Call to order at 3:45 pm – Present: Rich Vogel, Troy Nyman and Barb Krattiger, Holly Everson
Absent – Dick Hale, Mary Mason
Motion to accept December 2, 2014 minutes by Holly, second by Barb. Motion passed.

Concerned Citizens: none

Rich reported that the first day of pick up by Rock Disposal went very well. Some minor confusion on recycling pick up day needs to be corrected and some residents need to learn how to place the carts on the terrace so they can be picked up.

Rich reported that he had a conversation with Dave Sauer on the storm water lift station for the Cty E project. The State will pay 80% of the cost for a permanent station but nothing for the cost of a portable generator. Rich stated that a portable generator could be used for sanitary lift stations in an emergency as well as for this station. And the cost could be shared between the two departments. Rich shared the email conversation. A copy is attached to the minutes.

Pearl Island Report - Rich reported that the pit toilet has been installed and the shelter house is up at the Head Gates Park. The shelter house is complete except for the concrete floor which will be poured next spring. Donations from the Brodhead Lions is covering almost all of the cost with matching money from the grant.

Budget – No action

Concerns of committee members – nothing

Motion by Barb to adjourn, second by Troy. Motion passed at 4:50 pm.

Prepared by Rich Vogel