

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE JULY 8, 2008 MEETING

The Hebron Storm Water Management Board meeting of July 8, 2008 was called to order by President Steve Sibbrell. In attendance was Marianne Struble, Steve Sibbrell, Frank Stalbaum, Council Liaison Joyce Kaczmariski, Attorney Brian E. Less, and Executive Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, the following business was conducted:

Treasurer's Report - Marianne Struble read the July 8, 2008 report:

Savings Account	Fund Balance 6/1/08	\$81,595.26
	Revenue received	6,969.55
	Transferred to Checking	
	Fund Balance 6/30/08	\$88,561.81
Checking Account	Fund Balance 6/1/08	\$10,488.27
	Transfer from Savings	
	Revenue received	8.07
	Disbursements	5,111.72
	Fund Balance 6/30/08	\$ 5,384.62

On motion of Marianne Struble, seconded by Frank Stalbaum and duly carried 3-0, the Treasurer's Report was approved as presented.

Claims - On motion of Marianne Struble, seconded by Frank Stalbaum and duly carried 3-0, all Claims were approved as submitted. There was a discussion regarding unemployment compensation. Attorney Less stated that there is nothing that can be done to allow the Town to stop making payments.

Transfer from Saving - Marianne Struble noted that the Clerk-Treasurer has requested a \$10,000.00 transfer from savings to checking. On motion of Marianne Struble, seconded by Frank Stalbaum and duly carried 3-0, this requested was approved.

A general grant discussion ensued. Attorney Less stated that he is not the type of administrator that goes out and seeks grants, but that if the Board wishes he will begin looking at lake grants. He further noted that these types of grants usually have a 20% match.

Hawk Lake - It was reported that Kevin Breitzke is willing to work with the Town as soon as the Town gets a plan in place. Steve Martin reported that Lee Nagai is working on this issue.

There being no further business before the Board, on motion of Marianne Struble, seconded by Frank Stalbaum and duly carried, the meeting was adjourned.

Respectfully submitted,

Joanne Garrett-Hansen
Recording Secretary

Approved:

Steve Sibbrell
President