetlands mitigation bank permit.

- I met with Monica Meyers, Executive Director of the Forest Preserve District of Kane County, and Ben Haberthur, Director of Ecological Restoration, to discuss Campton Township's Open Space program and trail initiatives in the Campton area. We also discussed the issue of the Fox Mill subdivision open space. With regard to Campton Township's Open Space program, Monica and Ben asked if there were any properties adjacent to existing Campton Open Space properties, or other critical areas, we would partner with the County in purchasing. I mentioned a few that would be of interest to our program. With the upcoming referendum the County may consider purchasing a critical property in the Township. Monica will be inviting Campton Township to participate in the regional trails development program. This program tries to connect parks and open space areas with trails or wildlife corridors. With regards to the Fox Mill Open Space management issue, I indicated that I could not really discuss this issue until the Campton Board of Trustees has been briefed and the Board as a whole agrees to a position on this issue.
- Tom Serewicz, Josh Nelson, and I met with V3 Companies and the Conservation foundation to discuss the Monarch Butterfly Grant and the modification of the location of the restoration and planting required under this grant. It appears we do have latitude in planting throughout Gray Willows Farm. We can also incorporate some of the planting in our wetlands restoration areas.
  - This will allow us to maximize our Ag lease for this year. However, we will not be able to farm any part of Gray Willows in 2018.
  - We also started discussions on designing and construction of the walking trails at Gray Willows. The trails and locations are predicated on the extent of the wetlands, the buffer areas, and the construction sequence required of these areas.
  - During this meeting we discussed the rerouting of the western trail loop of the Headwaters Conservation Area. The trail will be relocated on the northern end of the Motz farm property. This will allow for a complete loop around the Headwaters property.
- The Ag Land Leases have been completed. We had a delay this year based on wetland mitigation activities, development of a community garden, and the potential of the Fox Valley Wildlife Center utilizing the Motz farm property. The major changes were:
  - Motz Farm Ag Land Lease – Potential reduction of five acres.
  - Brown Road Ag Lease – Reduction of three acres in 2017, and potential of another two acres in 2018.
  - Note: Mark Anderson would like to grow organic certified crops in this field. This will take a three year certification process which requires investment on his part. He would like the Board to consider increasing the length of his lease for this property.
  - Gray Willows Farm Ag Lease – Reduction of two acres, one year lease only.
- I met with Rodger Biddle to discuss a possible purchase of a property in an estate. We will be discussing this in Executive Session tonight.
- I attended the Corron Farm Preservation Society (CFPS) Board meeting. The major issue that I discussed with the CFPS Board is our commitment to the construction of the Dairy Barn's roof. We have budgeted \$45,000 in FY 2017 towards the project. Now that the structural repairs are completed, it is important that we protect this investment.

## **5. Approval of Minutes:**

*a. Board Meeting February 14, 2017:* T. Stutesman moved the Board approve the minutes of the February 14, 2017 meeting. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*b. Special Meeting February 22, 2017:* T. Stutesman moved the Board approve the minutes of the Special Board Meeting of February 22, 2017. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

**6. Citizens' Comments:** **Jack Shouba stated** the new way to report endangered species is to provide photographic evidence but photos are not required if the person is certified. Josh has a photo of a Northern Harrier Hawk (Marsh Hawk) on Township Open Space. The Forest Preserve has a 50 million dollar referendum on the April 4<sup>th</sup> ballot to buy land. Their main goal is to connect parcels wherever they can. They are paying off old bonds now so property taxes will go down anyway even if the referendum passes. **Barbara Wojnicki stated** she got an e-mail from Mary Fredericks about the Ponds of Stony Creek development. They are on the Elgin City Council agenda for April 12<sup>th</sup>. Also the Maxxam alcohol-drug rehab facility proposal is on the Kane County Development Committee agenda for the morning of March 21<sup>st</sup> at the County building in Geneva.

