

CHAIR, Jay Baldwin called the January 13, 2011 monthly meeting to order @ 7:00 pm with the Pledge of Allegiance. Supervisors Wade Nibbe and Dale Diedrich Treasurer Barb Guenther and Clerk Pam Cuperus present.

CLERK read the minutes of the December 09, 2010 meeting; after corrections were made motion was made and second to accept these minutes with Jay Baldwin, Wade Nibbe and Dale Diedrich all voting aye. With no further discussion motion carried.

TREASURER gave the financial statement/report since the December 09, 2010 meeting. Checking account is \$1,446.55 and Savings account is \$381,655.21. The Township had income totaling \$6,427.92. Motion was made and second to accept these reports and income with Jay Baldwin, Wade Nibbe, and Dale Diedrich voting aye. With no further discussion motion carried. The Treasurer started to prepare checks.

RBS Excavating and Board discussed that there some residents still pushing snow from drive-ways into road ditches or in the road right-away. RBS has agreed to contact a Supervisor when this happens again so resident can be informed. The cul-de-sac on Krohnfeldt Bh Rd NW needs to be reviewed by an aerial photo; Clerk will get it from Public Works before February meeting. There is a natural spring that has opened in or around the area of Mums Rd and Dove Ln, all agreed that this entire area needs to be continually monitored as weather conditions change, especially before there is any chance of spring flooding.

Dale brought Board up to-date regarding the Encroachment agreement Chester/Arlene Louks and Glen Reiner, Relator, wanted to be signed before property was sold. This matter was discussed with MAT and Michelle Clark and both recommended to the Board to not sign any contract regarding any Encroachments. It was mentioned that in the future the garage may need to be moved out of the road right-away, but this can be addressed in the future. A motion was made and second to take no action at this time regarding this matter with Jay Baldwin, Wade Nibbe and Dale Diedrich voting aye. With no further discussion motion carried.

Daryl Roers mentioned that there are some trees on Gopher Ln that will need to be trimmed this spring. At the spring road tour the Supervisors will be sure that road is reviewed and address the trimming where needed.

Sandy Dittberner asked about the easements that residents lost because of the CLRS? If there is any problem with these easements the resident should contact Douglas Co. Assessor.

Wade informed Board that he has met with a couple different contractors regarding the repairs that are in need in the restrooms. He explained what he knew and what was suggested and all have agreed to continue to work together obtaining all facts by the Annual meeting. Wade has agreed to be prepared to discuss this issue to residents at this meeting.

A copy/fax machine and one lap-top was purchased and Patty Blank and Clerk are working together to get a web page designed.

"This institution is an equal opportunity provider."

At this time all mail was reviewed. A claim from Wenck was discussed; a study of cluster sewer systems in the Township is being done on Lake Miltona by Wenck Assc., with grant money. The Clerk will contact Peter Miller from Wenck before the February meeting.

Clerk reminded Board that February meeting the 2012 levies will be discussed and asked if they could assist with elections. All were asked that they all take notice of all future meetings. At this time Treasurer had checks #6887 thru #6912 prepared for discussion and to be signed; General Fund \$4,263.07, Road/Bridge Fund \$6,318.00, Fire Fund \$686.99, and Park Fund \$177.37, totaling \$11,445.43. Motion was made and second to accept and pay all claims with Jay Baldwin, Wade Nibbe, and Dale Diedrich voting aye. With no further discussion motion carried.

Treasurer transferred \$13,000.00 from savings to checking.

With no other Township business needing to be addressed a motion was made and second to adjourn with Jay Baldwin, Wade Nibbe and Dale Diedrich voting aye. Motion carried. 8:45 pm

BOARD of AUDIT

January 13, 2011

CHAIR called Board of Audit to order with the Pledge of Allegiance with Supervisors Jay Baldwin, Wade Nibbe, Dale Diedrich, Treasurer Barb Guenther and Clerk Pam Cuperus present.

The ledgers were reviewed and all months of expenses and income were examined by the Board, the Treasurer explained and showed the Board what all Funds started with in January 2010 and what all Funds ended with in December 2010. A motion was made and second to accept the records and ledgers that have been kept by the Treasurer and Clerk, with Jay Baldwin, Wade Nibbe, and Dale Diedrich voting aye. With no further discussion motion carried. Both ledgers were signed at this time by the Supervisors.

Motion was made to adjourn with Jay Baldwin, Wade Nibbe, and Dale Diedrich voting aye. With no further discussion motion carried. 9:20

THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED, AND SIGNED AT THE NEXT SCHEULED MONTHLY MEETING.

Pamela M. Cuperus
Jay Baldwin

