



the Township the Township appoints the Trustee. If a fire district is located in several townships the County appoints the trustees.

8. There is problem with the baseball lights which will require some adjustments.
9. The fence on the south side of the community service building is damaged and will be repaired either in-house or by a company.

#### **TRUSTEE'S REPORT**

No report

#### **HIGHWAY COMMISSIONER'S REPORT** - Bryant Schroeder

Highway Commissioner Schroeder reported to the Board:

1. His department is running smoothly.
2. The Indian Creek, Olson Court project is half way complete. Weather permitting it should be complete in 2/3weeks.

#### **ASSESSOR'S REPORT** - Gary Raupp

Assessor Raupp reported to the Board:

1. All running smoothly.
2. The township assessments will be in to the county by early July.
3. He and Supervisor Peterson attended a meeting at the county about consolidating all township assessor duties to the county. Mr Paulson, the Supervisor of Assessments feels the county can conduct the assessment process using only 1 full time employee and three part-time employees for a population of 800,000. Assessor Raupp gave the trustees information pertaining to this topic.

#### **APPROVAL OF PAYMENT OF BILLS**

##### **TOWN FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$148,539.70 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen, Peterson. Nays: none. 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 \$1,571.77 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen, Peterson. Nays: none. Motion carried.

##### **CEMETERY FUND**

It was moved by Trustee Steininger and seconded by Trustee Luby to approve the CEMETERY FUND bills in the amount of \$1,410.07 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen, Peterson. Nays: none. Motion carried.

##### **PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the PARK MAINTENANCE FUND bills in the amount of \$24,845.17 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen, Peterson. Nays: none. Motion carried.

##### **ROAD FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$27,757.34 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen, Peterson. Nays: none. Motion carried.

##### **PERMANENT ROAD FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the PERMANENT ROAD FUND bills in the amount of \$66,794.35 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen, Peterson. Nays: none. Motion carried.

**STATION FUND**

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the STATION FUND bills in the amount of \$15,631.29 for payment. Roll call: Ayes: Luby, Kelly, Steininger, Theisen, Peterson. Nays: none. Motion carried.

**OLD BUSINESS - none**

**NEW BUSINESS**

**PREVAILING WAGE RESOLUTION**

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the Prevailing Wage Resolution as submitted. (copy on file)

Roll call: Ayes: Luby, Kelly, Steininger, Theisen, Peterson. Nays: none. Motion carried.

**ACCEPTANCE OF CEMETERY PAVING BID**

Supervisor Peterson informed the Board of the bid opening for the cemetery repaving project. There were four bids with the low bid of \$43,900.

It was moved by Trustee Kelly and seconded by Trustee Theisen to accept the low bid of \$43,900.00 from Accu-Paving Co. Roll call vote: Ayes: Luby, Kelly, Steininger, Theisen, Peterson. Nays: none. Motion carried.

**ADJOURNMENT**

It was moved by Trustee Luby 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