

The meeting was called to order by Andy Anderson at 8:00^{7:00} pm. Present were Rick Mittag, Steve Russell, Gary Anderson, Jerome Haggemiller, Tom Blank and 3 guests. All present stood and recited the Pledge of Allegiance. A motion by Jerome and seconded by Steve to accept the minutes as read. Motion carried 3-0.

TREASURERS REPORT-Rick gave the Treasurers report which showed a balance in money market account of \$330,696.29 and checking account balance of \$ 62,086.35; for a total balance of \$ 392,782.64. Motion by Steve and seconded by Jerome to accept Treasurers report, motion carried 3-0.

A motion by Jerome and seconded by Steve to accept the bills, motion carried 3-0.

Pete Scarberg from WSN discussed preliminary costs and presented sample construction documents for the work we would like to do on the Hamms Creek culvert on East Lake Milona Road. A motion by Gary and seconded by Jerome to proceed with the project to the point of DNR permitting, motion carried 3-0.

OLD BUSINESS- Motion by Jerome and seconded by Steve to raise the wages for meetings, to \$75.00, election judges \$15.00 per hour, and raise the Treasurers salary to \$900.00 a year payable in June and December, motion carried 3-0. Tom discussed the fire budget and meeting he attended. Fire budget is still at 90,700 with \$35,000 of that for equipment replacement fund. The 2016 Township portion will be \$60,206. Tom presented the paperwork from the bank for the signature card and collected all the necessary signatures and data to get it up to date.

New Business- Tom read Resolution 2015-13 Dissolve CLRSD Fund Balance Account and a motion by Jerome and seconded by Gary to accept the resolution, motion carried 3-0. Upcoming meeting include, Weed meeting on March 18 at 830, DCTA meeting at 930 and the Short Course at Arrowwood on March 29. Tom will send out road quotes as well as chloride quotes and have those for the March meeting. Board of Equalization is Friday April 24 at 9am by appointment only. 320.762.3884 is the phone number to set up an appointment.

Floor- Nothing new from the floor. The board review the checkbook.

Next Meeting will be set for Monday, March 2, 2015 at 7:00 pm at the Milona Community Center. Motion by Jerome to adjourn, seconded by Steve, motion carried 3-0, 8:54 pm.

[Handwritten signatures of Andy Anderson, Gary Anderson, and Steve Russell]

Witness

Signed Thomas A. Blank Clerk

