February 5, 2020

Listers Present: Len Chapman, Lynne Matthews, Jerry Osler, Diane Schipke and Kay Martin Schwader Also Present: Deb Kingsley, Administrator for Board

Meeting opened at 9:05 AM

1. Reviewed Lister calendar, discussions on possibilities of having to ask for an extension for grievance hearings in 2020.

2. Need update from Joe Meyer concerning the appraisals for the commercial properties.

3. Specialty properties will be viewed this month by the appraiser.

Diane Schipke made motion to close meeting, Lenny Chapman 2nd. Meeting closed @ 10:20 a.m.

Respectfully submitted,

Kay Martin Schwader, Secretary

Gerald Osler, Chair

Leonard Chapman

Kay Martin Schwader

Diane Schipke

Lynne Matthews