## **7. Old Business – Presentation and Discussion for Action:**

*a. Review and Act Upon Fox Valley Wildlife Use of HCA area of Motz:* J. Miller stated we approved this proposal conditionally last time subject to the plans being provided. He moved this agenda item be tabled. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*b. Review and Act Upon V3 Ecological Program Management & Maintenance Proposal:* J. Miller moved the Board table this agenda item. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*c. Review and Act Upon Kane County Ground Water Monitoring:* Jodie Wollnik with the Kane County Water Department spoke in regard to the Draft Proposal for an "Intergovernmental Agreement Between Kane County, Campton Township, and the Wasco Sanitary District for the Purpose of Water Supply Planning." She stated CMAP recommended water supply planning areas. Kane County is part of a 5 county area that includes 70 municipalities. The Northwest Water Planning Alliance meets bi-monthly in Elgin. Kane County attends the meetings every month. When Kane County sees something that affects local communities it brings the information back to those communities. It's legal now for local communities to use Lake Michigan water in winter, but the communities are required to go back to local wells in the summer. The three deep aquifers in order of increasing depth are the St. Peter, the Ironton – Galesville, and the Mt. Simon. The Mt. Simon is salty. The concern is desaturation of the two deep aquifers above the Mt. Simon. In 2014 a mass measurement was done. It showed a cone of depression at Joliet, and in Kane County the cone of depression is impacting Aurora, and is coming as far northwest as Campton Township. This is because wells in the Ironton-Galesville are draining the St. Pete aquifer. There is the risk of desaturation of the deep aquifers by the year 2050. In 2014 in Kane County an anomaly occurred in Campton Township – a bubble of water under the Township. When the first Fox Mill well was dug in the 1990's, there was draining of some Wide View subdivision wells because the well was uncased and that drained some homeowner wells into the lower aquifer. Municipal wells should go into the St. Pete aquifer, but homeowner wells don't have to go there. However, many homeowner wells in Campton Township were drilled into the St. Pete aquifer, and there was no inspector there to be sure those wells were cased. Those wells that are uncased drain the upper aquifers into the St. Pete. Now, the policy should be once you hit bedrock, you go 10 feet more, and then seal the well. We have USGS (United States Geological Survey) and ISWS (Illinois State Water Survey) models. We now need to verify where wells are draining into the St. Pete aquifer. We need locations for monitoring wells. The criteria for monitoring wells is that they be in older neighborhoods that had empty lots that developed later, so that we find wells that are at 150 feet to 300 feet, that are near newer wells drilled into the St. Pete aquifer. The system to study is the Wellintel system that measures water level in the well and communicates with Wi-Fi in the house. Kane County agrees to purchase the required sensors for years one and two of the study and to provide access to the data to Campton Township, Wasco Sanitary District, USGS, and ISWS. Kane County, Campton Township, and the Wasco Sanitary District agree to enter into a joint agreement with ISWS for the labor and supplies necessary for a total one year cost of \$15,376, or \$5,125 each, for the first year, and \$11,911, or \$3970 each for the second year. The Township, WSD, and Kane County each pay one third of the cost. The house has to have WI-FI. There is an \$800 cost per unit if the homeowner wants to keep it to have it permanently to know the water level all the time. J. Miller moved the Board table this agenda item. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*d. Discuss and Act upon Planning Commission Appointment:* J. Miller moved the Board table this agenda item. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*e. Review and Act Upon AG License Agreements:* V. Vandiver moved the Board approve the AG license Agreements of Mark R. Anderson for Brown Road Meadows; Gerard Fabrizio for West Hayfield/Bull Run/ Headwaters Conservation Area; Frederick H. Ekstrom for Gray Willows Farm; Rod Johnson for East Hayfield/Headwaters Conservation Area, Mongerson Park, Motz/ Headwaters Conservation Area. J. Miller seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

