

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, Treasurer Debbie Leppala and Clerk Sandi Nelson. There were 9 residents present.

The clerk read the minutes of the February 8th meeting. Terry Nelson motioned, supported by Don Triebwasser to accept the February minutes as read. Don Triebwasser aye. Terry Nelson aye. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$0; disbursements \$5,321.34; total \$(-2,134.54)
 NON-LEVY REVENUE FUND: receipts \$433.11; disbursements \$0; total \$102,258.12
 ROAD & BRIDGE FUND: receipts \$4,139.18; disbursements \$102.96; total \$9,110.13
 CHRONICLE FUND receipts \$184.40; disbursements \$963.60; total \$16,370.89
 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 \$579.59; total \$4,343.29
 FIRE FUND: receipts \$0; disbursements \$0; total \$6,470.55
 FIRE TRUCK FUND: receipts \$10.58; disbursements \$0; total \$6,908.60
 CAPITAL PROJECTS FUND: receipts \$40.00; disbursements \$0; total \$386.13
 FDR FUND: receipts \$0; disbursements \$0; total \$0
 CPSSD FUND: receipts \$0; disbursements \$0; total \$(-83,512.28)
 TOTAL RECEIPTS: \$4,807.27
 TOTAL DISBURSEMENTS: \$6,967.49
 BALANCE ON HAND: 2/28/07 \$81,628.15

INVESTMENTS: CERTIFICATE OF DEPOSITS

NON-LEVY REVENUE FUND: CD \$25,658.73; interest \$339.54; total \$25,998.27
 FIRE TRUCK: CD \$23,606.04; interest \$312.38; total \$23,918.42
 TOTAL INVESTMENTS: CD \$49,916.69

Don Triebwasser motioned, supported by Terry Nelson to accept the Treasurer's Report as submitted. Don Triebwasser aye. Terry Nelson aye. MOTION CARRIED.

Terry Nelson motioned, supported by Don Triebwasser to approve and sign the claims list for claim #13295 through #13328, claims totaling \$7,561.80 to pay the Bills For Payment. Don Triebwasser aye. Terry Nelson aye. MOTION CARRIED.

Jean Magney would like to hear from the candidates on the town ballot.

Will Deyo: When he heard that there was going to be an opening for supervisor he thought he may be of services to the community, has lived here for about 10 years and the people here have been friendly and courteous and thought this would be an opportunity to pay back the community. Have a lot of business experience.

Mark Howley: I became interested in the position during the process of the town septic. Fascinated in the workings of a township and would like to be involved in the town and I thought

running for town supervisor was a good way to do that. I have never held office but have lived in Cotton since about 1980 and I care about the town and would do my best if elected.

Dave Stark asked the candidates what is your background.

Will Deyo: Owned Riversedge Crafts in Cotton, owned a bakery in the twin cities, worked in the finance division of a telephone/telegraph company for 22 years, sat on a board of a bank in St. Paul for 15 years.

Mark Howley: Owned an abatement company and has worked in the construction business. Have been a blues musician most of his life. I have learned to deal with the public and to be diplomatic.

Correspondence was reviewed.

Lakeland Recreation: Rick Helander requested a payment plan for the balance owed for work on the well, first payment due March 1, 2007. The first payment has not been received.

Barb Leuelling agreed to be head-up a committee to respond to the Federal Energy Regulatory Commission (FERC) Operating Plan for the Whiteface Reservoir. Will and Deida Deyo have agreed to be on the committee. This committee will try to stay abreast of the plans by FERC and keep the town board informed. The request for a rehearing on the Operating Plan for the Whiteface Reservoir has been sent to FERC. Leuelling suggested the level be lowered another 6 inches, as FERC did not address the frequency or severity of the flooding down stream.

Community Center: Service Master will be stripping and waxing the community center floors March 16. The pop machine makes an excessive amount of noise and is unplugged when a meeting is in that part of the hall. It is suggested to have a switch put on that outlet to turn the pop machine on and off. This will be tabled and Leppala will check on the cost of a switch. Don Triebwasser motioned, supported by Terry Nelson to accept the donation of the picture "The Wall" from Jeff and Becky Musburger. Don Triebwasser aye. Terry Nelson aye. MOTION CARRIED.

CPSSD: Jean Magney wanted to go over the letters that she has sent to the town board regarding the estimate costs of the Subordinate Service District that she has put together. Jean Magney stated that from her stand point she would like to know the total cost not to just get the thing built. The total she put together as best as she could \$1.5 million. Triebwasser stated that it would not get constructed for that type of money. Anything that is over \$10,000-12,000 per individual and maintenance that is extravagant, could not be built. The work that Magney and others have done has been beneficial to the SSD. The SSD was certified February 15, 2005.

