

TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – Minutes
Tuesday, May 12, 2015 @ 5:30 p.m.
TOWN HALL – W8460 BILKIE RD.

Note: Unless otherwise noted, all agenda items are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Utility District Board.

Agenda Items:

1. **Call to Order.** By Chairman Dorshorst at 5:34 p.m.
2. **Pledge of Allegiance.** Recited by the UD Board and 4 others in attendance.
3. **Roll Call: M. Dorshorst, R. Brue, J. Smith, S. Smith, G. Leatherberry.** All present.
4. **Approval of Agenda and Affidavit of Posting.** Brue/S. Smith motion to approve as presented, MC.
5. **Approval of March 10, 2015 minutes.** Brue/S. Smith motion to approve as presented, MC.
6. **Discussion and review of Elsing assessment.** Discussion only, Brue/Leatherberry motion to table the item until the June meeting, MC.
7. **Verify next meeting date.** Brue/S. Smith motion to hold the next meeting on June 9, 2015 @ 5:30 p.m. MC.
8. **Adjourn.** S. Smith/Brue motion at 5:30 p. m., MC.

Posted: 6-12-2015
Vicki L. Auck, Clerk
Town of Dekorra