Regular monthly meeting of the Girard Town Board held March 15, 2014 at 8:30 a.m. at the Girard Town Hall.

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

VISITORS: Jeff Stabnow

The meeting was brought to order by Chairman Christianson with the pledge to the flag.

Motion by Trites to approve the minutes of the regular monthly meeting held February 15, 2014 at 7:30 a.m. at the Town Hall. Seconded by Adamietz. Carried unanimously.

The Treasurer’s report will be given at the April meeting.

Motion by Adamietz to approve the bills as audited and any bills that may be presented at this meeting. Check numbers approved are 9011 through 9041. Receipt numbers approved are 25087 through 25088. Seconded by Trites. Carried unanimously.

Report on the EOT Spring Meeting was given by attending members. The new county weed inspector and the weed program was discussed. Sharing a weed inspector with other townships will be further addressed.

No report on the roads was given .

The present lighting with some adjustments will be used for the flag.

Christianson talked to the people that are parking regularly at the Ukkelberg cul-de-sac.

The time and date for the road check meeting will be set at the April regular meeting. A quorum is needed at the Board of Review and Equalization meeting to be held April 11th.

Brogard Plumbing does culvert steaming in the spring.

Discussion of the addition of facilities and office space to the town hall. It will have to be handicap accessible. Septic holding tanks, a small bathroom in the garage, garage insulation and building contractors were discussed.

Christianson will call Stuart Fheischauer regarding furnace replacement to be done this summer.

The next regular monthly meeting will be held April 19, 2014 at 7:30 a.m. at the Girard Town Hall.

Motion by Trites to adjourn the meeting at 9:15 a.m. Seconded by Adamietz. Carried unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Clerk

04/19/14