

Official Minutes 3.3.09

The March monthly meeting was called to order by Vernon Willenbring at 8:30 pm. The flag pledge was said. All members were present. Also present were Bill Otto, Brian Brix, Tony Legatt, and Munson Town Board members: Dan Holthaus, Dick Behnen, Gerard Gertken, Michelle Hemmesch

The February minutes were read. One correction was made – changing warrant 5563 to snowplowing and sanding. Fred Holthaus made a motion to accept the minutes with the correction, Ted Bruemmer seconded. All in favor, motion carried.

Patti Legatt gave a financial report.

RE: Snowplowing – It was noted that Sunny Brook Enterprises is charging \$80 per yard for sand and salt - \$35 over quote amount. The overcharge amount from the January and February billings was deducted from the March bill with a note explaining why. No deduction was made from the March billing as he was advised to go ahead and apply the salt/sand at the higher price because of road conditions.

RE: 260<sup>th</sup> Street West – Munson Township was present with information on the repair of 260<sup>th</sup> Street West, along with a sample of a bid ad. Discussion was held. The Farming Township Board agreed that the bid ad concerning the repairs to the road should be put out and that we would extend our meeting to March 30, 2009 at Munson Township Hall to take part in the opening of the bids.

RE: Crackfilling – Brian Brix was present to discuss crackfilling of township roads. He said he would do the crackfilling for the same price as 2008. Discussion was held. Fred Holthaus made a motion to accept the quote price but to limit the total amount to \$6000 and that crackfilling was to be done to the Township's satisfaction, Ted Bruemmer seconded. All in favor, motion carried. Mr. Brix also inquired about when blading and snowplowing quotes were accepted.

RE: Fifth Lake Road – Discussion was held concerning tarring of Fifth Lake Road. It was decided to put out a bid ad for the tarring from County Road 40 north to the Township Line – approximately one mile. Ted Bruemmer will be contact person and bids will be opened at 9:00 pm at the April monthly meeting.

RE: Albany Fire Department – Fred Holthaus gave a report on the Fire Department Meeting. He presented their financial report, summary of calls, etc. He stated that they would be setting the 2010 budget in July.

RE: Blading Quotes – A reminder was given that blading quotes will be accepted at the April monthly meeting.

RE: Copier – Discussion was held concerning a board room copier. Fred Holthaus made a motion to purchase a copier for no more that \$500.00, Ted Bruemmer seconded. All in favor, motion carried.

RE: March Workshop – It was noted that the Township Spring Short Course was scheduled. Each board member will pay their registration and be reimbursed.

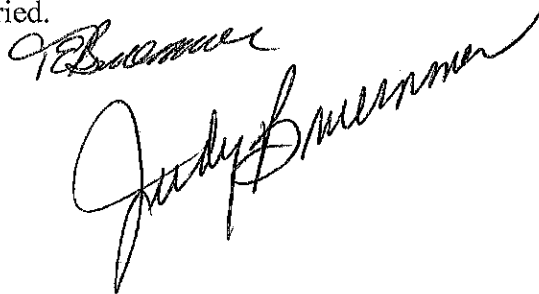


3.03.09 continued

The following warrants were examined, verified and ordered paid:

5567	Fred Holthaus	supervisor wages	\$	406.34
5568	Stearns Electric	monthly bill		49.93
5569	Judy Bruemmer	reimb. - mileage/paper		64.99
5570	Ted Bruemmer	supervisor wages		166.23
5571	Patti Legatt	treasurer wages		318.61
5572	M-R Signs	signs/posts		1082.76
5573	Vernon Willenbring	supervisor wages		304.76
5574	Judy Bruemmer	clerk wages		637.21
5575	City of St. Martin	08 fire service acct		4719.66
5576	Bill Otto	site permits		20.00
5577	Bill Otto	zoning adm. wages		106.20
5578	Sunny Brook Ent.	snowplow/sand less overchg		2072.50
5579	David Willenbring	cut trees/chainsaw use		60.00
5580	Fred Holthaus	cut trees/chainsaw use		105.00
5581	City of Albany	08 fire reimb./09 cap. Fund		14975.00
		Total	\$	25,089.19
		Year-to-date Total	\$	39,954.53

At 10:10 pm, Vernon Willenbring made a motion to extend the monthly meeting to Monday, March 30 at Munson Township Hall at 8:00 pm for the purpose of opening bids for repair of 260<sup>th</sup> Street West, Fred Holthaus seconded. All in favor, motion carried.



The image shows two handwritten signatures in black ink. The top signature is smaller and appears to be 'Fred Holthaus'. The bottom signature is larger and more stylized, appearing to be 'Judy Bruemmer'.