Meeting opened at 7:00 p.m.

Attendance – Bill Herd, Jon Wolff and Carol Jackman

MINUTES of the December 9, 2008 meeting were approved.

CITIZENS COMMENTS: None

NEW BUSINESS –

Bills were signed.

Rusty sent us a report that the chimney at the Hearse House needs repair. It was tabled at this time so that Bill Herd, Chairman, could take a look at it.

Correspondence was received from various families. The Hass family is going to donate an Autumn Bliss tree to the cemetery.

The Historical Society expressed a desire for the Commissioners to place a historical sign at the front of the cemetery by the wall. Chairman Bill Herd will look into the cost and bring it to the next meeting.

OLD BUSINESS

WATER ISSUES were once again discussed.

Jon Wolff then reported on the all boards meeting held on January 29, 2009.

It was reported that the 2010 budget had to be cut 2% at the request of the warrant committee. Rusty expressed a desire to sit in on the budget prep next year even though he had given us the figures for the increases that he desired.

Meeting closed at 8:00 pm. Next meeting will be Monday, March 23, 2009 at 7:00 pm.