## Official Minutes 4.14.09

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

Also present were Brian Brix, Duane Janssen, Leo Gerads, Dale Lange

RE: Blading Quotes - Only one blading quote was received.

Lange Trenching Inc. \$31.50 per mile

Discussion was held. Leo Gerads stated that he would not bid by the mile. Fred Holthaus made a motion to hire Lange Trenching by the mile for blading, requiring that he blades both sides and provides monthly statements, Vernon Willenbring seconded. All in favor, motion carried.

RE: Newsletter – The newsletter will be reviewed at a later date.

RE: Crackfilling – It was noted that Bardson Excavating withdrew their quote to do crackfilling because of close quote prices and to keep harmony in the community.

At 9:20 pm Vernon Willenbring made a motion to extend the meeting to Friday, April 17, 2009 for the purpose of conducting road tour and to discuss crackfilling issues, Fred Holthaus seconded. All in favor, motion carried.