

Official Minutes 4.1.08

The April monthly board meeting was called to order by Vernon Willenbring at 8:30 pm. The flag pledge was said. All members were present. Also present were Valerian Janssen, Craig Bardson, Leo Gerads, Munson Township Board members Dan Holthaus, Joe Willenbring, Butch Gertken and Michelle Hemmesch.

The March minutes were read. One correction was made -- that the report on the Richmond Fire Department Meeting was given by Vernon Willenbring and Fred Holthaus. Fred Holthaus made a motion to accept the minutes with the correction, Ted Bruemmer seconded. All in favor, motion carried.

The minutes from the Board of Audit and Board of Canvass were read. Ted Bruemmer motioned to accept the minutes, Fred Holthaus seconded. All in favor, motion carried.

The minutes from the Reorganization Meeting were read. Corrections were made to the Treasurer and Clerk Salaries -- a note that it was discussed with the Treasurer and Clerk and they were satisfied with their salaries. Fred Holthaus made a motion to accept the minutes with the corrections, Ted Bruemmer seconded. All in favor, motion carried.

Minutes from the New Road Resolution Public Hearing were read. One correction was made -- that Vernon Willenbring called the meeting to order. Ted Bruemmer made a motion to accept the minutes with the correction, Fred Holthaus seconded. All in favor, motion carried.

Patti Legatt gave a financial report.

RE: Sidewalk from Church north to intersection -- Valerian Janssen asked who owned the sidewalk, stating that it is so uneven that it is difficult to walk on and that walking on the street was dangerous. The board members said they had no idea who was responsible for the sidewalk and the matter would be checked into.

RE: 260th Street West -- Munson Township Board members were present to ask if Farming Township would agree to overlaying the east section of the road. They stated that there were possible grants for the project and asked if the Farming Board thought they should apply for them. The Farming Board said they would like a little time to check out the section of road and would come to the Munson Township Board Meeting to discuss the matter further.

RE: 4-Wheeler Complaint -- Munson Township Board members reported that they had received complaints about 4 wheelers doing road damage on 260th Street by residents on the Farming Township side. A letter will be sent.

RE: Blading Quotes -- Two quotes were received for blading township roads. Craig Bardson's was \$70.50/hr and Sunny Brook's was \$70.00/hr. Fred Holthaus abstained from the decision-making citing conflict of interest as he worked for one of the blading companies. Discussion was held. Vernon Willenbring made a motion to hire Bardson Excavating. The motion failed for lack of a second. More discussion was held. Ted Bruemmer made a motion to hire the lowest quote, Sunny Brook, Vernon Willenbring seconded. Motion carried.

**Note -- Leo Gerads was asked if 'Norbert' would be doing blading and he replied that he would not.

RE: Dog Complaints -- Patti Legatt reported that a dog had approached her while she was getting her mail. Judy Bruemmer reported that three dogs were on the road in the Town of Farming. Letters stating the Dog Ordinance will be sent to the owners.

4.1.08 continued

RE: New Road Resolution – Fred Holthaus reported that he contacted the township attorney, but that he was unavailable. He will check with him again.

RE: Town Hall – Discussion was held. No action was taken.

RE: St. Martin Fire Department – Cara Terres has requested information regarding 911 addresses for their protection area. Judy Bruemmer will contact her and see what information she needs.

RE: Newsletter – The Township Newsletter will go out in May. Members were asked to look over the old newsletter and see if there were any additions or corrections to be made.

RE: Gravel Quotes – It was noted that gravel quotes will be opened at the May monthly board meeting.

RE: Semi-Annual Town Officers Association Meeting – It will be held on Friday, April 25, 2008 at the Freeport Community Center. Officer's spouses are also invited.

The following warrants were examined, verified and ordered paid:

5459	Walter Buerman	election judge	\$ 75.00
5460	Walter Graham	election judge	70.00
5461	Joyce Wimmer	election judge	75.00
5462	Sunny Brook Ent.	snowplowing	1207.50
5463	Craig Bardson Exc.	blading	1040.00
5464	Stearns Electric	monthly bill	52.59
5465	US Treasury	med/soc.sec	344.26
5466	City of Richmond	fire prot/07-08	3789.54
5467	Township Off. Assn.	spouse dinners	40.00
		Total	\$ 6,693.89
		Year-to-date Total	\$ 48,525.53

At 10:00 pm, Fred Holthaus made a motion to extend the meeting for Road Tour on April 18, 2008 at 10:00 am, Ted Bruemmer seconded. All in favor, motion carried.

