

On Tuesday, January 20, 2015 at 7:30 p.m. Town Board Chairperson Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Jim Kusler, Eugene Stoeckel, John Roxbury, Jr. and Mark Riverblood.

Approve Minutes

A motion was made by Mark Riverblood and seconded by John Roxbury, Jr. to approve the minutes of the December 16, 2014 regular monthly meeting as printed. Motion Carried.

Approve Financial Report

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to approve the Financial Report for December 2014 as submitted. Beginning Balance of Township funds was \$410,675.86; total receipts of \$155,306.16; total disbursements of \$46,984.68; leaving a balance of \$518,997.34. Motion Carried Unanimously.

Old Business

There was no old business to discuss.

New Business

Eugene Stoeckel motioned to appoint the following judges for the 2015 March Township Elections: Jeanette Oakes-Head Election Judge, Connie Wubben-Clerk of Elections, Pat Osterkamp, Kristi Morisset, Haley Farmer, Linda Boettcher and Carol Carling. John Roxbury, Jr seconded the motion. Motion Carried.

Eugene Stoeckel motioned to Appoint the Absentee Ballot Board and Adopt Resolution 2015-1. John Roxbury, Jr. seconded the motion. Motion Carried.

Mark Riverblood motioned to approve the Town Hall payment to US Bank in the amount of \$10,750.00. John Roxbury, Jr seconded the motion. Motion Carried.

John Roxbury, Jr. motioned to approve the Annual AWAIR Report. Eugene Stoeckel seconded the motion. Motion Carried.

The Town Board discussed changing the present Metes and Bounds form to more closely follow the form used by the County. The discussion was tabled until the next meeting so everyone could review the form.

Jim Kusler motioned to set Clean-Up Day for April 25, 2015. Eugene Stoeckel seconded the motion. Motion Carried.

John Roxbury, Jr. motioned to set the date for the Township Road Tour for April 25, 2015, following clean-up day. Jim Kusler seconded the motion. Motion Carried.

Open Forum

There were no residents present.

Supervisor's Reports

Eugene Stoeckel gave an update on the Fire and Airport Advisory Board.

Greg Anderson stated how well the Township and Clerk did with the budget last year. The Clerk explained that the Township revenues exceeded the disbursements by \$77,000.

The Town Board discussed the School Board levy and asked the Clerk to contact Julia Espe-School Superintendent or Eric Minks-School Board member and see if they could like to come to the next meeting to discuss the issue.

Greg Anderson stated that Ron Mathison came to see him about his road and snow issue and asked if the township would consider putting up a snow fence because the road gets so bad. The Board agreed that they should not involve themselves with the issue but rather leave it between the property owners to come up with a solution.

Clerks Business

The Clerk did not have any business to address.

Approve Payment of the Bills

A motion was made by John Roxbury, Jr. and seconded by Mark Riverblood to approve payment of the bills, Check numbers 10689-10715. Motion Carried.

Adjourn

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to adjourn the meeting at 8:05 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: Larry Ziebarth