

TRUSTEE'S REPORT

Trustee Luby distributed the latest social agency request spreadsheet. February 1 is the final date for acceptance of the applications. The Board will review the complete list after the Feb. deadline. Trustee Luby questioned whether the Township should call the agencies to remind them of the deadline. Supervisor Peterson told the Board that many of the agencies that the Township funded never requested the money be allocated to them. He does not see a need to remind each agency. Final approval of the allocations will be during the budget approval in April.

HIGHWAY COMMISSIONER'S REPORT

Mr. Schroeder was not present

ASSESSOR'S REPORT - Gary Raupp

Assessor Raupp reported to the Board:

1. He is presently finishing the assessment appeals at the county. The Town Center appeal will be the final appeal.
2. He anticipates no state factor in 2014.

APPROVAL OF PAYMENT OF BILLS

TOWN FUND BILLS

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the TOWN FUND bills in the amount of \$178,606.81 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the GENERAL ASSISTANCE FUND bills in the amount of \$996.98 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

CEMETERY FUND

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the CEMETERY FUND bills in the amount of \$2,135.61 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

PARK MAINTENANCE FUND BILLS

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the PARK MAINTENANCE FUND bills in the amount of \$9,853.83 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the ROAD FUND bills in the amount of \$34,133.21 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Luby and seconded by Trustee Theisen to approve the PERMANENT ROAD FUND bills in the amount of \$39,192.43 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

STATION FUND

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the STATION FUND bills in the amount of \$1,129.10 for payment. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

OLD BUSINESS - none

NEW BUSINESS- none

ADJOURNMENT

It was moved by Trustee Steininger and seconded by Trustee Theisen to adjourn the meeting. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Town Clerk