

The meeting was called to order at approximately 5:30 p.m. in the community center, followed by the Pledge of Allegiance. Board members present were Supervisor Don Triebwasser, Supervisor Dennis Olsen, Treasurer Debbie Leppala and Clerk Sandi Nelson. There were 12 residents and guests present.

The clerk read the minutes of the January 11th meeting. Dennis Olsen motioned, supported by Don Triebwasser to accept the minutes as read. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$584.19; disbursements \$4,201.71; total \$3,186.80
 NON-LEVY REVENUE FUND: receipts \$2,041.71; disbursements \$39.94; total \$101,825.01
 ROAD & BRIDGE FUND: receipts \$233.64; disbursements \$303.06; total \$5,073.91
 CHRONICLE FUND receipts \$1,360.85; disbursements \$1,086.12; total \$17,150.09
 CEMETERY\OLD FUND: receipts \$13.94; disbursements \$0; total \$4,524.06
 CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23
 COMMUNITY DEVELOPMENT FUND: receipts \$10.45; disbursements \$0; total \$5,485.97
 PARKS & REC FUND: receipts \$10.45; disbursements \$246.82; total \$4,922.88
 FIRE FUND: receipts \$213.79; disbursements \$0; total \$6,470.55
 FIRE TRUCK FUND: receipts \$10.38; disbursements \$0; total \$6,898.02
 CAPITAL PROJECTS FUND: receipts \$27.88; disbursements \$0; total \$346.13
 FDR FUND: receipts \$0; disbursements \$0; total \$0
 CPSSD FUND: receipts \$0; disbursements \$0; total (\$-83,512.28)
 TOTAL RECEIPTS: \$4,507.28
 TOTAL DISBURSEMENTS: \$5,877.65
 BALANCE ON HAND: 1/31/07 \$83,788.37

INVESTMENTS: CERTIFICATE OF DEPOSITS

NON-LEVY REVENUE FUND: CD \$25,658.73
 FIRE TRUCK: CD \$23,606.04
 TOTAL INVESTMENTS: CD \$49,264.77

Dennis Olsen motioned, supported by Don Triebwasser to accept the Treasurer's Report as presented. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED.

Don Triebwasser motioned, supported by Dennis Olsen to approve and sign the claims list for claim #13253 through #13292, claims totaling \$6,767.49 to pay the Bills For Payment. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED.

Tony Erickson, CCC 4-H, informed Board that the Cotton School has offered the use of the cafeteria for making fudge for their fundraiser so they will not need the use of the community center kitchen Saturday, February 10, 2007 but thank you. Tony was thanked for coming and informing the town board.

Correspondence was reviewed.

Lakeland Recreation: Rick Helander has requested a payment plan for the his balance owed for the work on the well, first payment is due on March 1, 2007.

Community Center: Leppala did not hear back from the third contract to strip and wax the floors. Don Triebwasser motioned, supported by Dennis Olsen to hire Sevice Master for stripping and waxing the community center floors for \$846.00 plus tax. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED. Dennis Olsen will put up the snowfencing by the septic. Discuss the water line freezing under the garage slab. Petersen Will Drilling was called. There is a thermostat on the heater at the water tank. The furnace is on in the garage for now. Lanyk Electric was in and fixed the ceiling fan fixture.

CPSSD: Clerk distributed the response to the questions submitted by Jamie Bowden at the January board meeting. Clerk informed the town board that there is legislation on its way to the floor of the U.S. House that will help communities build new sewage treatment plants. Jean Magney discussed her letter dated February 4, 200, asked for the date that the SSD was created, and discussed MN state statue 365A.08 Financing. Don stated questions can be put to the attorney if need be. Discussed that the SSD was to be voluntary. Is there a way to modify the area to serve the strip along the highway? Yes, that can be done. Sue Syria presented petitions to dissolve the Cotton Proper Subordinate Service District. Don Triebwasser motioned, supported by Dennis Olsen to have the clerk verify the signatures of the petitions to dissolve the Cotton Proper Subordinate Service. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED. Bowden discussed outstanding cost of the CPSSD. Does the town board have estimates for a total for the project? The project never went to bid so that the total cost was not available. Ben Carver discussed the costs would like to know if the town board is going to spend money in the amount that would warrant a tax levy, that a special meeting should be held for that. Triebwasser stated that is what special meetings and public hearings are for. Carver asked if there are any plans or safe guard for the future? In the future, it is hoped that information will be delivered to the people and that people understand all procedures of a project. In the future could the town board start up this SSD without notifying the members? Triebwasser stated that will be looked into. Discussed the proposed opinion poll to be sent to the members of the CPSSD. Dennis Olsen motioned, supported by Don Triebwasser to send the opinion poll out to the CPSSD members. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED.

Don Triebwasser motioned, supported by Dennis Olsen to accept the following election judges and alternates for the March 13, 2007 town election: Curtis Kolm, Pat Meyer, Doris Dedina, Janis Wendell, Cathy Peterson, and Sandi Nelson. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED.

Barb Leuelling discussed the Federal Energy Regulatory Commission (FERC) Operating Plan for the Whiteface Reservoir. Leuelling would like to have the town request for a Rehearing on the operating plan. Barb Leuelling would like to be considered an Intervener for the operating plan for the Whiteface Reservoir. Leuelling would like to see the level be lowered another 6 inches, as FERC did not address the frequency or severity of the flooding down stream. The FERC process is not easy to understand and has been a learning experience for Leuelling. Leuelling would like to suggest that the town board write to FERC requesting a Rehearing. Don

Triebwasser motioned, supported by Dennis Olsen to establish a committee to respond to the Federal Energy Regulatory Commission (FERC) Operating Plan for the Whiteface River and to appoint Barb Leuelling to the committee if she accepts and if she does not accept, there will be no committee. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED.

Gene Rands stopped in the township office to inform the town board that the balance of \$3,760 owed to Northland Constructors has been paid in full by Rands for their FDR grant. Clerk contacted Northland Constructors requesting a receipt for that amount but has not received one. Barb Leuelling stated that Ed Fick, MN DNR has closed the book on their FDR grant in June.

Reviewed the Minnesota Department of Health Sanitary Survey Report.

Received a request for a donation from the Alcohol Free Grad Party. Don Triebwasser motioned, supported by Dennis Olsen to donate \$100 to the Alcohol Free Grad Party at the Cotton School. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED.

Received a request for a donation from the Cotton School PTSO. Dennis Olsen motioned, supported by Don Triebwasser to donate \$100 to the Cotton School PTSO Support Our Students Fundraiser. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED.

Don Triebwasser motioned, supported by Dennis Olsen to replenish the Imprest Fund and issue check #13294 for \$200 payable to Debbie Leppala, Town Treasurer. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED. Check #13293 is void due to a printing error.

Received a request for a donation from the Hope Evangelical Church. The township can not give to a church.

Bob Rodda dropped off a copy of the first page of the grading contract. Clerk will write up a complete contract.

As there was no further business, Don Triebwasser motioned, supported by Dennis Olsen that the meeting be adjourned at 7:35 p.m. Don Triebwasser aye. Dennis Olsen aye. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date