

**TOWN OF SOLON SPRINGS**

**REGULAR BOARD MEETING**

**MONDAY, OCTOBER 7, 2019**

**6:00 P.M.**

**SOLON SPRINGS TOWN HALL**

**AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. Posting of Notices Report
4. Approval of Agenda
5. Approval of Consent Agenda
  - A. September 9, 2019 Regular Board Meeting, September 9, 2019 Airport Commission Public Hearing, September 23, 2019 Special Board Meeting, September 25, 2019 Special Board Meeting and October 1, 2019 Special Board Meeting minutes.
  - B. September Treasurer's Report
6. Individuals to Approach the Board
7. Cemetery Report
8. Salt Shed Progress/Updates
9. Discussion of Douglas County Ordinance for ATV and UTV Routes
10. Discussion of Building Permits for Temporary Shelters
11. Discussion of Leo Creek Wayside
12. Board Packets
13. Douglas County Zoning—Tom and Heather Higgins-Variance
14. Discussion of Vacating Kenogami Road
15. Discussion of Kjell Road
16. Discussion of Ramel Road Bids (Culverts)
17. Discussion of Hendry Road Bids
18. Discussion of Crack Sealing and Chip Sealing
19. Discussion of Equipment Replacement
20. Discussion of Rental Equipment
21. Discussion of Tires
22. Discussion of Gravel
23. Road Crew Report
  - A. Employee Benefits
24. Committee Meeting Reports
25. Topics for November Meeting
26. Pay Bills as Presented
27. Adjourn Meeting

Karri Long, Clerk