

Resolution R15-02 carried by roll call vote.

MOTION FOR RENEWAL OF SPECIAL USE PERMITS

Treasurer Kuriata moved, seconded by Trustee Moore, for the Renewal of Special Use Permits for Dependent Mobile Homes on Ag/Residential Property for the following properties:

Winifred Arndt	14-130-026-006-10
Margaret Nodruff	14-130-010-004-00
Robert & Margaret Zuhl	14-130-016-009-00

Motion carried by voice vote.

Clerk Runyon noted she had received a letter from Paul Busick regarding Gertrude Busick's renewal. Attorney Magyar stated that he will be sending out letters to the Busick property owners regarding this issue, inviting them to attend the February 11th board meeting.

**MOTION TO SCHEDULE BUDGET WORKSHOP
AND PUBLIC HEARING FOR ADOPTION OF BUDGET**

Supervisor Saunders moved, seconded by Clerk Runyon, to schedule the 2015/2016 Budget Workshop for Saturday, March 7, 2015 at noon and the public hearing for the adoption of the budget on Wednesday, March 11, 2015 at 7:00 p.m. prior to the regular board meeting.

Motion carried by voice vote.

MOTION FOR LINE ITEM TRANSFER

Trustee Moore moved, seconded by Treasurer Kuriata, for the following General Fund line item transfers:

\$10,000.00 from Line Item 101-225-702 (Representation at Tax Tribunal)

\$5,000.00 from 101-996-998 (Contingencies)

Transfer \$15,000.00 to Line Item 101-826 (General Legal)

Discussion and questions followed.

The Supervisor instructed the Clerk to take roll:

Yes (5): Clerk Runyon, Treasurer Kuriata, Trustee Glynn, Trustee Moore and Supervisor Saunders.

No (0): None.

Absent (0): None.