The November monthly meeting was called to order by Ted Bruemmer at 8:30 pm. The flag pledge was said. All members were present. Also present were Brian Brix and Dale Lange.

The October minutes were read. Two corrections were made to the October 6 minutes -1.) that Neil Franz was also present, and 2.) Duane Janssen's street was  $218^{th}$  Ave. Fred Holthaus made a motion to accept the minutes with the corrections, Vernon Willenbring seconded. All in favor, motion carried.

Patti Legatt gave a financial report.

RE: Fire District Meeting – Minutes of the October 26, 2009 Fire District Meeting between the Townships of Collegeville, Farming, Luxemburg, Munson, and Wakefield were read. Discussion was held.

RE: 260<sup>th</sup> Street West – Discussion was held concerning the tarring project on 260<sup>th</sup> Street West. No results yet from the additional compaction testing.

RE: Brian Brix – The check #5605 issued to Brian Brix in June has not cleared the bank. Mr. Brix stated that he does not have it – somehow lost. The treasurer will stop payment on the check and issue a new one to Mr. Brix.

RE: Snowplowing Quotes — A quote from Sunny Brook Enterprises was the only one received. It stated a charge of \$95/hr for truck and a \$500 guarantee for December, January, February, and March. The quote also stated that prices were not available for salt and sand but will be market value. It was noted that there was not a grader charge. Discussion was held. Fred Holthaus made a motion to accept the bid as presented, Vernon Willenbring seconded. All in favor, motion carried. Vernon Willenbring will contact Sunny Brook about the grader charge and the salt/sand prices.

The following warrants were examined, verified, and ordered paid:

5646	Stearns Electric	monthly electric bill	\$ 52.01
5647	Reichert, Wenner, Koch & Provinzino	lawyer fees	50.00
5648	Lange Trenching	blading 2559.40 gravel/rock 2599.92	5159.32
5649	Munson Township	½ engineer bill 260 St. W	3744.84
5650	Central Specialties	partial payment tar on 260 <sup>th</sup> St. W	50181.90
5651	Brian Brix	replace lost check 5605	125.00
		Total	\$ 59,313.07
		Year-to-date Total \$	199,665.48

Vernon Willenbring made a motion to extend the meeting to Wednesday, November 18, 2009 at Munson Township Hall at 8:15 pm to address the Fire District Issues and the snowplowing quote from Sunny Brook Enterprises, Fred Holthaus seconded. All in favor, motion carried.

Jahr Brummer