

Minutes

Special Meeting May 29, 2024 Regarding Newlook Inc.

The meeting opened at 7 pm and the Pledge was recited. In attendance were Supervisor Chairman Ed Hattenberger, Supervisor Keith Kappauf, Supervisor Kim Crow, Treasurer Dick Prenovost, Clerk Sue Dutcher, David Mitchell from Newlook, and townspeople Tammy Schmeling, Al Moon, Kathy Horbacz, Lewis McFerran, and Cheryl Magnell.

The Agenda was approved with correction (that there could be no other business) with a motion from Kim, 2nd by Keith. Motion carried.

Kim began by stating that what appeared to be cement production was going on at the Newlook site and that there was no permission in the Conditional Use Permit for cement production.

David Mitchell introduced himself and stated that he was sent by the company to basically apologize and make whatever changes were necessary in the permit. He said that the new plant would only be in operation for a few days total over 2024-2025.

There was feedback from the townspeople regarding how the plant is affecting them. Ed recommended that the CUP be amended and submitted to the Board by July 1st. The cost would be the responsibility of the Newlook company.

There was a motion to adjourn by Kim, 2nd by Ed. Motion carried. The meeting adjourned at 7:28 pm.

Ed Hattenberger, Chairman

Sue Dutcher, Clerk