

Official Minutes 2.9.10

Ted Bruemmer called the extended meeting to order at 8:30 pm. The flag pledge was said.

All members were present.

Discussion was held concerning the tarring fund and the repairs to 260th Street West.

Fred Holthaus made a motion to recess the meeting in order to hold the Board of Audit and the Budget Meeting, Vernon Willenbring seconded, All in favor, motion carried.

Board of Audit Meeting 2.9.10

The Board of Audit was called to order at 8:35 pm by Ted Bruemmer.

The financial report for the year 2009 was presented. Discussion was held. It was decided that \$30,000 of the expense to repair 260th Street West would come out of the General Fund for Road Construction. The rest of the expense, \$32,425.48, would come from the tarring fund.

Fred Holthaus made a motion to accept the report, Vernon Willenbring seconded. All in favor, motion carried.

Fred Holthaus made a motion to adjourn the Board of Audit, Vernon Willenbring seconded. All in favor, motion carried.

Budget Meeting 2.9.10

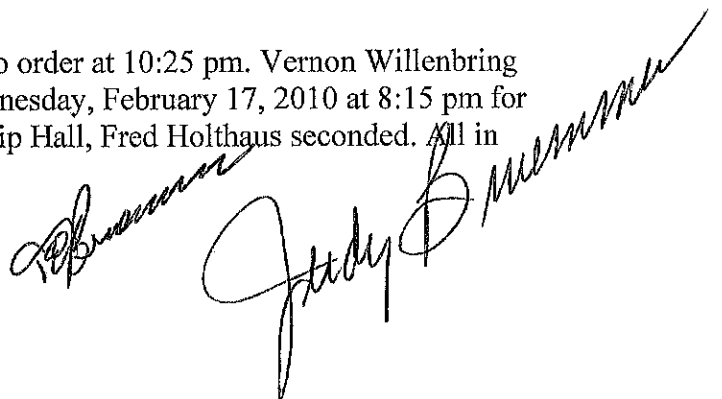
Ted Bruemmer called the Budget Meeting to order at 9:53 pm.

Discussion was held.

Fred Holthaus made a motion to accept the budget proposals, Vernon Willenbring seconded. All in favor, motion carried.

Fred Holthaus made a motion to adjourn the Budget Meeting, Vernon Willenbring seconded. All in favor, motion carried.

Ted Bruemmer called the recessed meeting to order at 10:25 pm. Vernon Willenbring made a motion to extend the meeting to Wednesday, February 17, 2010 at 8:15 pm for the Fire District Meeting in Munson Township Hall, Fred Holthaus seconded. All in favor, motion carried.

Handwritten signatures of Ted Bruemmer and Judy Bruemmer. Ted Bruemmer's signature is on the left, and Judy Bruemmer's signature is on the right, overlapping the text.