

The meeting was called to order by Doug Hunt at 8:00 pm. Present were Matt Kugler, Tom Blank, and Deputy Treasurer Rick Mittag, Gary Anderson and Connie Marshal were not in attendance as well as 6 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Tom Blank a motion by Matt and seconded by Doug to accept the minutes as read, Motion carried 2-0. The minutes of the Audit Meeting were read and a motion by Matt and seconded by Doug to approve the minutes, motion carried 2-0.

**TREASURERS REPORT**-Rick Mittag gave the Treasurers report which showed a balance in money market account of \$ 221,408.09 and checking account balance of \$ 24,512.56 for total cash balance of \$ 245,920.65. A motion by Doug and seconded by Matt to accept the Treasures report, motion carried 2-0. A motion by Matt and seconded by Doug to accept the bills as presented on the back of the agenda, motion carried 2-0.

**OLD BUSINESS**-Doug will be attending the fire board meeting tomorrow night in the first steps of rewriting an agreement contract with the city and fire department. Our current contract is from 1983 and needs to be updated.

**New Business** – The annual meeting agenda was discussed and assignments handed out. Tom discussed the preliminary 2013 Levy and budget proposal for the annual meeting. The DCAT is scheduled for Wednesday March 21 at the Public Works building. The short course at Arrowwood on Thursday March 29 should be attended by Matt or Jim depending on who is elected. Our Board of Equalization which is now handled by the County is set for April 13<sup>th</sup> 9am in the Commissioners Room of the courthouse. This is by appointment only. Tom had prepared a gravel and road maintenance quote for advertisement and will add the description to include ditch mowing, brush/shrub control and will now include 38 miles of road. This will go out in the papers the week of March 12-16<sup>th</sup>.

**Floor Business** –Question was raised to consider the paving of the Carlos/Milona Road or at least around the railroad crossings.

Bank statement was not reviewed for the month by the Supervisors so two months will be reviewed next month.

Next Meeting will be set for Monday April 2, at 8:00 pm at the Milona Community Center.

Motion by Doug and seconded by Matt to adjourn 8:50 pm.

*[Handwritten signatures of witnesses]*  
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Witness

Signed Thomas A. Blal Clerk

