Official Minutes 6.2.09

The June monthly meeting was called to order by Ted Bruemmer at 8:30 p.m. The flag pledge was said. Present were Vernon Willenbring, Ted Bruemmer and Judy Bruemmer. Patti Legatt was present at 8:35 p.m. Absent was Fred Holthaus. Also present were Dale Lange, Brian Brix, Judy Woitalla-Sabrowsky, and Tony Legatt.

The May meeting minutes were read. One correction was made - change name from Lou Gerads to Leo Gerads in the May 5, 2009 meeting minutes. Vernon Willenbring made a motion to accept the minutes with the correction, Ted Bruemmer seconded. Motion carried.

Patti Legatt presented a financial report.

RE: Dustcoating – Judy Woitalla-Sabrowsky had questions concerning dustcoating of roads – how it is decided which roads get the dustcoating. Discussion was held, Dustcoating for 2009 has been done.

RE: Fifth Lake Road – It was noted that Fifth Lake Road is in good condition and has received a lot of dustcoating.

RE: Legatt Gravel Mining - Tony Legatt was present concerning the agreement needed between Farming Township and Legatt Gravel Mining, Discussion was held. An official agreement stating that Legatt Gravel Mining is responsible for any abuse of Mapleview Road as a result of their business, will be written up and signed at the next monthly meeting.

RE: Crackfilling – Brian Brix reported that crackfilling was not done because he had to order the material. The material has arrived and he will do the crackfilling if they still want him to do it. Ted Bruemmer made a motion to have Mr. Brix do the crackfilling, within the next week, weather permitting, Vernon Willenbring seconded. Motion carried.

RE: 320th Street – The culvert and ditch slope have been checked on 320th Street. Discussion was held. It was decided that the road is fine for now.

RE: Richmond Fire Department - Ted Bruemmer and Vernon Willenbring reported on the May meeting with the Richmond Fire Department. It was noted that there will be a fire department meeting held on June 17, 2009.

The following warrants were examined, verified and ordered paid:

5604	Lange Trenching Inc	blading	\$ 1630.07
5605	Brix Excavating	backhoe/beaver dam	125.00 .
5606	Patti Legatt	re-imb/wkshop/mileage	94.00
5607	Fred Holthaus	re-imb/mileage	122.50
5608	Fred Holthaus	supervisor wages	1006.62 ،
5609	Patti Legatt	treasurer wages	706.47
5610	Ted Bruemmer	supervisor wages	877.32
5611	Ted Bruemmer	re-imb/mileage/tractor use	103.30
5612	Stearns Electric	monthly electric bill	51.83
5613	Dustcoating, Inc	dustcoating	10152.00
5614	Wm D Scepaniak Inc	class 5	26901.00
5615	Judy Bruemmer	clerk wages	1080.49
5616	Judy Bruemmer	re-imb/copier/toner/mileage	636.03
5617	Bill Otto	site permits	30.00
5618	Bill Otto	zoning adm. wages	64.64
5619	Vernon Willenbring	supervisor wages	784.97
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Year-to-date Total

Total

Year-to-date Total

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Carried.