

Regular monthly meeting of the Girard Town Board held February 18, 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, John Christensen

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

Motion by J. Trites 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 January 21, 2017 at 7:30 a.m. at the Town Hall. Seconded by J. Trites. Carried unanimously.

Motion by Estes to accept the Annual Audit Report. (See Attached) Seconded by Adamietz. Carried unanimously.

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

Notes from the new zoning ordinance draft were discussed. The updates to the zoning ordinance will be on the Annual Meeting agenda and on the Annual Meeting notice to the newspapers.

Report on roads was given by Luhning. The culverts are okay now, but will be checked regularly. New teeth will be put on the gravel recovery Piranha. The south town line road has a bump due to frost.

The BLAF&RS meeting was pretty good. The assessments will be the same as last year. A special meeting will be held for job descriptions of the Fire Chief and Rescue Squad Chief.

The weed spraying and the fire departments will be added to the Annual Meeting agenda.

Motion by J. Trites to adjourn the meeting at 9:00 a.m. Seconded by Estes. Carried unanimously.

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Chairman

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Clerk

03/17/2017

road workers