

Regular monthly meeting of the Girard Town Board held January 21, 2017 at 7:30 a.m. at the Girard Town Hall.

MEMBERS PRESENT: Adamietz, J. Trites, Estes, Jacobson, K. Trites

VISITORS: Jeff Stabnow, Will Luhning, Butch Herzberg, Jack Rosenthal

Meeting was brought to order by Supervisor Adamietz with the pledge to the flag.

Motion by Adamietz to approve the agenda for this meeting. Seconded by Estes. Carried unanimously.

Motion by Estes to approve the minutes from the regular monthly meeting held December 17, 2016 at 7:30 a.m. at the Town Hall. Seconded by Adamietz. Carried unanimously.

Motion by Estes to accept the Treasurer's Report with a balance of \$365,670.64. Seconded by Adamietz. Carried unanimously.

Motion by Estes to approve the bills as audited and any bills that may be presented at this meeting. Seconded by Adamietz. Carried unanimously.

Motion by J. Trites to increase the performance bond for the clerk and treasurer to \$300,000.00 from \$100,000.00 at a cost of \$200.00. Seconded by Estes. Carried unanimously.

The 2017 Local Board of Review is scheduled for April 21, 2017 at 9:00-10:00 a.m. at the Girard Town Hall. A board quorum with one certified member is required. After checking, certification for Adamietz is until 07/01/2017 and certification for J. Trites is until 07/01/2019.

Jack Rosenthal from Compass Consultants presented the surveying work done to the Board. The project is almost complete. The Board helped with several questions on various roads and plats.

Motion by Adamietz to change the March regular monthly meeting to March 17, 2017 at 6:00 p.m. at the Town Hall. Seconded by Estes. Carried unanimously.

Report on roads was given by Luhning. John Christensen plowed snow twice when Luhning was on vacation. Linderkamp will haul more salted sand to the sand shed.

Stabnow warned about culverts getting blocked with solid ice because of snow melting from the nice weather.

The two LaPlante approaches on Black Jack Drive will be inspected for approval in the spring.

The new BLAF&RS building is almost done. There will be an open house. It's coming along.

road workers

The bills for road work for Everts and Henning Townships should use the same rates as the Battle Lake Motor Patrol Assn. uses. Everts Township to be billed monthly and Henning Township to be billed quarterly.

Attorney Gilchrist and J. Trites are working on a zoning ordinance update.

Motion by J. Trites to adjourn the meeting at 9:45 a.m. Seconded by Estes. Carried unanimously.

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Chairman

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Clerk

02/18/2017