



SUPERVISORS MEETING MINUTES

Date and Time of Meeting: March 11, 2019, 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow; Supervisors, Donna Waliczek; Treasurer, and 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"> • February 19, 2019 • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • CTAS claims report 	Motion by Tim to accept the Consent Agenda. Second by Lynn. Motion carried unanimously
<ul style="list-style-type: none"> • Public Comment 	<ul style="list-style-type: none"> • none 	
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • MAT Short Course April 1st Mahnomen • Lisa Marschall submitted final 2018 assessment bill with summary. She is having knee surgery and may not make it to April Meeting. Her 3yr. contract is up for renewal this April. 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle • Roads • Planning Commission 	<ul style="list-style-type: none"> • Nothing • Nothing • New contracts for road blading and plowing – Aug. 2019 Discussion of payment by mile vs hour. Barb will contact other townships and county for input. and process. She will also review process for contracts. • No permits 	

<ul style="list-style-type: none"> • Weed Report • Website 	<ul style="list-style-type: none"> • County meeting this month. • Up to date 	
Old Business	<ul style="list-style-type: none"> • Review of Annual Meeting Agenda and Budget Proposal. • Discussion of items and who would present. 	
New Business	<ul style="list-style-type: none"> • none 	
Adjourn		Motion by Barb to adjourn. Second by Tim. Motion carried unanimously.

Tim Holzmann 4/19/19
 Tim Holzmann DATE

Barb Christensen 4-19-19
 Barb Christensen DATE

Lynn Lindow 4/9/19
 Lynn Lindow DATE

Carol Peterson 4/9/19
 Carol Peterson / Clerk DATE

Date Range : 3/1/2019 To 3/11/2019

<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>
03/11/2019	Itasca Mantrap Co-op Elec. Assoc	electricity	2555	\$214.00	100-41940-381-	General Government Buildings and Plant	\$214.00
03/11/2019	Lisa Marschall	Assesment 2018 final payment	2556	\$4,046.70	100-41950-300-	Assessing fee	\$4,046.70
3/4/19	Dan Bergstrom		2557	\$2850.00		plowing / Rds	2850.00
Total For Selected Claims				\$4,260.70			\$ 7110.70

\$7110.70

Barb Christlansen

Barb Christlansen Town Supervisor

3/11/19

Date

Lynn Lindow

Lynn Lindow Vice Chair, Town Supervisor

3/11/19

Date

Tim Holzkamm

tim Holzkamm Chair, Town Supervisor

3/11/19

Date