

COTTON TOWN BOARD MEETING

August 6, 2008

The meeting was called to order at approximately 6:40 p.m. in the township office, followed by the Pledge of Allegiance. Board members present were Supervisor Terry Nelson, Supervisor Will Deyo, Treasurer Debbie Leppala and Clerk Sandi Nelson. Residents and guests were Ken Meinke, Ann Kieffaber, and Jean Magney

The clerk read the minutes. Will Deyo motioned, supported by Terry Nelson to approve the July 10th meeting minutes with the correction that it is Ann Kieffaber not Jane Kieffaber. Terry Nelson aye. Will Deyo aye. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$35,776.00; disbursements \$7,484.43; total \$7,159.02
NON-LEVY REVENUE: receipts \$23,885.71; disbursements \$5,016.50; total \$113,827.86
ROAD & BRIDGE FUND: receipts \$20,916.94; disbursements \$4,174.13; total \$41,146.72
CHRONICLE FUND receipts \$2,209.27; disbursements \$1,007.30; total \$11,145.98
CEMETERY\OLD FUND: receipts \$753.03; disbursements \$333.73; total \$6,461.87
CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23
COMMUNITY DEVELOPMENT FUND: receipts \$527.27; disbursements \$0; total \$7,405.44
PARKS & REC FUND: receipts \$527.27; disbursements \$0; total \$5,078.40
FIRE FUND: receipts \$11,674.15; disbursements \$12,033.94; total \$6,504.13
FIRE TRUCK FUND: receipts \$3,029.48; disbursements \$0; total \$16,328.49
CAPITAL PROJECTS FUND: receipts \$1,406.06; disbursements \$0; total \$6,411.46
CPSSD FUND: receipts \$0; disbursements \$0; total (\$-50,246.74)
TOTAL RECEIPTS: \$100,705.18
TOTAL DISBURSEMENTS: \$30,050.03
BALANCE ON HAND: 7/31/08 \$182,639.86

INVESTMENTS: CERTIFICATE OF DEPOSITS

NON-LEVY REVENUE FUND: CD \$27,339.25; interest 303.32; current value \$27,642.57
FIRE TRUCK FUND: CD \$25,152.12; interest 279.05; current value \$25,431.17
TOTAL INVESTMENTS: CD current value \$53,073.74

Will Deyo motioned, supported by Terry Nelson to accept the Treasurer's Report as read. Terry Nelson aye. Will Deyo aye. MOTION CARRIED.

Will Deyo motioned, supported by Terry Nelson to approve and sign the claims list for claim #13863 through #13893 and debit #3338, claims totaling \$21,897.25 to pay the Bills For Payment. Terry Nelson aye. Will Deyo aye. MOTION CARRIED.

Correspondence was reviewed.

OLD BUSINESS

Assessor: On 7/24/08 the clerk polled the board as the assessor payment was issued in July as his contract states. The board approved to issue check #13862 for \$2950.00 to Andrew Plesha. Terry Nelson aye. Will Deyo aye.

Water Management Task Force: Clerk spoke to Mark Lindhorst, S. Louis Cty. Planner, and he informed clerk that they are looking for suggestions of local government officials for the task force. The meeting will be open to the public so anyone that is interested will be able to attend. Jean Magney stated that 3 Lakes has a water quality committee and Lois Rosenthal is chair.

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Fiddle Festival: The Parks & Rec made \$210.88 profit. Crafters said they did well. Ken Meinke asked if any funds were donated that the Town matched as motioned at the town annual meeting. The CC Riders Snowmobile Club donated \$2,500 and that was matched by the town. Ann Kieffaber asked if we knew how many attended the fiddle festival and contest. The town board does not have that information.

Norm Peterson checked the fence line at the town gravel pit and removed limbs and fixed the loose fencing.

CONTINUUM

Community Center: Leppala received two estimates on foam insulation for the roof. The estimates do not include removal of the old insulation that is there. The insulation must be sprayed before in get to cold, some do not spray after September. Discussed if the walls could or should be done at the same time. Leppala will get more information. Discussed removing the 2 hot water heaters, replacing them with one hot water heater and installing a floor sink.

Roads: Ken Meinke stated the S. Strand Lake Road project is approximately 50% done and looks real nice.

Meetings: Clerk will be attending an election judge training at Clinton Town Hall on August 7th and giving election judge training August 15th at Cotton Community Center.

NEW BUSINESS

Election Judges: Will Deyo motioned, supported by Terry Nelson that the follow be approved as election judges: Doris Dedina, Curtis Kolm, Debbie Leppala, Connie Lippitt, Pat Meyer, Cathy Peterson, Delores Randall, Rosanne Triebwasser, Janis Wendell, and Sandi Nelson. Terry Nelson aye. Will Deyo aye. MOTION CARRIED.

St. Louis County Sheriff's Volunteer Rescue Squad: Terry Nelson motioned, supported by Will Deyo to donate to the St. Louis County Volunteer Rescue Squad and issue check #13894 for \$500. Terry Nelson aye. Will Deyo aye. MOTION CARRIED.

Firearms Safety Class: Terry Nelson motioned, supported by Will Deyo to donate the use of the Cotton gravel pit for the Firearms Safety Class planned for Thursday, September 18th from 4:00-5:30 p.m. with an alternate date of Saturday, September 20th at 9:00 a.m. Terry Nelson aye. Will Deyo aye. MOTION CARRIED.

Terry Nelson motioned, supported by Will Deyo to appoint Ken Meinke as supervisor until the March 2009 township election. Terry Nelson aye. Will Deyo aye. Sandi Nelson aye. MOTION CARRIED. Ken Meinke approved to take the supervisor position.

As there was no further business, Terry Nelson motioned, supported by Will Deyo that the meeting be adjourned at 7:30 p.m. Terry Nelson aye. Will Deyo aye. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date