

January 10, 2017

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

Supervisor Newkirk, seconded by Supervisor Card, made a motion to elect Supervisor Sandstrom as Board Chair for 2017. The remainder of the board concurred. Supervisor Sandstrom accepted the position. He then welcomed the two new board members to the board.

Reading of the minutes was waived by motion of Supervisor Newkirk seconded by Supervisor Pantzke. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$403,511.35. The report was approved and filed for audit at a later date. Supervisor Pantzke, seconded by Supervisor Hardy, made a motion to have Supervisor Card as the signature for the township bank accounts as well as Chair Sandstrom, Clerk Headley, and Treasurer Meier. The remainder of the board concurred.

Road Report: Mike Lahr reported that normal routine maintenance of the town roads, plow trucks, fire equipment, and refuse and recycling center has been ongoing. They have been plowing snow and still cleaning up brush and trees from the storms. Anderson Brothers called about when the retainage would be paid. The clerk explained the final payment is in the January claims.

Mike asked the board about how much crack seal to order. Supervisor Card, seconded by Supervisor Pantzke, made a motion to purchase eight pallets (the same as last year). The remainder of the board concurred.

Fire Report: Fire Chief Ryan Kuklok reported one cancelled fire alarm, two auto accidents on Highway 10 with fire and First Response assist, and one sheriff's deputy assist. There were 31 fire calls for 2016 and 74 First Response for 2016. None of the neighboring departments charge for auto accidents. They only charge for car fires. A \$1,500.00 anonymous donation was received by the department.

The washer was installed around the 1/9/17. The turbo, EGR valve, and ABS sensor were replaced in R-1.

Training for the month of January will be annual SCBA/ladder/equipment inspections.

O.B.: 80th Avenue was discussed and explained to the new supervisors. There is no news on the pavilion. Supervisor Hardy volunteered to work on the committee.

N.B.: The 2017 Board of Review is scheduled for Monday, May 1, 2017 at 9:00 a.m. The annual audit meeting will be held February 14 after the regular monthly meeting. Supervisor Hardy, seconded by Supervisor Newkirk, made a motion to hold the regular monthly March meeting on Wednesday, March 15. The remainder of the board concurred.

Chair Sandstrom reported on the Morrison County Soil and Water's culvert report in 2016.

Claims 17001 - 17031 totaling \$121,866.91 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Newkirk. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:04 p.m. in a motion by Supervisor Card, seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom - Chair
Kathie Headley – Clerk