

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 Terry Nelson, Supervisor Will Deyo, Treasurer Debbie Leppala and Clerk Sandi Nelson. Residents present were Jean Magney and Mike Kuriatnyk.

The clerk read the minutes. Will Deyo motioned, supported by Terry Nelson to accept the May 22nd meeting minutes as read. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$0; disbursements \$4,575.58; total \$(-20,117.82)
NON-LEVY REVENUE FUND: receipts \$27,452.24; disbursements \$0; total \$132,051.32
ROAD & BRIDGE FUND: receipts \$0; disbursements \$3,111.00; total \$10,573.24
CHRONICLE FUND receipts \$2,211.60; disbursements \$921.54; total \$11,140.66
CEMETERY\OLD FUND: receipts \$0; disbursements \$0; total \$4,524.06
CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23
COMMUNITY DEVELOPMENT FUND: receipts \$0; disbursements \$0; total \$5,485.97
PARKS & REC FUND: receipts \$0; disbursements \$0; total \$3,792.21
FIRE FUND: receipts \$0; disbursements \$0; total \$6,470.55
FIRE TRUCK FUND: receipts \$24,262.52; disbursements \$0; total \$31,194.24
CAPITAL PROJECTS FUND: receipts \$70.00; disbursements \$0; total \$453.53
CPSSD FUND: receipts \$0; disbursements \$0; total \$(-85,780.03)
TOTAL RECEIPTS: \$53,996.36
TOTAL DISBURSEMENTS: \$8,608.12
BALANCE ON HAND: 5/31/07 \$111,205.16

Certificates of Deposit were cashed in for a total of \$50,607.47. Will Deyo motioned, supported by Terry Nelson to accept the Treasurer's Report as read. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

Terry Nelson motioned, supported by Will Deyo to approve and sign the claims list for claim #13401 through #13438, claims totaling \$20,723.61 to pay the Bills For Payment. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED. Check #13400 is void.

Jean Magney had questions regarding the letter she sent to the town board. Chard or the attorney did not have to answer all the questions.

Correspondence was reviewed.

Mike Kuriatnyk, new groundskeeper, said everything is going well, appreciates the cart. Could use a load of dirt at the cemetery. Mike signed the waiver for the records. Mike walked the gravel pit fence and there is no damage.

Community Center: Cosgriff has cleaned the furnaces. Perpich TV has installed the PA system. Have not heard anything on Operation Round-Up. Discussed the wiring of the main hall.

CPSSD: Jean Magney sent two letters to the town board. One was sent to Chard and the answers were given to Jean. The second letter was reviewed and questioned answered.

Roads: Terry Nelson met with Dave Stark on S. Strand Lake Road. There is an area that a culvert and ditching may need to be done and Terry will contact Bryan Tracy. Jean Magney asked if anything has been decided on the S. Strand Lake Road project. The signed road improvement permit has been received but no plans have been made for work on the road. Jean discussed the time interval for grading. Tracy Excavating has been doing work down S. Strand Lake Road and has been pretty hard on it. Terry will talk to Tracy's about putting some gravel where needed. Jean asked questions about calcium chloride. Road Review work has been done. Terry didn't feel Rodda had to grade any extra because of gravel placement. The letter for dust control has been sent and they should be in the Cotton area around June 20th.

Discussed the certificate of deposits, mutual funds, and money market accounts. Will Deyo motioned, supported by Terry Nelson to repurchase the certificates of deposits at American Bank for 6 months at 5.15% APY. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

Discussed the local assessor's invoice, the extra work done at the township office for the board of appeal and equalization, and asking the Rick Vidmar to attend the next town board meeting. Terry Nelson motioned, supported by Will Deyo to send the letter to Rick Vidmar and table his payment. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

Terry Nelson motioned, supported by Will Deyo that any town board member that is available may attend the MAT Short Course and issue check #13439. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

As there was no further business, Will Deyo motioned, supported Terry Nelson that the meeting be adjourned at 6:40 p.m. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date