

February 10, 2009

The Town Board met at the Hall on February 10, 2009 with the absence of Michael Schmidt. The meeting opened with pledge. The January Minutes were approved. The Treasurer reported a balance \$68,985.00 in the General Fund and \$4166.85 in the Cemetery Fund. Approved. Hubbard County paid the January Settlement of \$4395.26. Interest earned: General Fund - \$3.05 & Cemetery - .20 cents.

Roger Corson got a telephone call from Mr. Hewert asking to have the slush bladed on the town roads. Mrs. Foss telephoned to have the slippery condition corrected on 440th Street exit off Hwy. 71. The 2009-2010 Fire Contract was signed and returned to Lois Buckley, Clerk of Lakeport Township with payment.

The Lease with the State of Minnesota covering part of the parking lot area was declined and returned with notation to Clayton Knoshaug, Chairman of Ye Olde School Grounds.

Roger Corson motioned to pay the bills. Russell Nickerson seconded the motion.

The Board of Audit will be on March 9th at 8:00 p.m.

The Annual Meeting will be on March 10th at 7:00 p.m.

The Regular March meeting will be on (Thursday) March 12th at 8:00 p.m.

~~The County Board of Audit~~ will be on April 23, 2009 at 1:00 p.m.

Russell Nickerson motioned to adjourn, Roger Corson seconded the motion.

Submitted by Dorothy Clairmont, Clerk

P.S. Roger Corson will call Gladen Const. to correct road problems.

Local Board of Appeal and Equalization