

**Town of Antigo
Town Board Meeting
December 9, 2008**

Chairperson Rick Parilek called the Monthly Board Meeting to order on December 9, 2008 at 7:30 p.m. at the Antigo Town Hall. Other Board members present were Supervisor Jon Petroskey, Supervisor Wayne Schroeder, Clerk Rosemary Servi and Treasurer Cindy Igl.

The clerk read the minutes of the prior month's meeting. The minutes were approved with a motion by Jon and second by Wayne. Motion carried.

Carol McDougal was present regarding her and Bruce McDougal's request to divide their property off of North Avenue into 3 lots. The request was brought back before the Board to clarify that the easement on the property should not be included in the acreage when splitting the property into a 1 acre parcel in front and a 3 acre parcel behind it with the remaining acreage in the back. Carol will talk to her surveyor and come back to the Board next month with a corrected survey.

The treasurer's report showed a checking balance of \$37,808.17, savings balance of \$234,653.66 and tax account balance of \$181.03 for a total of \$272,642.86.

Rick motioned to replace the flooring in the 2 bathrooms with a color quartz floor system from MidNorth Epoxy Flooring for \$1,243.84. Wayne seconded. Motion carried.

Wayne motioned for the Board to approve and sign the 2009 Intergovernmental Agreement for the Provision of Emergency Ambulance Service with the City of Antigo for \$72,230. Rick seconded. Jon abstained from voting. Motion carried.

The Caucus will be held on Wednesday, January 7th at 7:30 p.m.

Our next Board Meeting will be held on Wednesday, January 14th at 7:30 p.m.

All bills approved were paid.

A motion was made to adjourn by Wayne at 9:15 p.m. Jon seconded. Motion carried.

Rosemary Servi, Clerk