

On Tuesday, January 16, 2018 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, and Larry Ziebarth. Supervisor Jim Kusler was absent.

Approve Minutes

A motion was made by Eugene Stoeckel and seconded by Larry Ziebarth to approve the minutes of the December 19, 2017 regular monthly meeting as printed. Motion Carried.

Approve Financial Report

A motion was made by Larry Ziebarth and seconded by Mark Riverblood to approve the Financial Report for December 2017 as submitted. Beginning Balance of Township funds was \$721,550.18; total receipts of \$154,627.12; total disbursements of \$139,243.87; leaving a balance of \$736,933.43. Motion Carried Unanimously.

Old Business

The only item listed under Old Business was to Adopt Resolution 2018-1 / Mille Lacs County Hazard Mitigation Plan Update, which was tabled from last month pending further review. Larry Ziebarth motioned to Adopt Resolution 2018-1. Eugene Stoeckel seconded the motion. Motion Carried.

New Business

Stephanie Reynolds-Solid Waste Coordinator for Mille Lacs County, informed the Board about an Ag Plastic Bag Recycling Program that was available to the Township if they were interested. It would involve having a dumpster available for farmers to use to drop off their plastics.

After some discussion, the Board decided not to have a dumpster present but to have flyers available during the upcoming Clean Up Day to distribute in case anyone was interested.

Mark Riverblood motioned to Appoint the following Election Judges for the 2018 March Township Elections: Connie Wubben-Clerk of Elections, Jeanette Oakes-Head Election Judge, Pat Osterkamp, Linda Boettcher, Carol Carling, and Kaitlin Kittock. Eugene Stoeckel seconded the motion. Motion Carried.

Eugene Stoeckel motioned to Appoint Absentee Ballot Board and Adopt Resolution 2018-2. Larry Ziebarth seconded the motion. Motion Carried.

Eugene Stoeckel motioned to set the date for Clean-Up Day for April 21st, 2018. Larry Ziebarth seconded the motion. Motion Carried.

Larry Ziebarth motioned to set date for Township Road Tour for April 21st, 2018. Eugene Stoeckel seconded the motion. Motion Carried.

Open Forum

There was no one present for Open Forum.

Supervisors Report

Eugene Stoeckel gave an update on 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 11873-11911. Motion Carried.

Adjourn

A motion was made by Larry Ziebarth and seconded by Eugene Stoeckel to adjourn the meeting at 8:01 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: Stephanie Reynolds-Mille Lacs County