

On Tuesday, January 15, 2013 at 7:30 p.m. Town Board Chairperson Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Mark Riverblood, Eugene Stoeckel and John Roxbury, Jr. Supervisor Jim Kusler was absent.

### **Approve Minutes**

Mark Riverblood wanted to change the wording in paragraph 14 of the December 18, 2012 minutes. The word 'the' should be replaced with 'Area Jurisdiction'. A motion was made by John Roxbury, Jr. and seconded by Mark Riverblood to approve the corrected minutes of the December 18, 2012 regular monthly meeting. Motion Carried.

### **Approve Financial Report**

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve the Financial Report for November 2012 as submitted. Beginning Balance of Township funds was \$326,433.77; total receipts of \$155,413.16; total disbursements of \$70,824.22; leaving a balance of \$411,022.71. Motion Carried Unanimously.

### **Old Business**

John Roxbury Jr. motioned to table the sign issue on Baptist Church Road until the following month when Jim Kusler could be present since he is the one that has had some discussions with the City of Princeton regarding the issue. Mark Riverblood seconded the motion. Motion Carried.

### **New Business**

John Roxbury, Jr. motioned to adopt the Floodplain Management Ordinance. Eugene Stoeckel seconded the motion. Motion Carried.

Eugene Stoeckel stated that he would like to compliment Planning Commission Chair Larry Ziebarth on all his help with the Floodplain Management Ordinance.

Mark Riverblood motioned to adopt Resolution 2013-2 to Apply to Participate in the National Flood Insurance Program. John Roxbury, Jr. seconded the motion. Motion Carried.

Eugene Stoeckel motioned to approve the following election judges for the 2013 March Township Election; Head Election Judge-Jeanette Oakes, Clerk of Elections-Connie Wubben, Judges-Marlys Sanford, June Kunkel, Pat Osterkamp, Linda Boettcher, Nancy Moan, Kristi Morisset, and Carol Carling. John Roxbury, Jr. seconded the motion. Motion Carried.

Eugene Stoeckel motioned to appoint the Absentee Ballot Board and adopt Resolution 2013-1. John Roxbury, Jr. seconded the motion. Motion Carried.

Mark Riverblood motioned to approve the 2<sup>nd</sup> half of the 2012 Fire Contract, in the amount of \$23,360.00. John Roxbury, Jr. seconded the motion. Motion Carried.

Eugene Stoeckel motioned to approve a payment to US Bank in the amount of \$10,750.00 for the town hall payment. John Roxbury, Jr. seconded the motion. Motion Carried.

John Roxbury, Jr. motioned to approve KDV to perform the 2013 Audit. Eugene Stoeckel seconded the motion. Motion Carried.

Eugene Stoeckel motioned to set the date for Clean Up Day for April 27<sup>th</sup>, 2013. Mark Riverblood seconded the motion. Motion Carried. The Board also agreed to have the Annual Road Tour on the same day following the clean up.

### **Open Forum**

Carol Carling gave an update on the PAVC.

### **Supervisor's Reports**

Mark Riverblood gave an update on the 4R Board.

Eugene Stoeckel gave an update on the Fire Advisory Board.

John Roxbury, Jr. stated that he contacted the Clerk after the last meeting and told her to purchase a new laptop rather than having to update an older one. The Board agreed that they were all in support of that.

### **Clerks Business**

The Clerk informed the Board that she ordered a sign designating the weight restrictions on Baptist Church Rd.

### **Approve Payment of the Bills**

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve payment of the bills, Check numbers 9895-9921. Motion Carried.

### **Adjourn**

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to adjourn the meeting at 7:58 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben  
Clerk/Treasurer

Attendees: Carol Carling