

TOWN OF BURLINGTON  
TOWN MEETING  
December 12, 2017

The meeting was called to order at 6:35 PM by Mayor Wade Aagard. Those present: Wade Aagard, Don Hibbert, Jerry George, Jenny Booth, Lee Allen and Mallory Owen. Quorum met.

Agenda, Vouchers and previous minutes were approved and passed.

Correspondence, Reports & Information: Mallory reported that there is a WAM Winter Conference February 21-23 in Cheyenne Wyoming.

Citizens Participation: Dale Clark came and discussed with the council that New Years Day fell on a Sunday and asked if they could stay open later. Council accepted request.

Old Business: Council discussed several projects that have been completed.

Mayors Report: Wade reported to council that the Burlington Elementary School won a blue ribbon. Jerry discussed what a big deal it was that we won. Council wants to declare a day blue ribbon day.

Clerks Report: Mallory reported that Stephanie Brown would be coming to the January town meeting to discuss and update grant options to the council. She also reported that she was working on getting a list of Eagle Scouts who have done their projects for the town.

Roads and Ditches: Council discussed garbage and junk piles accumulating throughout the town that need to be removed.

Parks: Everything is going well.

Water/Sewer: Don Hibbert motioned to approve the 2<sup>nd</sup> reading for amending ordinance 15-3. Jerry 2<sup>nd</sup> the motion all in favor motion passed.

Husky: Council discussed looking for a raw water tap for one of the residents.

Animal Control: Lee reported he had a few complaints and that he has followed up on them.

Recreation District: Council discussed which council member would sit on the Recreation Board; Jenny thought it would be a good idea for council members to rotate to help all to be better informed. Wade also discussed appointing a new Chair and Vice Chair for the Recreation Board.

New Business: Council discussed town equipment and town yearly financials and how everything was running.

There being no further business Don Hibbert motioned to adjourn the meeting Jenny second the motion, all were in favor, motion passed. Meeting adjourned at 9:10 pm.

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Wade Aagard, Mayor

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Mallory Owen, Clerk/Treasure

Next Regular Town Meeting  
January 9, 2018

11/14/17-1<sup>st</sup> reading of amending Ordinance 15-03 Failure to Pay

12/12/17 2<sup>nd</sup> reading of amending Ordinance 15-03 Failure to Pay

01/09/18 3<sup>rd</sup> and final reading of amending Ordinance 15-03 Failure to Pay