

Grant Committee meeting of December 13, 2012

The meeting was called to order at 7:15 p.m. with Linda Kellogg, Wanda Freeman, Tom York, Darla Rippee and Doris French present

The minutes were approved with a motion by Linda and second by Tom.

Tom reported the restrooms are complete. He has the permits for 2013. Doris got the corrected sign and will send letters to the organizations that gave us money thanking them for their contributions.

We got some figures on utility charges for different places. Homer has \$39,000 a year, but that includes their fire department. Mills has \$27,490 and their building is 2800 sq. ft. Missionary Church has \$7,101 and their building is 16,000 sq. ft. Tom stated we may need a retention pond, depending on the regulations. He will call about information.

We checked into having insurance companies fund part of the air packs for the fire department. Allstate will be getting information to us on where to look, AAA said they don't have funds for that, Bailey said they don't either, we are waiting for information from Arbury, and Farm Bureau is getting us information. We haven't heard from Darryl on Homeland. We are going to send letters requesting grant money after the first of the year.

We are putting the hall on hold until we get more information from the Board on where it will be built. We can add on to the existing building or build the other side of the parking lot. At Prairie we may have DNR problems with the wetlands.

The next meeting is January 29, 2013.

The meeting adjourned at 8:10 p.m. with a motion by Tom and seconded by Linda.

Respectfully submitted,

Doris French

Secretary