

COTTON TOWN BOARD MEETING

October 13, 2005

The meeting was called to order at approximately 5:45 p.m. in the township office, followed by the Pledge of Allegiance. Board members present were, Chair Terry Nelson, Supervisor Dennis Olsen, Treasurer Debbie Leppala and Clerk Sandi Nelson. Resident present was Jim Kneeland. A conference call with Bridget Chard.

Terry Nelson motioned, supported by Olsen to revise the agenda to the Treasurer's Report and Bills For Payment as the Board is expecting a conference call. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$159.40; disbursements \$5,475.65; total \$1,719.75
NON-LEVY RESERVE FUND: receipts \$1,763.40; disbursements \$0; total \$95,225.46
ROAD & BRIDGE FUND: receipts \$3,543.00; disbursements \$4,950.23; total \$19,928.08
CHRONICLE FUND receipts \$375.00; disbursements \$1,021.84; total \$13,210.72
CEMETERY\OLD FUND: receipts \$0; disbursements \$102.90; total \$3,637.84
CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23
COMMUNITY DEVELOPMENT FUND: receipts \$0; disbursements \$0; total \$5,103.55
PARKS & REC FUND: receipts \$0; disbursements \$564.03; total \$4,329.58
FIRE FUND: receipts \$0; disbursements \$10.46; total \$8,929.97
FIRE TRUCK FUND: receipts \$33.70; disbursements \$0; total \$20,532.22
CAPITAL PROJECTS FUND: receipts \$70.00; disbursements \$0; total (\$-6,169.38)
FDR FUND: receipts \$2,674.88; disbursements \$1,174.88; total \$0
CPSSD FUND: receipts \$0; disbursements \$1,066.00; total (\$-111.80)
TOTAL RECEIPTS: \$8,619.38
TOTAL DISBURSEMENTS: \$14,365.99
BALANCE ON HAND:9/30/05 \$177,753.22

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

Triebwasser motioned, supported by Olsen to approve and sign the claims list for claim #12665 through #12700, claims totaling \$16,317.32 to pay the Bills For Payment. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

The conference call from Bridget Chard, SSD Coordinator came in. Discussed the new figures that came in from NAWA. Chard has talked to Curt Sparks and Andy MacArthur regarding the new figures.

Regular order of business was resumed.

The clerk read the minutes. Triebwasser motioned, supported by Terry Nelson to approve the minutes of the September 27th town board meeting. Terry Nelson aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Jim Kneeland came to the meeting during the conference call. He was interested if anyone came to the meeting regarding the old road vacation at the end of Lily Lake Road.

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Correspondence was reviewed.

Fencing: Have received only one quote for fencing the gravel pit. Will wait for more quotes.

Well: Will try to get the work done before ground freeze.

Community Center: Discussed solar panels.

Roads: Triebwasser removed a tree on the Rose Lake Road. Moberg Road will need gravel next year after sides are cutback. Clerk is waiting for an easement application from Mark Weber.

CPSSD: Terry Nelson motioned, supported by Don Triebwasser to set the public hearing for the Subordinate Service District Preliminary Engineering Report for November 21, 2005 at 7:00 p.m. to be put into a resolution if necessary for funding. Terry Nelson aye. Don Triebwasser aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

FDR: Barb Leuelling asked if submitting the bills for the grant project will be different now that there are not two meetings. The process will stay as it is and as it was for the first grant.

Meetings: St. Louis County Township Officers meeting - Olsen, Leppala, and S. Nelson, MAT District 10 meeting - S. Nelson

Discussed township sign. Terry Nelson talked to Terry Faith, Wood Butcher, and gave him the logo for the Cotton sign. Faith will get in touch with Triebwasser.

Terry Nelson motioned, supported by Triebwasser to approve Olsen, Triebwasser, Leppala, and S. Nelson attend the MAT Conference. Terry Nelson aye. Don Triebwasser aye. Dennis Olsen aye. All in favor. MOTION CARRIED. S. Nelson won bus transportation from the St. Louis Cty. Township Officers Awards Dinner.

All three Cotton Supervisors will attend the Local Board of Appeal and Equalization training on January 19th from 9 - Noon.

Monacelli Drive: Paul Monacelli asked for a letter of support from the Town Board to remove Monacelli Drive from the St. Louis County 911 system and give Paul an address on Comstock Lake Road. The Board approved to have the clerk send a letter to St. Louis County 911 Communications.

Terry Nelson motioned, supported by Triebwasser to sign resolution 05-49 HAVA and send a copy to the State Auditor. Terry Nelson aye. Don Triebwasser aye. Dennis Olsen aye. All in favor. MOTION CARRIED.

Received a letter from Four Rivers Health Advocates, Inc. They are taking the first steps to provide the Floodwood community with a new clinic facility and are taking steps for fundraising.

Received the disc of the St. Louis County Hazardous Mitigation.

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The lumber jack show is booked for the Fiddle Festival, 2006, and they will send the contract and insurance information to the town office.

Received a letter from the Cotton Volunteer Fire Department Relief Association informing the Town Board of the change of benefit from \$200 a year to \$300 a year for retiring members.

Leppala will advertise for ice rink attendants.

As there was no further business, Terry Nelson motioned, supported by Olsen that the meeting be adjourned at 8:45 p.m. Terry Nelson aye. Don Triebwasser aye. Dennis Olsen aye. All in favor.
MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date