

# REMONUMENTATION COMMITTEE

December 18, 2014

County Administrator's Office

3:00 PM

**Present:** Commissioner Larry Schei, Darrell Moilanen, Roger Freis, Peggy Schroud, Cindy Payne, Bill Lenca, Tom Lesperance, Lillian Schultz

**Others:** Jeff Lenca; Brian Bousley

**Absent:** Paul Anderson, Dan Hass

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**Approval of Agenda** - Moved by Peggy Schroud, seconded by Tom Lesperance to approve the agenda. Motion carried unanimously.

**Approval of Previous Minutes** - Moved by Peggy Schroud, seconded by Lillian Schultz to approve minutes from December 17, 2013. Motion carried unanimously.

**Public Comment** - none

**2014 Work Progress Report:** Bill Lenca showed progress maps for the 2014 grant year.

**2015 Grant Application:** This year our state funding is \$80,466.

**2015 Work Areas:** This year we'll work on sections continuing on from this past year; T39N – R27W and move forward to the next township.

**Any Other Items:**

**Public Comment:** None

**Adjournment:** Moved by Tom Lesperance seconded by Roger Freis to adjourn the meeting at 3:20 PM. Motion carried unanimously.