

Members Present: Russ Braun, Jerry Olson, Larry Johnson, Gerald Huff, Tyrel Woefel, Sis Klaiber:

Members missing ; Danielle Terbovich; Rachel Wolfel, Debbie Straub.

The meeting was called to order by president Russ Braun, followed by the Pledge of Allegiance.

A motion to approve the minutes of the January meeting was made by Sis Klaiber, 2<sup>nd</sup> by Gerald Huff. Approved.

Unfinished business: None

New Business: Jim Nissel is subdividing a 2.37 acre parcel from his property located along West Theresa Road. This will be served by public water and sewer. A Form B has been submitted for the residual tract. There is a question on the acres in Lot 1 as compared to the numbers given in the residual tract. Lot #1 had 2.698 acres and the number which has subtracted from the residual lot is 2.704 acres. After discussion a motion to approve was made by Tyrel Woefel, 2<sup>nd</sup> by Gerald Huff. Approved.

Motion to adjourn by Larry Johnson, 2<sup>nd</sup> by Sis Klaiber Approved.