

November 9, 2021

Chair Sandstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members were present with the exception of Treasurer Meier.

**Reading of the minutes** was waived by motion of Supervisor Card, seconded by Supervisor Nygren. The remainder of the board concurred.

**Treasurer Report:** Deputy Treasurer Veith reported a total working cash balance of \$284,383.49. The report was approved and filed for audit at a later date. Sara asked the bank for a \$400,000.00 draw on the Certificate of Indebtedness.

**Road Report:** Mike Lahr reported that the roads are in fair condition. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing.

Cold patch has been received. Two loads of salt have been received. The paving projects are complete. Everything went well. Staff has started leaf cleanup and have some tree cleanup to do. They have been doing maintenance on the dump trucks and installing plow and snow equipment on the trucks.

Supervisor Nygren reported a hole in Colony Road that needs repair.

George Kattleman from 31867 Lowry Circle requested the board's help with approval for his garage addition in the township right-of-way. Supervisor Altrichter, seconded by Supervisor Card, made a motion to approve Mr. Kattleman's request to have some of his addition in the right-of-way due to the road being positioned all on one side of the right-of-way. The remainder of the board concurred.

**Fire Report:** Fire Chief Ryan Kuklok reported no calls. The department ordered two new sets of turnout gear. There is no news on the new truck. Training for the month of November is chimney and attic fires.

**O.B.:** Supervisor Newkirk asked about Amy Kowalcek and the zoning project. There is no news on that or on the railroad crossing closing.

**N.B.:** The Morrison County Animal Humane Society contract for 2022 would cost \$1,100.25. Supervisor Nygren, seconded by Supervisor Card, Made a motion not to accept the contract. The remainder of the board concurred.

**Claims** 21296 – 21340 totaling \$436,352.53 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Altrichter. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:32 p.m. The motion was made by Supervisor Card and seconded by Supervisor Nygren. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk