

REGULAR BOARD MEETING
SEPTEMBER 14, 2009

MEETING WAS CALLED TO ORDER AT 7 PM BY SUPERVISOR RUSSELL H. ANDERSEN, BOARD MEMBERS PRESENT WERE JIM MAZUR, BARB EGELER, PATTI GEERS AND JEROME PAPES. WE HAD SIX GUEST.

MINUTES WERE APPROVED AS PRESENTED.

JEROME MADE A MOTION TO APPROVE PAYMENT OF BILLS SUBMITTED IN THE AMOUNT OF \$8941.06. ALSO, SEPTEMBER DISBURSEMENTS IN THE AMOUNT OF \$1021.49. JIM SECONDED MOTION CARRIED

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 7-31-09 WAS \$206,828.77. RECEIPTS FOR AUGUST WERE \$8793.73. DISBURSEMENTS WERE \$8941.06. LEAVING A BALANCE OF \$206,681.44 ON 8-31-09.

PETTY CASH BALANCE REMAINS AT \$100.00 ON 8-31-09.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 8-31-09.

PERPETUAL CARE CERTIFICATE BALANCE ON 7-31-09 WAS \$62,821.14L 5 I-BONDS MATURED ON 8-2009 FOR A TOTAL INTEREST OF \$8,037.00. WHICH WAS PUT INTO GENERAL FUND AND NEW CD WAS PURCHASED THRU SHELBY BANK. LEAVING A BALANCE OF \$62,821.14 ON 8-31-09.

PUBLIC IMPROVEMENT FUND BALANCE ON 7-31-09 WAS \$190,853.04, AND REMAINS THE SAME ON 8-31-09.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 7-31-09 WAS \$1232.59. NO RECEIPTS FOR AUGUST. DISBURSEMENTS WERE \$130.00. INTEREST WAS .48 CENTS. LEAVING A BALANCE ON 8-31-09 OF \$1103.07

VICTORY TAX SAVINGS ACCOUNT BALANCE ON 7-31-09 WAS \$28,079.18. TOTAL DEPOSITS FOR AUGUST WERE \$79,040.68. TOTAL DISBURSEMENTS WERE \$74,349.28. NO INTEREST AT THIS TIME. BALANCE ON 8-31-09 WAS \$32,770.58

TREASURERS REPORT ACCEPTED AS PRESENTED

JEROME MADE A MOTION TO LOCK IN PRICE AT ZIEHMS PROPANE FOR THE 2009-2010 WINTER SEASON \$1.699. BY PREPAYING FOR THE SEASON, WE DON'T PAY A LOCK IN FEE. JIM SECONDED MOTION CARRIED

RUSSELL SAID ROAD COMMISSION TOLD HIM THAT FOUNTAIN ROAD BY DENNIS IS SUPPOSE TO BE BEGIN WORK ON IT VERY SOON. WAS BIDED OUT, AND HALLACK CONSTRUCTION IS DOING THE WORK.

RUSSELL ALSO REPORTED THAT THE ORV COMMITTEE HAS MET, AND THEIR OPINION, PRETTY MUCH IS TO LEAVE THE ORDINANCE (OR LACK OF A NEW ONE) ALONE.

A LETTER WAS READ FROM MARTIN SCHILLING THAT WAS SENT TO ZONING, ABOUT RECONSIDERING SINGLE WIDE TRAILERS IN MASON COUNTY.

JEROME MADE A MOTION TO HAVE OLSON IRRIGATION REPLACE WATER SPIGOTS, NEW POSTS, 90 DEGREE GALVANIZED, HOSE BIBS, AND HOLE CLAMPS. AT BOTH NORTH AND SOUTH VICTORY CEMETERY'S. AT A COST OF APPROXIMATELY \$55.00 FOR EACH SPIGOT.

SUE HOEKSTRA REPORTED THAT THE NE CORNER OF DENNIS ROAD AND FOUNTAIN WAS STARTING TO ERODE PRETTY BADLY.

MOTION TO ADJOURN AT 7:45 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK