

On Tuesday, November 21, 2017 at 7:30 p.m. Town Board Chair Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Eugene Stoeckel, Mark Riverblood, Jim Kusler and Larry Ziebarth.

### **Approve Minutes**

A motion was made by Eugene Stoeckel and seconded by Jim Kusler to approve the minutes of the October 17, 2017 regular monthly meeting as printed. Motion Carried.

### **Approve Financial Report**

A motion was made by Mark Riverblood and seconded by Jim Kusler to approve the Financial Report for October 2017 as submitted. Beginning Balance of Township funds was \$734,190.77; total receipts of \$1,372.88; total disbursements of \$7,097.67; leaving a balance of \$728,465.98. Motion Carried Unanimously.

### **Old Business**

There was no old business on the agenda.

### **New Business**

The first item on the agenda is a Land Split Request-David Defreitas, Section 3. Millie Schimming was curious about the status of the land split. Mark Riverblood explained that a split could be granted which would be contingent upon the agreement for the sale of the land.

Jim Kusler motioned to approve the land split for David Defreitas/Schimmings, Section 3. Mark Riverblood seconded the motion with the friendly amendment that it be contingent upon the sale of the property pursuant to the certificate of survey that was presented. Motion Carried.

Jim Kusler motioned to approve the time of 7:00 p.m. for Continuation of Annual Meeting, August 21, 2018. Mark Riverblood seconded the motion. Motion Carried.

Eugene Stoeckel motioned to approve the 2018 Meeting Schedule. Larry Ziebarth seconded the motion. Motion Carried.

Mark Riverblood motioned to approve the 2018 Dates that the Office is closed. Larry Ziebarth seconded the motion. Motion Carried.

Mark Riverblood motioned to approve 2018 Township Fee Schedule. Larry Ziebarth seconded the motion. Motion Carried.

After review of the Township Pay Schedule, Mark Riverblood stated that he feels they should increase the Clerk's wages to be in line with other Clerk positions in the area.

Mark Riverblood motioned to increase the Clerks wages to \$24.00 per hour starting January 1<sup>st</sup>, with another increase to \$25.00 per hour on July 1<sup>st</sup>. Eugene Stoeckel seconded the motion. Motion Carried.

Eugene Stoeckel motioned to approve KDV for audit of 2017. Jim Kusler seconded the motion. Motion Carried.

### **Open Forum**

Tony Erholtz, Mille Lacs County Deputy, gave an update of what is happening in the Township.

**Supervisors Report**

Jim Kusler gave an update from the Mille Lacs County Township meeting that he attended.

Eugene Stoeckel gave an update on the City of Princeton Planning Commission and the Airport Advisory Board.

Larry Ziebarth gave an update on the Fire Advisory Board.

**Clerks Business**

The Clerk did not have any business to address.

**Approve Payment of the Bills**

A motion was made by Eugene Stoeckel and seconded by Mark Riverblood to approve payment of the bills, Check numbers 11794-11821. Motion Carried.

**Adjourn**

A motion was made by Mark Riverblood and seconded by Larry Ziebarth to adjourn the meeting at 7:59 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben  
Clerk/Treasurer

Attendees: Deputy Tony Erholtz, David Defreitas, Connor (realtor), Millie & Mike Schimming