## **8. New Business – Presentation and Discussion for Action:**

*b. Review and Act Upon Presentation by Paul Stephens, Wasco Baseball:* J. Kuper moved the Board remove agenda item 8. b. from the agenda. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*c. Discuss and Act Upon Corron Farm Event – Corron Family Reunion Saturday July 1, 2017:* T. Stutesman moved the Board approve this event. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*d. Discuss and Act Upon Corron Farm Event – Prairie Walk for the Cure of Alpha 1 or a Prairie Walk Fundraiser for CFPS Saturday, August 19, 2017:* V. Vandiver moved the Board approve this event. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*e. Discuss and Act Upon Corron Farm Event – Tree Memorial Dedication Ceremony for STC Class of 1973 graduate Steve Olson, Saturday, September 9, 2017 at 4:30 p.m.:* J. Miller moved the Board approve this event. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*f. Discuss and Act Upon Corron Farm Event – Scarecrow Festival Farm Tour Friday and Saturday, October 6-7, 2017, 1-4 PM:* Laural Garza stated during the Scarecrow Festival in St. Charles they want to do farm visits. They will bring people from the Scarecrow Festival to tour Corron Farm. J. Miller moved the Board approve this event. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*g. Review and Act Upon Assistance in Funding the Expense Shortfall of \$1,450 for the listing of Corron Farm on the National Register of Historic Places. CFPS has raised \$3,910, or 73% of the Total Cost:* V. Vandiver moved the Board approve spending \$1,450 to make up the shortfall. T. Stutesman seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*h. Review and Act Upon Assistance in Covering Expenses Incurred in Writing “An Illustrated History of Campton Township, Kane County, Illinois”. This book will be the first full history of Campton Township Ever Published:* J. Miller moved the Board table this agenda item because we need an amount. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*i. Review and Act Upon Approval of 4/11/17 Annual Town Meeting Agenda:* V. Vandiver moved the Board approve the Campton Township 2017 Annual Town Meeting agenda. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*j. Review and Act Upon Chris Kelly Application for CTSWD Board Position Vacancy:* J. Miller moved the Board approve the recommendation/application of Chris Kelly to be a member of the Campton Township Solid Waste District Board. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*k. Review and Act Upon Vote of Confidence/Endorsement of Support for Fox River and Countryside Fire/Rescue District's Upcoming Referendum:* J. Miller moved the Board express its support for the Fox River and Countryside Fire/Rescue District's referendum. V. Vandiver seconded the motion. In a roll call

vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed. Supervisor Kuper stated he would write a letter of support to send to the Fire District.

*l. Discuss and Act Upon Concept of Having a 5K Fundraiser for Restoration Projects:* T. Stutesman moved the Board pass a motion of support for the concept of a 5K run fundraiser for restoration projects. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*m. Discuss and Act Upon Concept of Starting Pavilion Rentals:* J. Kuper stated he is reluctant to charge for this. J. Miller moved the Board table this agenda item. T. Stutesman seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

#### **9. Claims and Demands Authorized for Payment:**

*a. Town Fund \$7,198.81:* T. Stutesman moved the Board approve the claims and demands on the Town Fund in the amount of \$7,198.81. V. Vandiver seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*b. Capital Improvement Fund \$-0-*

*c. Open Space Fund \$6,606.74 + \$5,000 = \$11,606.74:* V. Vandiver moved the Board approve the claims and demands on the Open Space Fund in the amount of \$11,606.74. J. Miller seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

*d. Road & Bridge Fund \$34,384.60:* J. Miller moved the Board approve the claims and demands on the Road & Bridge Fund in the amount of \$34,384.60. V. Vandiver seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

**10. Executive Session – Personnel; Land Acquisition; Review Executive Session Minutes of February 14, 2017:** J. Miller moved the Board go into Executive Session for the purpose of discussing land acquisition, and reviewing the Executive Session minutes of February 14, 2017. V. Vandiver seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed and Executive Session began at 9:35 p.m.

**11. New Business Continued:** Supervisor Kuper resumed the regular session.

*aa. Review and Act Upon Approve Executive Session Minutes of February 14, 2017:* J. Miller moved the Board approve the Executive Session minutes of February 14, 2017. J. Kuper seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed.

**12. Adjournment:** J. Miller moved the Board adjourn the meeting. J. Kuper seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Vandiver, and Miller voted aye. Trustee Murphy was absent. The motion passed and the meeting adjourned at 10:00 p.m.

Respectfully Submitted,

Richard Johansen

Clerk