

**BOARD PROCEEDING**

**THIRTY FIFTH DAY**

**AUGUST 3, 2004**

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Eugene Elsbecker, Bob Cink, Don Besch and Lee Froehlich. Absent none.

Motion by Besch and 2<sup>nd</sup> by Cink to table the approval of the beer permit for the Knights of Columbus until August 10, 2004. Ayes all, Nays none. Motion carried unanimous.

Motion by Cink and 2<sup>nd</sup> by Besch to approve the claim for County Attorney for the following claim: Shawano County Sheriff Office for \$69.50. Ayes all, Nays none. Motion carried unanimous.

On motion adjournment was taken until August 10, 2004.

Attest:

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Joann Bormann  
Kossuth County Auditor

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Don McGregor, Chairman  
Board of Supervisors