

TOWN OF ALMA  
BOARD OF TRUSTEES, UTILITY BOARD, BOARD OF ADJUSTMENTS,  
PLANNING COMMISSION, LIQUOR BOARD  
MINUTES  
REGULAR MEETING  
HELD AT ALMA TOWN HALL  
TUESDAY February 4, 2014  
7:00 PM

1. Call to Order : 7:10 By Mayor Gary Goettelman
2. Roll Call: Mel Kassel, Mark Ray, Dave Lenahan, Minette Doss, Andrew Zimmerman, Gary Goettelman  
Employees: Nancy Comer  
Others: Barb, Tammy Barr
3. Motion to approve the agenda by Mel Kassel. Second by Minette Doss
4. Motion to approve the Minutes of the January 21, 2014 meeting by Mel Kassel. Second by Andrew Zimmerman.
5. Review Expenditures:
6. Citizens Comments: LuLu Kjellsen wishes to use the Town Hall for her child's birthday party on March 1, 2014.
  - Andrew Zimmerman made a motion to approve the use of the North Room on March 1, 2014 by LuLu Kjellsen for \$25.00 and a cleaning deposit of \$100.00. Dave Lenahan seconded. Roll Call: Mel Kassel – aye, Mark Ray –aye, Dave Lenahan – aye, Minette Doss – aye, Andrew Zimmerman –aye, Gary Goettelman – aye. Motion Carried.
7. Resolution 2014-02- A Resolution Naming the Town Administrator the Election Official for the April, 2014 regular election.
  - Mel Kassel made a motion to approve Resolution 2014-02. Andrew Zimmerman seconded. All ayes. Motion Carried.
8. Administrator Report – Nancy Comer reported that her computer has a virus. The new computers will be delivered as soon as Tim Balough gets over his virus. Nick Radtke and Tim Zingler are at water conference this week. Snow removal is under control until they get back.  
Board Comments: Andrew Zimmerman shared with the Board that the space station will be visible this weekend. He is having a Bond party at his house on the 22 of this month. Mark Ray reported he is working on getting better cell phone coverage for the Town of Alma. He would like a letter from the town requesting better service.

Adjourn : 7:25pm

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