

The meeting was called to order at approximately 5:35 p.m. in the community center, followed by the Pledge of Allegiance. Board members present were Supervisor Don Triebwasser, Supervisor Terry Nelson, Supervisor Dennis Olsen, Treasurer Debbie Leppala and Clerk Sandi Nelson. There were 18 residents present.

The clerk read the minutes of the December 14<sup>th</sup> meeting. Dennis Olsen motioned, supported by Terry Nelson to accept the minutes as read. Don Triebwasser aye. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$29,117.27; disbursements \$6,248.28; total \$6,804.32  
NON-LEVY REVENUE FUND: receipts \$304.97; disbursements \$0; total \$99,823.24  
ROAD & BRIDGE FUND: receipts \$19,349.54; disbursements \$1,152.00; total \$5,143.33  
CHRONICLE FUND receipts \$2,503.98; disbursements \$1,045.20; total \$16,875.36  
CEMETERY\OLD FUND: receipts \$853.20; disbursements \$0; total \$4,510.12  
CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23  
COMMUNITY DEVELOPMENT FUND: receipts \$639.88; disbursements \$0; total \$5,475.52  
PARKS & REC FUND: receipts \$639.88; disbursements \$0; total \$5,159.25  
FIRE FUND: receipts \$10,082.62; disbursements \$24,117.00; total \$6,256.76  
FIRE TRUCK FUND: receipts \$3,006.59; disbursements \$0; total \$6,887.64  
CAPITAL PROJECTS FUND: receipts \$1,746.42; disbursements \$0; total \$318.25  
FDR FUND: receipts \$0; disbursements \$0; total \$0  
CPSSD FUND: receipts \$0; disbursements \$300.00; total (\$-83,512.28)  
TOTAL RECEIPTS: \$68,244.35  
TOTAL DISBURSEMENTS: \$32,862.48  
BALANCE ON HAND: 12/31/06 \$85,158.74

INVESTMENTS: CERTIFICATE OF DEPOSITS

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

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

Dennis Olsen motioned, supported by Terry Nelson to approve and sign the claims list for claim #13218 through #13252, claims totaling \$5,877.65 to pay the Bills For Payment. Don Triebwasser aye. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Tony Erickson and Ernest Moberg, CCC 4-H, requests the use of the community center kitchen to make fudge. Terry Nelson motioned, supported by Dennis Olsen to allow the CCC 4-H the use of the community center kitchen at no charge Saturday, February 10, 2007 to make fudge as a fundraiser to help the kids with their 4-H projects. Don Triebwasser aye. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Correspondence was reviewed. Dave Stark and Jean Magney's letters sent to the Town Boards were not listed under the correspondence. Clerk apologized to Stark and Magney and assured them the letters were received.

Lakeland Recreation: Dennis Olsen has not had a response from Rick Helander. Dennis Olsen will continue to try to contact Helander.

Community Center: Leppala received another name to contact to strip and wax the floors. The Board will have Leppala get an estimate and report at the February meeting. The Board told Leppala to contact Lanyk Electric to look at the switch for the ceiling fans.

Roads: Discussed the St. Louis County Crushing Program. Terry Nelson motioned, supported by Dennis Olsen to request 4000 tons of class 5 gravel crushed through the St. Louis County Crushing Program. Don Triebwasser aye. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

CPSSD: Clerk contacted the attorney and coordinator and they are available for a February 3<sup>rd</sup> meeting. The Board set a CPSSD work meeting for Saturday, February 3, 2007 at 10:00 a.m. to discuss the debt and the next steps. Request to have a notice in the Cotton Chronicle. All meetings are public meetings and open to interested parties. Copies of the questions and responses received from Kin Erickson and Jean Magney were distributed. Jamie Bowden presented questions to the clerk. Kim Erickson asked, "At the beginning of the whole process you had talked about expanding, what kind of timeline, if this does continue are you looking at getting Randall Road and Gray Road, Bug Creek, Cemetery and all of those connected and how are you going to go about having them – are they going to have to sign a petition to form too or is it just going to be something that is going to roll that way?" Triebwasser stated, that he would suspect that it would be petitioning to either join the current one or establish a new one for the area north anyway. It would be hoped to be done quickly if this would continue. Discussed the petition to dissolve.

Scheer's Lumberjack Shows: Terry Nelson stated that lumberjack show is usually every two years at the Fiddle Festival.

Don Triebwasser motioned, supported by Terry Nelson that the Board of Audit and Budget meetings is set for February 24, 2007 starting at 8:00 a.m. consecutively, with a backup date of March 3, 2007. Don Triebwasser aye. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Don Triebwasser motioned, supported by Terry Nelson that the Board may attend the Center of Rural Planning Workshop Monday, January 29, 2007. Don Triebwasser aye. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Lobby Day: St. Louis County Association of Township Officers Lobby Day is set for Monday, February 5, 2007. This is an opportunity for township officers to go to the Capital in St. Paul and talk to our state legislators. The Township Officers Lobby Day and Duluth Days have combined

their efforts and visit on the same day in St. Paul. There are no Board members available to go to Lobby Day.

As there was no further business, Terry Nelson motioned, supported by Dennis Olsen that the meeting be adjourned at 7:02 p.m. Don Triebwasser aye. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Respectfully submitted,

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Town Clerk

Approved:

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Town Chair

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Date