

Members present: Russ Braun; Jerry Olson; Rachel Wolfel; Sis Klaiber; Gerald Huff; Larry Johnson:

Members absent; Debbie Straub; Tyrel Woefel; Danielle Terbovich (excused)

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

A motion to approve the minutes of the July (no quorum at August meeting) & August 15<sup>th</sup> meetings was made by Larry Johnson; 2<sup>nd</sup> by Gerald Huff. Approved

Unfinished Business:

The 2 subdivisions (Tim & Gerry Wehler) & (Brian & Renee Wilson) from the August 15<sup>th</sup> meeting were reviewed a motion made by Rachel Wolfel and 2<sup>nd</sup> by Larry Johnson to approve. Approved.

New Business:

Mary Wilson is subdividing a 1.89-acre parcel from her property off Green Road. This lot will be conveyed to her son Wade to be used as a lot extension. A Form B Waiver has been submitted. A motion to approve was made by Larry Johnson, 2<sup>nd</sup> by Gerald Huff. Approved

Cameron and Debby Uhl are subdividing a 2.044-acre lot from their property along South Kersey Road. This lot will be conveyed to their son to be used as a building lot served by on-lot sewage and public water. A motion to approve was made by Rachel Wolfel, 2<sup>nd</sup> by Gerald Huff: Approved

Ethel Benini is subdividing her property located along the Million Dollar Hwy. At this time, Lots 1 & 2 will be conveyed to Joe Benini as extensions to his property. Lots 3, 4, & 5 will be conveyed to Jim Benini as extensions to his lot. Lot 6 contains Ethel's existing home. All lots, if need be can be served by public sewer and water. Form B submitted. A motion to table this was made by Russ Braun, 2<sup>nd</sup> by Gerald Huff due to the inappropriate use of a non-building wavier. Approved

Motion to adjourn: Jerry Olson; 2<sup>nd</sup> Gerald Huff; Approved