Regular monthly meeting of the Girard Town Board held February 14, 2015 at 7:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow, Larry Estes, Carl Linderkamp

Motion by Adamietz to approve the minutes of the regular monthly meeting held January 17, 2015 at 7:30 a.m. at the Town Hall. Seconded by Christianson. Carried unanimously.

Motion by Adamietz to accept the 2014 Audit Report with the following fund balances:

General Revenue $ 41,587.47

Road and Bridge 132,008.60

Fire 19,597.09

Equipment 121,599.73

Special Revenue 16,000.00

Capital Projects 125,376.15

TOTAL $ 456,169.04

Seconded by Trites. Carried unanimously.

Motion by Christianson to accept the Treasurer’s Report with a balance of $ 447,766.77. Seconded by Adamietz. Carried unanimously.

Motion by Trites to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9273 through 9291. Receipt numbers approved are through . Seconded by Christianson. Carried unanimously.

The report on roads was given by Linderkamp. Sanding has been done on the compacted snow and ice. The tailgate cylinder on the truck has been freezing.

The fire report was given. Discussion of fire issues and the Battle Lake town meeting minutes.

Motion by Trites to accept Carr’s Tree Service bid for $2,700.00 to remove and dispose of fifteen trees on Chippewa Island Road. Stumps will also be ground. Any additional trees would be at a cost of $200 per tree. Seconded by Adamietz. Carried unanimously.

Motion by Christianson to accept Carl Linderkamp’s resignation to be effective March 21, 2015 after the meeting, with sincere appreciation for hard work over the past years. Seconded by Trites. Carried unanimously.

Discussion of ad and application for position and requirements for road workers position. Christensen’s may be able to do snowplowing until the position is filled.

Report on Lobby Day was given by Adamietz and Christianson.

The next regular monthly meeting will be held March 21, 2015 at 7:30 a.m. at the Girard Town Hall. The Organizational Meeting will also be held at that time.

Motion by Trites to adjourn the meeting at 9:30 a.m. Seconded by Adamietz. Carried unanimously.

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Chairman Clerk

03/21/15