The clerk verified signatures on the petitions to dissolve the Cotton Proper Subordinate Service District and verifies that they have 75% needed. Terry Nelson motioned, supported Don Triebwasser to accept the clerk's verification that the 75% of the signatures needed are on the petitions to dissolve the Cotton Proper Subordinate Service. Don Triebwasser aye. Terry Nelson aye. MOTION CARRIED. It has been suggested to have a CPSSD work meeting before a public hearing. Don Triebwasser motioned, supported by Terry Nelson to set the Public Hearing to consider the possible dissolution of the Cotton Proper Subordinate Service District on June 23,

2007 at 10:00 a.m. at the Cotton Community Center. Don Triebwasser aye. Terry Nelson aye. MOTION CARRIED. Don Triebwasser motioned, supported Terry Nelson to approve and sign resolution #07-58 Calling For A "Hearing" To Consider Dissolution Of The Cotton Proper Subordinate Service District. Don Triebwasser aye. Terry Nelson aye. MOTION CARRIED.

RESOLUTION NO. 07-58

CALLING FOR A "HEARING" TO CONSIDER DISSOLUTION OF THE COTTON PROPER SUBORDINATE SERVICE DISTRICT

WHEREAS, a Petition requesting the creation of a Subordinate Service District for Wastewater Management Services in Cotton Township, St. Louis County, Minnesota, was filed with the Cotton Township Clerk on June 10th, 2004, and was declared signed by the required percentage of the owners of the property affected and on November 3rd, 2004, the Town Clerk reported to the Cotton Town Board of Supervisors that the required 50% of signatures had been verified;

WHEREAS, a Public Hearing was held on the 30th day of November, 2004, at 7:00 p.m., at the Cotton Community Center, to consider the creation of a Subordinate Service District for the area and all legal requirements regarding giving notice had been satisfied; and

WHEREAS, the Cotton Township Board of Supervisors St. Louis County, Minnesota did hereby establish a Subordinate Service District pursuant to Minnesota Statutes § 365A with stipulations and conditions on November 30th, 2004 (Resolution NO. 04-43), which was published on December 15th, 2004, and

WHEREAS, the Cotton Proper Subordinate Service District was certified on February 15th, 2005; and

WHEREAS, on February 8th, 2007, the Cotton Township Board of Supervisors, St. Louis County, received a petition for Dissolution of the Cotton Proper Subordinate Service District pursuant to M.S. § 365A.095; and

WHEREAS, the Cotton Township Board of Supervisors has requested that the Town Clerk verify the required 75% of the property owners within thirty (30) days from the date of receipt of the petition; and,

WHEREAS, the Cotton Township of Supervisors is required to set on for a Public Hearing on the matter of dissolution of the Cotton Proper Subordinate Service District;

BE IT THEREFORE RESOLVED, that the Cotton Board of Supervisors will hold a Public Hearing on the 23rd day of June, 2007, at the Cotton Community Center at 10:00 a.m. to consider said Petitioners request; and

BE IT FURTHER RESOLVED, that the Cotton Township Board of Supervisors shall instruct the Township Clerk to give mailed and published notice as provided in Minnesota Statutes, 365A

Discussed the responses from the opinion poll sent to the member of the CPSSD. Clerk will add up the yes / no of the poll.

Roads: Don Triebwasser motioned, supported by Terry Nelson to accept and sign the grading contract with Rodda Excavating. Don Triebwasser aye. Terry Nelson aye. MOTION CARRIED. Will send a copy to Bob Rodda. Tabled discussion to contract with Tracy Excavation.

Don Triebwasser motioned, supported by Terry Nelson to donate \$1,000 to Meadowlands Ambulance Service and issue check # 13329. Don Triebwasser aye. Terry Nelson aye. MOTION CARRIED.

Discussed the request from the Northland Disaster Animal Care. Clerk will pass this on to the Cotton Volunteer Fire Dept.

Don Triebwasser motioned, supported by Terry Nelson that all members of the town board attend the MAT Spring Short Course. Don Triebwasser aye. Terry Nelson aye. MOTION CARRIED.

Board of Appeal and Equalization Meeting is set for May 9, 2007 at 10:00 a.m. at the community center.

Discussed the Annual Meeting. Asked if a copy of the town budget could be distributed at the annual meeting.

As there was no further business, Terry Nelson motioned, supported Don Triebwasser that the meeting be adjourned at 7:30 p.m. Don Triebwasser aye. Terry Nelson aye. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date