

REGULAR BOARD MEETING
APRIL 6, 2009

MEETING WAS CALLED TO ORDER AT 7: PM BY SUPERVISOR RUSSELL ANDERSEN. BOARD MEMBERS PRESENT WERE: TRUSTEE JIM MAZUR, CLERK BARB EGELER, TRUSTEE JEROME PAPES AND TREASURER PATTY GEERS. WE HAD SIX GUEST ATTEND.

MINUTES FROM ALL MARCH MEETINGS WERE APPROVED AS PRESENTED.

PAYMENT OF MARCH BILLS WAS APPROVED AT THE SPECIAL MEETING ON 3-26-09. JEROME MADE A MOTION TO APPROVE PAYMENT OF APRIL DISBURSEMENTS TO BRACKETT SNOWPLOWING, ZIEHM PROPANE, HAZARDOUS WASTE COLLECTION TO BE HELD ON AUGUST 15,2009 AT ROAD COMMISSION BUILDING. JIM SECONDED MOTION CARRIED

TREASURERS REPORTED THAT THE MONEY MARKET FUND BALANCE ON 2-28-09 WAS \$147,606.34. RECEIPTS FOR MARCH WERE \$64,951.06. DISBURSEMENTS WERE \$4,643.01. LEAVING A BALANCE OF \$207,914.39 ON 3-31-09.

PETTY CASH BALANCE REMAINS AT \$100.00 ON 3-31-09. CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 3-31-09.

PERPETUAL CARE CERTIFICATE BALANCE REMAINS AT \$62,821.14 ON 3-31-09.

PUBLIC IMPROVEMENT FUND BALANCE REMAINS AT \$188,871.17 ON 3-31-09.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 2-28-09 WAS \$1,208.60. THERE WAS NO RECEIPTS FOR MARCH. DISBURSEMENTS FOR MARCH WERE \$100.00. INTEREST WAS 47 CENTS. LEAVING A BALANCE ON 3-31-09 OF \$1,109.07.

SUMMER TAX SAVINGS ACCOUNT BALANCE ON 2-28-09 WAS \$6,266.76. TOTAL DEPOSITS FOR MARCH WERE \$961.95. TOTAL DISBURSEMENTS WERE \$7,235.24. INTEREST POSTED WAS \$6.53. LEAVING A BALANCE ON 3-31-09 OF .00.

WINTER TAX SAVINGS ACCOUNT BALANCE ON 2-28-09 WAS \$75,217.17. TOTAL DEPOSITS FOR MARCH WAS \$3,682.23. TOTAL DISBURSEMENTS WERE \$78,986.98. INTEREST POSTED WAS \$87.58. LEAVING A BALANCE ON 3-31-09 OF .00.
TREASURERS REPORT ACCEPTED AS PRESENTED

JIM MADE A MOTION TO APPROVE A DOCK PERMIT FOR EDWIN STOUT. JEROME SECONDED MOTION CARRIED

SCHOOL ELECTION WILL BE MAY 5, 2009. ELECTION WORKERS MARY ANN ANDERSEN, BARBARA I. STERLEY.

JIM MADE A MOTION TO APPROVE THE ANNUAL FINANCIAL REPORT. JEROME SECONDED MOTION CARRIED

WA YNE ANDERSEN MET WITH CONTRACTORS FOR THE REMOVAL OF THREE BUILDINGS, AND RESTORE GROUND FOR VEGETATION. ONE BID WAS FOR \$5000.00. AND, THE OTHER WAS FOR \$2855.00. ALSO, TALKED ABOUT A SIGN FOR THE PARK RULES. AND, LOOKED AT NEW BENCHES FOR THE PARK.

JEROME MADE A MOTION TO HIRE SORENSEN'S EXCAVATING FOR THE WORK AT THE PARK. JIM SECONDED

ROLL CALL VOTE:

YEAS: JIM, PATTY, RUSSELL, JEROME, BARB

NAYS: NONE

MOTION CARRIED

MOTION TO ADJOURN AT 7:50 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA I. EGELER, CLERK