

SUMMARY OF PROPOSED MINUTES  
**Board of Public Works Regular Meeting**  
Thursday, December 4, 2014 at 7:00 pm

PRESENT: Commissioners Askew, Boze, Kinney, Ray and Svilpe  
Engineer-Manager Lawrence B. Hummel, P.E.  
Accountant Gregory M. Pardike  
Highway Engineer Barry Anttila

GUESTS: County Commissioner Susan Hammond  
Dixie Kovach

The Chair called the Regular Meeting to order at 8:00 pm.

Moved by Boze, and seconded by Askew to approve the minutes of the September 3, 2014 Regular Meeting as presented by Board Secretary/Accountant Pardike.

AYES: 5  
NAYS: 0  
MOTION CARRIED.

Motion by Ray, and seconded by Boze to schedule the 2015 Regular meetings of the Board of Public Works as follows:

March 5, 2015  
June 3, 2015  
September 2, 2015  
December 3, 2015

AYES: 5  
NAYS: 0  
MOTION CARRIED.

Moved by Ray, and seconded by Boze to authorize the Chairman of the Board of Public Works to execute a Quit Claim Deed transferring property from the Board of Public Works to the Village of Lawrence.

AYES: 5  
NAYS: 0  
MOTION CARRIED.

A motion was made by Boze and seconded by Ray to adjourn to the Call of the Chair at 8:02 pm.

AYES: 5  
NAYS: 0  
MOTION CARRIED.