

MINUTES

2009 Board or Review

July 15, 2009

Public Present: None.

Call to Order: The clerk called the meeting to order at 7:00pm.

2) Roll Call: Present: President John Deschane
Trustee Dick Kaminski
Trustee Duane Swanson
Trustee Janis Porfilio
Clerk/Treasurer Marilyn Padgett

Assessor: Mel Raatz

The clerk declared a quorum present for the meeting.

Verification of posting & certification requirements: Notice was published and posted on 06/10/2009.

Certification: The Clerk was certified for Board of Review on 04/24/2009.

- 3) Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Porfilio, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.
- 4) Chairman:** Motion by Trustee Swanson, seconded by Pres. Deschane, that Trustee Kaminski act as chair of the Board of Review. Vote: Ayes: 5. Motion carried.
- 5) Assessor's Oath:** Assessor Mel Raatz was sworn in and presented an overview of the assessment changes from the prior year.
- 6) Property Owner Objections:** None.
- 7) Adjournment:** Motion by Trustee Swanson, seconded by Trustee Porfilio, to adjourn the Board of Review at 9:00pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer