

Planning Committee Minutes
October 2, 2003

The meeting was called to order by chair Occhi. Members present are J. Occhi, L. Mannhardt, S. Johnson, P. Hevland.

L. Mannhardt moved to approve the minutes. Seconded by S. Johnson. Motion carried. Discussion was had on our licenses. It was decided to wait till next month to bring to board because of time to get them in to the computer and printed up for every one.

Personal manual was discussed. Looking in to changes imputing changes suggested by insurance company on sexual harassment. Would like to ask other Board members if they have any suggestions. Please put into writing. I will forget.

Corby brought to our attention that the annex still need a few things, rack of chairs, washroom signage, wastebaskets, and toilet paper holders.

The committee listens to concerned citizens on the R.R. rerouting. Much discussion was had and exchanging of information shared. The committee decides they would like to add someone from planning to the meetings.

We would like to here what the other Board member feel about the R.R. rerouting and personnel manuals. Please let j. Occhi knows.

L. Mannhardt moved to adjourn. Seconded by P. Havland. Motion carried.