

**Calumet Public Works
December 2, 2015**

Members present: Mark Stanke, Barbara Johnson, Lacey Rowell, and John Morris.

Staff present: Arnelda Hall, Secretary.

Others present: Steve Snow and Greg Hall.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works to order. Arnelda Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on November 25, 2015 at 8:30 am.**
- 2. Consider approval of Regular. Trustee Johnson made a motion to approve the minutes of Regular Meeting Meeting held November 3, 2015 and Special Meeting held October 14, 2015, with action as necessary held November 3, 2015 and Special Meeting held October 14, 2015 as written. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Trustee Rowell voted Nay on the Special Meeting held October 14, 2015. Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of November, 2015. Trustee Stanke made a motion to approve the claims, checks, and warrants for the month of November, 2015. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 4. Remarks and inquiries of the governing body members. None.**
- 5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.**
- 6. Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.**