CALL TO ORDER: Meeting called to order at 7:02 p.m.

ROLL CALL:
- Steve Lehmann, Chair
- OPEN, Secretary
- Bruce Heidenreich
- Gordon Nesvig
- Donald Skweres
- Jeff Swenson, Council Liaison
- Jeff Dionisopoulos, Public Works Supervisor

APPROVAL OF MINUTES:
Motion by, second by Skweres to approve the Nesvig meeting minutes. Motion carried 4-0.

AGENDA ITEMS:
The following items were discussed:

A. Water Treatment Plant update:
   1. Discussion on progress and future needs
   2. Projected to be online April 1st, 2020

B. Anderson Addition road project:
   1. Discussed the plans; designs and needs
      - Motion by Skweres, second by Heidenreich to approve feasibility study on the 4 projected areas to be completes as soon as practical. Motion carries 4-0.

C. Tree Policy update:
   1. Started discussion of new policy revisions.
   2. Table until next meeting to give time to review the policy and make some suggestions on the wording

UNFINISHED BUSINESS:
None.

ADJOURNMENT:
Motion by Donald, second by Steve to adjourn at 8:35 p.m. Motion carried 4-0.

Respectfully submitted by Steve Lehman, March 10, 2020