

REGULAR BOARD MEETING
MARCH 3, 2008

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

MINUTES FROM FEBRUARY WERE APPROVED AS PRESENTED.

SHERIFF'S OFFICE REPORT WAS GIVEN BY OFFICER BOB BROWN. HE HANDED OUT
REPORTS AND ANSWERED QUESTIONS, BEFORE THE MEETING WAS CALLED TO ORDER, AS
HE HAD ANOTHER MEETING TO ATTEND.

MOTION WAS MADE BY JEROME TO APPROVE PAYMENT OF BILLS IN THE AMOUNT
OF \$8,684.28. SECONDED BY JIM
MOTION CARRIED

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 1-31-08 WAS
\$122,104.08. RECEIPTS FOR FEBRUARY WERE \$285.54. DISBURSEMENTS WERE \$8684.28.
LEAVING A BALANCE ON 2-29-08 OF \$113,705.34.

PETTY CASH ACCOUNT BALANCE REMAINS AT \$100.00 ON 2-29-08.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 2-29-08.

PERPETUAL CARE CERTIFICATE BALANCE REMAINS AT \$62,821.14 ON 2-29-08.

PUBLIC IMPROVEMENT FUND BALANCE REMAINS AT \$142,609.57 ON 2-29-08.

VICTORY TOWNSHIP RESERVATION FUND BALANCE ON 1-31-08 WAS \$1,132.33. THERE
WAS NO RECEIPTS, NO DISBURSEMENTS FOR FEBRUARY, INTEREST WAS .46 CENTS. LEAVING
A BALANCE ON 2-29-08 OF \$1,132.79.

SUMMER TAX SAVINGS BALANCE ON 1-31-08 WAS \$4,259.88. TOTAL DEPOSITS FOR
FEBRUARY WAS \$11,147.09. TOTAL DISBURSEMENTS WAS \$8,273.62. THERE WAS NO INTEREST
REPORTED AT THIS TIME. LEAVING A BALANCE ON 2-29-08 OF \$7,133.35.

WINTER TAX SAVINGS BALANCE ON 1-31-08 WAS \$24,294.06. TOTAL DEPOSITS FOR
FEBRUARY WAS \$375,322.86. TOTAL DISBURSEMENTS WAS \$351,990.43. THERE WAS NO
INTEREST REPORT AT THIS TIME. LEAVING A BALANCE ON 2-29-08 OF \$47,626.49.
TREASURERS REPORT WAS ACCEPTED AS PRESENTED

BARB READ A LETTER FROM MASON LAKE CONSERVATION, ASKING FOR TOWNSHIPS
TO DONATE TOWARDS THE HAZARDOUS WASTE CLEAN-UP AGAIN THIS YEAR. THEY
REQUESTED \$450.00, WE DONATED \$375.00 LAST YEAR.

AUDREY MADE A MOTION TO DONATE \$375.00 AGAIN THIS YEAR, TO MASON LAKE
CONSERVATION FOR THE HAZARDOUS WASTE CLEAN-UP. JIM SECONDED
MOTION CARRIED

RUSSELL REPORTED THAT THE BOARD OF REVIEW TRAINING IN HART WAS VERY
INFORMATIONAL.

RUSSELL WENT TO MASON COUNTY RURAL FIRE AUTHORITY MEETING. AND,
REPORTED THAT THE RURAL FIRE AUTHORITY HAS THE RIGHT TO BILL HOME OWNERS
INSURANCE COMPANIES WHEN A FIRE OCCURS. AND, THEN THIS WOULD BE CREDITED BACK
TO THE TOWNSHIP.

MOTION TO ADJOURN AT 7:40 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK