Chairman Esser called the meeting to order at 9:02 a.m. Esser verified the posting of the agenda. Members present for roll call were Henry Esser, Wade Dull, and Kim Moret. Don Dudenbostel and Dave Olson were excused.

Esser welcomed Kim Moret as our new committee member; she will be replacing Harriet Behar.

A motion was made by Dull to approve the minutes as mailed. Second by Esser. Motion carried.

**GIGI COLLINS, Property Lister**
Collins stated she has received ten assessment rolls in from processing. She is currently working on getting the Town of Eastman on the GIS system and the website updated. She is also working a census project that has been taking up a lot of her time. The Village of Eastman maps were reviewed. Collins indicated the plat books were falling apart and she would like to purchase new binders out of the land records grant money. She presented an estimate for $3656.56 for the new binders.

A motion by Moret to purchase new binders for the plat books out the land records account, second by Dull. Motion carried.

**Subdivision Ordinance**
Discussion took place on the Subdivision Ordinance and it was set aside.

Motion by Dull, second by Esser to pay the monthly bills as presented. Motion carried unanimously by roll call vote.

**RICH MARKS/DAN MARKS- Surveyor**
Rich Marks stated the Village of Eastman is completed. He is working on Village of Lynxville and the Town of Seneca. He is also working on mapping the Village of Mt. Sterling while in the office.

Motion by Dull, second by Moret to pay the monthly bills as presented. Motion carried unanimously by roll call vote.

**Jake Shedivy, Land Conservation, Planning & Zoning Department**
Shedivy indicated has been busy on the sanitary side and it has been quiet on the zoning side due to all of the flooding. Shedivy gave an update on the POWTS maintenance meeting that took place in Seneca last month. He stated eight septic pumpers attended the meeting and a variety of topics were discussed.

**Schedule of Fees**
Shedivy distributed a handout of the current fee schedule and proposed changes. No action was taken after discussing the proposed changes. The committee felt it would be best to present the proposed changes to the absent committee members before approving the changes.

**No Public Comments**

Next meeting will be June 11, 2019.

Dull made a motion to adjourn at 10:02 a.m., second by Moret. Motion carried unanimously.

Respectfully submitted,

Becky Nagel  
Administrative Assistant

DT:GC:bn