

REGULAR BOARD MEETING
OCTOBER 5, 2009

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

MINUTES FROM SEPTEMBER WERE APPROVED AS PRESENTED.

JEROME MADE A MOTION TO APPROVE PAYMENT OF BILLS IN THE AMOUNT OF \$10,047.11. ALSO, A DISBURSEMENT FOR OCTOBER FOR MUNICIPAL UNDERWRITERS FOR \$3553.00. JIM SECONDED MOTION CARRIED

TREASURER REPORTED THAT THE MONEY MARKET FUND BALANCE ON 8-31-09 WAS \$206,681.44 RECEIPTS FOR SEPTEMBER WERE \$13,993.67. DISBURSEMENTS WERE \$10,047.11. LEAVING A BALANCE OF 9-30-09 OF \$210,628.00.

PETTY CASH BALANCE REMAINS AT \$100.00 ON 9-30-09.

CHECKING ACCOUNT BALANCE REMAINS AT \$200.00 ON 9-30-09.

PERPETUAL CARE CERTIFICATE BALANCE REMAINS AT \$62,821.14 ON 9-30-09.

PUBLIC IMPROVEMENT FUND BALANCE REMAINS AT \$190,853.04 ON 9-30-09.

VICTORY TOWNSHIP HALL RESERVATION FUND BALANCE ON 8-31-09 WAS \$1103.07. RECEIPTS FOR SEPTEMBER WERE \$100.00. DISBURSEMENTS WERE \$100.00. INTEREST WAS .45 CENTS. LEAVING A BALANCE ON 9-30-09 OF \$1103.52.

VICTORY TAX SAVINGS ACCOUNT BALANCE ON 8-31-09 WAS \$32,770.58. TOTAL DEPOSITS FOR SEPTEMBER WERE \$254,196.33. DISBURSEMENTS WERE \$275,070.06. INTEREST POSTED WAS \$38.31. LEAVING A BALANCE ON 9-30-09 OF \$11,935.16.

TREASURERS REPORT ACCEPTED AS PRESENTED.

TREASURER READ THE SHERIFF'S REPORT.

ELECTION WORKERS FOR NOVEMBER 3, 2009 ELECTION ARE BARB EGELER, MARYANN ANDERSEN AND JEAN STERLEY.

RUSSELL REPORTED TO THE ROAD COMMISSION THAT THE CORNER OF DENNIS AND FOUNTAIN WAS ERODING PRETTY BADLY. THEY RESPONDED THAT THEY KNEW, AND WOULD GET TO IT WHEN THEY COULD.

ORV COMMITTEE IS HOPING TO BRING THE ISSUE TO THE COUNTY AGAIN.

MASON COUNTY RURAL FIRE AUTHORITY REPORTED TO THE TOWNSHIP SUPERVISORS THAT THEY WILL HAVE A MAJOR DEFICIT IN THEIR 2010 BUDGET. THE TOWNSHIP SUPERVISORS TOLD THE AUTHORITY AWHILE BACK THAT THE TOWNSHIPS WOULD STILL PAY THE WAGES AND HALF OF THE TAXES, BUT NOT FOR TRAINING. SUPERVISORS WILL MEET AGAIN ON THE 14TH OF OCTOBER, AND WILL HAVE TO DISCUSS THE REPORTS GIVEN TO THEM FROM THE AUTHORITY.

WAYNE ANDERSEN REPORTED THAT HE HAD COST ESTIMATES FROM NORDLUND & ASSOCIATES FOR VICTORY PARKS LONG TERM RENOVATION. THEY ALSO SET UP DIFFERENT PHASES FOR THE RENOVATIONS.

DR. SQUIRES OUR COMMISSIONER, GAVE THE COUNTY REPORT: WORKING ON COUNTY BUDGET, WIND TURBINS SET BACKS. ALSO, ZONING STAND POINT ON SINGLE WIDE, IF ORIGINAL SINGLE WIDE IS DESTROYED, CANNOT BE REPLACED WITH A SINGLE WIDE. THE BOARD IS NOT CHANGING THEIR MIND ON THIS.

MOTION TO ADJOURN AT 8:18 PM.

RUSSELL H. ANDERSEN, SUPERVISOR

BARBARA J. EGELER, CLERK