

Official Minutes 10.7.08

The October monthly meeting was called to order by Vernon Willenbring at 8:30 p.m. The flag pledge was said. All members were present. Also present were: Michael Mergen and Duane Janssen.

The September minutes were read. Fred Holthaus made a motion to accept the minutes as read, Ted Bruemmer seconded. All in favor, motion carried.

Patti Legatt gave a financial report.

RE: 320<sup>th</sup> Street – Discussion was held. Bardson Excavating will be paid the remaining balance.

RE: Mergen Addition – Michael Mergen presented the final plat for the Mergen Addition. Discussion was held. Fred Holthaus made a motion to approve the final plat, Ted Bruemmer seconded. All in favor, motion carried.

RE: 218<sup>th</sup> Ave – Duane Janssen was present to discuss what can be done about the water run-off. Discussion was held. The supervisors will check it out to see what can be done.

RE: Fall Newsletter – The fall newsletter was reviewed. The newsletter will be sent out within the next week.

RE: Stearns County Town Officers Meeting – It was noted that the meeting will be held on Friday, October 24 at the Freeport Community Center.

The following warrants were examined, verified and ordered paid:

5524	Sunny Brook Enterprises	blading	\$ 1925.00
5525	US Treasury	Medicare/Soc. Sec.	441.42
5526	Stearns Electric	monthly bill	51.02
5527	Albany Post Office	stamps/newsletter	168.00
5528	Stearns Cty Pub.	newspaper ads	17.50
5529	Craig Bardson Exc.	final pmt-320 <sup>th</sup> St.	3000.00
		Total	\$ 5602.94
		Year-to-date Total	\$ 186,309.74

At 9:50 p.m., Fred Holthaus made a motion to extend the October meeting to Tuesday, October 21, 2008 for the purpose of receiving snowplowing quotes, discussing what to do about trees along Clear Lake Road and to review what needs to be done along 218<sup>th</sup> Ave, Ted Bruemmer seconded. All in favor, motion carried.

*Vernon R. Willenbring*      *Ted Bruemmer*