

**Monthly Board of Supervisors Meeting**  
**May 2015**  
**Minutes**

On Tuesday, May 26, 2015 the Colleeville Board of Supervisors met for their monthly meeting at the Colleeville Township Hall. Present were Supervisor Craig Guggenberger, Chair, Supervisor Dan Kron, Supervisor Rick Thompson, Treasurer Bob Simon and Clerk Joe Pohl. The meeting was called to order at 7:00pm by Supervisor Guggenberger.

Meeting agenda was reviewed. Share the Road Signs and Planning Board Terms was added to the agenda.

The Board reviewed the April 2015 Board of Supervisors Meeting minutes. Supervisor Kron motioned to approve minutes as submitted, seconded by Supervisor Thompson, motion carried.

The Board reviewed the minutes from the May 18, 2015 Additional Board Meeting. Supervisor Kron motioned to approve minutes as submitted, seconded by Supervisor Thompson, motion carried.

Payroll and claims for the month were reviewed. Supervisor Kron motioned to approve check numbers 11643-11667 for a total of \$48,688.33, seconded by Supervisor Thompson, motion carried.

Treasurer Simon presented Treasurer's Report. Balance for all accounts is \$466,210.34. Supervisor Kron motioned to accept Treasurer's Report, seconded by Supervisor Thompson, motion carried.

Ordinance Administrator Allan Eisenschenk presented the Planning Commission Report.

1. Dennis Klocker – Application for Construction Site Permit for an accessory storage building 24' x 30' to be attached to existing accessory building. Supervisor Kron motioned to approve as recommended by the Planning Commission, seconded by Supervisor Thompson, motion carried 3-0.
2. Haile Manas Hills – Final Plat. Supervisor Kron motioned to approve, seconded by Supervisor Thompson, motion carried 3-0.
3. Supervisor Kron motioned to appoint Allen Schmitz to a 3-year term to the Planning Commission, seconded by Supervisor Thompson, motion carried.
4. Supervisor Kron motioned to appoint Dave Dingmann to a 3-year term to the Planning Commission, seconded by Supervisor Thompson, motion carried.

Bond for CAPX 2020 project was discussed.

Striping on Island Lake Road is disappearing. Vendor has been contacted.

Dale Schramel was present to discuss the public alleyway next to his property. No action required on this matter.

Share the Road sign next to Felix property needs to be moved. Also, the Share the Road sign next to Steve Brinkman property needs brushing around it.

Supervisor Thompson motioned to adjourn at 8:27pm, seconded by Supervisor Kron.

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Chairperson

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Date

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Clerk

\_\_\_\_\_  
Date