



a township representative. If any trustee is interested in being a liaison, let Supervisor Peterson know otherwise a member of the staff will attend the meetings.

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

Trustee Luby told the Board that two social agencies did not show up for this meeting. There are two scheduled for the March meeting.

#### **HIGHWAY COMMISSIONER'S REPORT** - no report

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

Assessor Raupp reported to the Board:

1. The state factor is not available yet; but he assumes it will be approximately 1%.
2. The tax bills will be out in May.
3. His staff will be working on the 2015 quadrennial assessment process.
4. The computer upgrades in the office are almost complete.

#### **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 \$384,326.22 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

##### **GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$3,225.29 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

##### **CEMETERY FUND**

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$336.93 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

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

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the PARK MAINTENANCE FUND bills in the amount of \$213,520.09 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

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

It was moved by Trustee Steininger and seconded by Trustee Kelly to approve the ROAD FUND bills in the amount of \$45,013.05 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

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

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$57,501.25 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

##### **STATION FUND**

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$2,497.72 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

#### **OLD BUSINESS - none**

**NEW BUSINESS - none**

**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  
Township Clerk