

REGULAR BOARD MEETING  
FEBRUARY 4, 2008

MEETING WAS CALLED TO ORDER AT 7 PM BY SUPERVISOR RUSSELL ANDERSEN.  
ALL BOARD MEMBERS WERE PRESENT. WE HAD SEVEN GUEST ATTEND.

MINUTES FROM JANUARY WERE APPROVED AS PRESENTED.

JEROME MADE A MOTION TO APPROVE PAYMENT OF BILLS IN THE AMOUNT OF  
\$5,748.45. JIM SECONDED  
MOTION CARRIED

SHERIFF REPORT WAS GIVEN BY TOM TRENNER.

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 12-31-07 WAS  
110,438.87. RECEIPTS FOR JANUARY WERE \$17,413.66. DISBURSEMENTS WERE \$5,748.45.  
LEAVING A BALANCE ON 1-31-08 OF \$122,104.08.

PETTY CASH REMAINS AT \$100.00 ON 1-31-08.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 1-31-08.

PERPETUAL CARE CERTIFICATE BALANCE REMAINS AT \$62,821.14.

PUBLIC IMPROVEMENT FUND BALANCE REMAINS AT \$142,609.57 ON 1-31-08.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 12-31-07 WAS \$1,331.48.  
RECEIPTS FOR JANUARY WERE \$100.00. DISBURSEMENTS WERE \$300.00. INTEREST WAS .85  
CENTS. LEAVING A BALANCE ON 1-31-08 OF \$1,132.33.

SUMMER TAX SAVINGS ACCOUNT BALANCE ON 12-31-07 WAS \$9,811.35. TOTAL  
DEPOSITS FOR JANUARY WERE \$2,922.86. TOTAL DISBURSEMENTS WERE \$8,474.33. NO  
INTEREST

REPORTED AS THIS TIME. LEAVING A BALANCE ON 1-31-08 OF \$4,259.88.

WINTER TAX SAVINGS ACCOUNT BALANCE ON 12-31-07 WAS \$184,240.31. TOTAL  
DEPOSITS FOR JANUARY WAS \$118,064.58. TOTAL DISBURSEMENTS WAS \$278,010.83. NO  
INTEREST WAS REPORTED AT THIS TIME. LEAVING A BALANCE ON 1-31-08 OF \$24,294.06.  
TREASURERS REPORT ACCEPTED AS PRESENTED

CLERK REPORTED THAT THE PRESIDENTIAL PRIMARY ON 1-15-08 WENT WELL,. IT  
WAS THE FIRST ELECTION WE HAD IN OUR PRECINCT THAT WE HAD TO REQUEST PHOTO  
ID FROM EVERYONE, BEFORE THEY COULD VOTE. ALSO, RECEIVED THE PAPER WORK FROM  
THE STATE FOR REIMBURSEMENT. TOTAL TO BE REIMBURSED \$692.79.

CLERK READ LETTER FROM MASON LAKE COUNTY SOIL CONSERVATION, ABOUT THE  
HAZARD WASTE CLEAN-UP THE TOWNSHIPS PARTICIPATED IN. THEY HAD A GOOD TURN OUT.  
RUSSELL REPORTED THAT THEY WANT TO DO IT AGAIN. AND, THEY HAVE RAISED THE  
PRICE PER TOWNSHIP.

RUSSELL REPORTED THAT THE ROAD COMMISSION WILL COST SHARE ONLY \$14,821.00.  
THEY ARE ON A VERY LIMITED BUDGET FOR THE NEXT FEW YEARS. AND, THE COST OF  
BRINE HAS GONE UP AGAIN. THEY ARE CHARGING \$250.00 PER MILE FOR BRINE.

ORGANIZATIONAL MEETING WITH BOARD OF REVIEW WILL BE MARCH 3RD AT 10 AM.  
BOARD OF REVIEW WILL BE MARCH 17TH AT 9AM TO 12 NOON, AND 2PM TO 5PM.  
AND, MARCH 18TH 2PM TO 5PM, AND 6PM TO 9PM.

JIM MADE A MOTION TO ALLOW WRITTEN COMPLAINTS TO THE BOARD OF REVIEW.  
JEROME SECONDED  
MOTION CARRIED

DR. SQUIRES IS HERE TO GIVE A COUNTY COMMISSIONER REPORT FOR OUR DISTRICT. HE STATED THAT THERE WILL BE A AMBULANCE BUILDING BUILT IN SCOTTVILLE. THIS IS TO HELP WITH BETTER SERVICE TO THE OUT LYING TOWNSHIPS.

ALSO, THANKED EVERYONE WHO VOTED IN FAVOR OF THE JAIL MILAGE.

ALSO, TALKED ABOUT THE ROAD THAT IS GOING TO BE PUT IN BEHIND LOWES TO HELP ELIMINATE SO MUCH TRAFFIC ON US-10.

JIM MADE A MOTION TO NOT HAVE AN ANNUAL MEETING. WE ARE GOING TO CONTINUE TO HOLD A SPECIAL MEETING. AND, THIS IS WHEN WE ADOPT THE BUDGET FOR 2008-2009.

BARB MADE A MOTION TO NOT CHANGE ANY SALARIES FOR THIS YEAR. ALL WAGES WILL REMAIN THE SAME. AUDREY SECONDED  
MOTION CARRIED

BUDGET PREP MEETING WILL BE MARCH 20TH AT 4:30 PM. AND, SPECIAL MEETING WILL BE HELD ON THE 27TH AT 4:30 PM.

2008 AND 2009 FISCAL YEAR MEETINGS WILL BE HELD ON APRIL 7, 2008. MAY 5, 2008. JUNE 2, 2008. JULY 7, 2008. AUGUST 4, 2008. SEPTEMBER 8, 2008. OCTOBER 6, 2008. NOVEMBER 3, 2008. DECEMBER 1, 2008. JANUARY 5, 2009. FEBRUARY 2, 2009. MARCH 2, 2009. ALL REGULAR BOARD MEETINGS WILL BE AT 7 PM.

MOTION TO ADJOURN AT 8:15 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK