

December 11, 2012

Chair Harmsen called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members attended the meeting.

Reading of the minutes was waived by motion of Supervisor Rosvold with a second by Supervisor Card. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$268,517.27. The report was approved and filed for audit at a later date in a motion by Supervisor Akkerman, which was seconded by Supervisor Card. The remainder of the board concurred.

**Road Report:** Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. The new cemetery signs are installed. Staff has been brushing, plowing and sanding. The F550 was in for service at Advance Diesel. It needed a tensioner pulley and an idler puller. Mike asked if the town receives any payment for the white goods we dispose of. Clerk Headley and Treasurer Meier both confirmed that there is no payment to the town for white goods. Based on that information, Mike requested permission to dispose of the white goods at Card's Auto Wrecking in Staples. Supervisor Rosvold, seconded by Supervisor Akkerman, made a motion to dispose of the white goods at Card's. The remainder of the board concurred.

**Fire Report:** Mike Lahr reported one car accident that involved extrication. The Stop fire also occurred during the month.

**O.B.:** Chair Harmsen stated that there is no news on the Fish Trap Lake lot lawsuit.

Clerk Headley explained that the road vacation for Eagle View and Ogema was never finished up and still needs to be done.

**N.B.:** Chris Renko from the Lions talked to the board about creating a veteran's memorial in the park. Chair Harmsen, seconded by Supervisor Akkerman, made a motion to approve the construction of a veteran's memorial at the northeast end of the hall parking lot. Chuck Schiemo suggested that an irrigation system for the lawn might be a good thing and could be installed at the same time as the memorial.

The 2013 annual Board of Equalization meeting will be on April 29, 2013 at 9:00 a.m.

**Claims** 12312- 12345 totaling \$34,987.17 were read and approved for payment. Motion made by Supervisor Borgstrom and seconded by Supervisor Rosvold. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:50 p.m. in a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Bob Harmsen - Chair

Kathie Headley – Clerk