

Regular monthly meeting of the Girard Town Board held December 21, 2019 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Will Luhning, Butch Herzberg, Jeff Stabnow, Mike Casey, Sharon Casey

Meeting was brought to order by Chairman Estes with the pledge to the flag.

Motion by J. Trites to accept the agenda for the regular meeting held December 21, 2019. Seconded by Christianson. Carried unanimously.

The Board would like to recognize Jim Adamietz who passed away on November 19, 2019 for his twenty years of service and dedication to the Girard Town Board.

Motion by J. Trites to approve the minutes from the regular monthly meeting held November 16, 2019 at 7:30 a.m. at the Town Hall, the hearing for acceptance of platted road 422<sup>nd</sup> Avenue for maintenance held Nov. 16, 2019 at 9:00 a.m. at the road site and the meeting for the acceptance of platted road Foursquare Road for maintenance held Nov. 16, 2019 at 9:20 a.m. at the road site. Seconded by Christianson. Carried unanimously.

Motion by J. Trites to accept the Treasurer's report with a balance of \$317,089.21. Receipt numbers accepted are 540908 through 54011 and 540912 through 540915. Seconded by Estes. Carried unanimously.

Motion by Christianson to approve the bills as audited and any bills that may be presented at this meeting. Check numbers accepted are 10505 through 10524. Seconded by J. Trites. Carried unanimously.

Report on roads was given by Luhning. The new truck is working really well and the scraper does a good job. The old plow truck is at Mid-Central Equipment to be sold. Luhning will call Big Ben's about doing the brushing and tree removal at Liberty Drive and Liberty Lane.

Discussion with Mike and Sharon Casey about the placement of a propane tank on their property at 22835 Ferncliff Lane. The supervisors do not want a buried tank but a tank partially in the road right-of-way would be considered. When a placement area has been decided, one of the supervisors should be called.

All the road skimming scheduled for this year did not get done.

The Liberty Lane project did not get finished and has been put on hold. Mailboxes, brush and trees need to be addressed yet. No bill has been received yet from Christensen Construction for their work on the project.

Crack filling needs to be further discussed.

The next regular monthly meeting will be held January 18, 2020 at 7:30 a.m. at the Town Hall.

Motion by J. Trites to adjourn the meeting at 10:00 a.m. Seconded by Estes. Carried unanimously.

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Chairman

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Clerk

01/18/2020