

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Jerome Haggemiller, Keith Baldwin, Connie Marshall, Thomas Blank, and 8 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting, were read by Thomas Blank. A motion by Andy and seconded by Keith with the noted corrections made. Motion carried.

TREASURERS REPORT-Connie gave the Treasurers report which showed a balance in money market account of \$246,256.43 and checking account balance of \$505.00 for total cash balance of \$246,761.43. A motion by Keith and seconded by Jerome to accept the Treasures report, motion carried. A motion by Jerome and seconded by Keith to accept the bills as presented on the back of the agenda, seconded by Keith, motion carried.

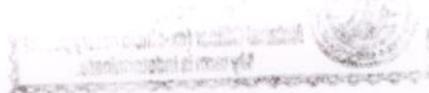
OLD BUSINESS-Microphone business is not as reasonable as first thought and the idea was brought again to move the meetings to the Community Center permanently. Keith made a motion to change the location of our February 10th meeting to the Community Center, 7 pm, Jerome seconded, motion carried. Andy will contact Kevin at the city and discuss the possibility. We have a gathering of the Fire Board to discuss the cost of replacing the roof of the fire hall as the result of the hail damage, meeting set for January 12th 6pm. Tom is working on CLRS special charges, settlement money breakdown and magnesium chloride prices from Fergus Power Pump Inc. Tom will also have the monthly meeting added to the Calendar of Meetings in the Parkers paper on a regular basis.

New Business-Tom read resolution 2011-1 Absentee Ballot Board, Motion by Jerome and seconded by Keith to accept the resolution, motion carried. Resolution 2011-2, 2011-3, 2011-4 referring to individual roads and the township taking them over were tabled until a formal request was presented in writing for such action. Board of audit meeting scheduled to follow the February meeting. Keith had drafted a road policy manual for the board to review, discussed road inventory sheet and further discussed ideas and time table for sign reflectivity management. Tom will have the road policy manual posted to the website in draft version for everyone to review. Eventually have County Engineer and an attorney look over the draft.

Floor Business-North side of Irene east of Dennis Hultstrand snow in driveway, only way to plow on a cul-de-sac. Joan Meyer snow incident was discussed and no answers for pile of snow that someone dropped in their driveway. RBS presented a list of 9 names for pushing snow across the road; Andy will follow up with them. Question was asked if anyone can call RBS for sand, Andy would rather have them call him.

Witness

Signed _____ Clerk



The Supervisors reviewed the bank statement from the previous month of December

Next Meeting will be set for Monday February 7, at 7:00 pm at the Milona Community Center.

Motion by Jerome to adjourn, seconded by Andy, motion carried.

Handwritten signatures of witnesses: Gary Anderson, Jim Meyer, and another signature.

Witness

Signed Thomas A. Blank Clerk

