

## SUPERVISORS MEETING MINUTES


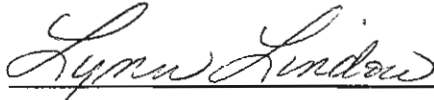
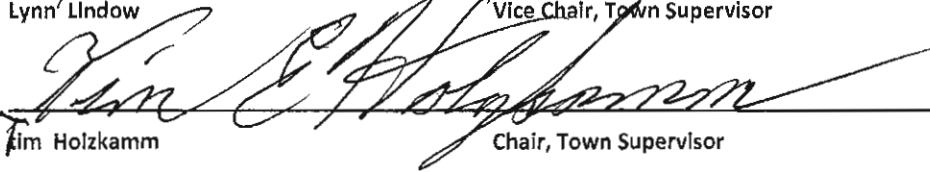
Date and Time of Meeting: <b>December 11, 2018, 6:30 p.m.</b>		
Present: Tim Holzkamm, Barb Christiansen and Lynn Lindow; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk Absent: Visitors: none		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> <li>• November 13, 2018 minutes</li> <li>• Treasurers Report</li> <li>• Approval of Claims List</li> </ul>	<ul style="list-style-type: none"> <li>• Township officers payroll approval</li> <li>• CTAS claims report</li> </ul>	Motion by Lynn to approve the Consent Agenda. Second by Barb. Motion carried unanimously.
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>• none</li> </ul>	
<ul style="list-style-type: none"> <li>• Clerk's Report</li> </ul>	<ul style="list-style-type: none"> <li>• Carsonville Fire Townships Meeting -- January 2, 2019 7pm</li> <li>• MATIT Workmen's Comp premium and audit</li> <li>• Clerk Training - Becker County 12/10/18 2020 -- presidential primary will be held in March, regular primary in August. Will need election judges for 3 elections.</li> <li>• MAT list of Officers.</li> <li>• New notary stamp</li> </ul>	<ul style="list-style-type: none"> <li>• Tim and Lynn will attend</li> <li>• Carol will send list to MAT</li> <li>• Motion by Tim to purchase clerk's notary stamp. Second by Lynn. Motion passed unanimously</li> </ul>
Board Member Reports <ul style="list-style-type: none"> <li>• Town Hall</li> <li>• Trash/Recycle</li> </ul>	<ul style="list-style-type: none"> <li>• Tim purchased commercial ABC fire extinguisher and two "No Smoking" signs</li> <li>• Wooden pallet and wooden crate in dumpster so Barb is reviewing pictures. She has new game camera</li> </ul>	



Date Range : 12/1/2018 To 12/11/2018

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
12/11/2018	Itasca Mantrap Co-op Elec. Assoc	electricity	2530	\$127.00	100-41940-381-	General Government Buildings and Plant	\$127.00
12/11/2018	MATIT	workmens comp	2531	\$230.00	100-41426-151-	Insurance	\$230.00
12/11/2018	Barb Christiansen	2018 expenses	2536	\$189.74	100-41115-210-	Supervisors	\$189.74
12/11/2018	Lynn Lindow	2018 expenes	2537	\$249.65	100-41115-210-	Supervisors	\$249.65
12/11/2018	Carol Peterson	2018 expenses	2538	\$241.02	100-41425-210-	Clerk	\$241.02
12/11/2018	Donna Waliczek	2018 expenses	2539	\$51.07	100-41510-210-	Treasurer	\$51.07
12/11/2018	Steve Lindow	5.5 hrs. weed control	2540	\$110.00	100-43260-103-	Weed Control	\$110.00
12/11/2018	Tim Holzkamm	2018 expenses	2542	\$107.31	100-41115-201-	Supervisors	\$107.31
12/11/2018	Citlzen's National Bank	annual rental Safety Deposit Box	2542Auto	\$19.00	100-41001-311-	General Government	\$19.00
<b>Total For Selected Claims</b>				<b>\$1,324.79</b>			<b>\$1,324.79</b>

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<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
						12/11/18	
	Barb Christiansen	Town Supervisor				Date	
						12/11/18	
	Lynn Lindow	Vice Chair, Town Supervisor				Date	
							
	Jim Holzkamm	Chair, Town Supervisor				Date	

For the payroll period ending: 12/06/2018

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Account Total</u>	<u>NET Amount</u>
100-41115-103	13	Christiansen, Barb		1,206.79
	8	Holzmann, Tim		654.85
	12	Lindow, Lynn		1,103.89
			<b>Account Total</b>	<b>2,965.53</b>
100-41425-103	14	Peterson, Carol		1,796.16
			<b>Account Total</b>	<b>1,796.16</b>
100-41510-103	5	Waliczek, Donna E		1,637.12
			<b>Account Total</b>	<b>1,637.12</b>
100-41115-100				
		Unallocated (Due to rounding)		\$0.00
			<b>Total For Period</b>	<b>\$6,398.81</b>

*Barb Christiansen*

Barb Christiansen Town Supervisor

12/11/18  
Date

*Lynn Lindow*

Lynn Lindow Vice Chair, Town Supervisor

12/11/18  
Date

*Tim Holzmann*

Tim Holzmann Chair, Town Supervisor

12/11/18  
Date