

COTTON TOWN BOARD MEETING

October 9, 2008

The meeting was called to order at approximately 5:00 p.m. in the township office, followed by the Pledge of Allegiance. Board members present were Supervisor Terry Nelson, Supervisor Will Deyo, Supervisor Ken Meinke, Treasurer Debbie Leppala and Clerk Sandi Nelson. There were no residents or guests present.

The clerk read the minutes. Ken Meinke motioned, supported by Will Deyo to accept the September 11th meeting minutes as read. Terry Nelson aye. Will Deyo aye. Ken Meinke aye. ALL IN FAVOR. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$654.63; disbursements \$3,704.13; total \$934.84
NON-LEVY REVENUE: receipts \$1,206.41; disbursements \$0; total \$117,385.61
ROAD & BRIDGE FUND: receipts \$225.00; disbursements \$12,470.35; total \$11,621.35
CHRONICLE FUND receipts \$712.40; disbursements \$1,245.39; total \$9,670.77
CEMETERY\OLD FUND: receipts \$50.00; disbursements \$55.30; total \$6,302.10
CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23
COMMUNITY DEVELOPMENT FUND: receipts \$0; disbursements \$0; total \$7,405.44
PARKS & REC FUND: receipts \$0; disbursements \$142.32; total \$5,224.74
FIRE FUND: receipts \$0; disbursements \$47.62; total \$6,440.80
FIRE TRUCK FUND: receipts \$30.26; disbursements \$0; total \$16,389.95
CAPITAL PROJECTS FUND: receipts \$0; disbursements \$0; total \$6,411.46
CPSSD FUND: receipts \$0; disbursements \$0; total (\$-50,246.74)
TOTAL RECEIPTS: \$2,878.70
TOTAL DISBURSEMENTS: \$17,665.11
BALANCE ON HAND: 9/30/08 \$148,957.55

INVESTMENTS: CERTIFICATE OF DEPOSITS

NON-LEVY REVENUE FUND: CD current value \$27,642.57
FIRE TRUCK FUND: CD current value \$25,431.17
TOTAL INVESTMENTS: CD current value \$53,073.74

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

Treasurer presented the bills for payment. Treasurer discussed the debit for Arrowhead Communications, as it has been approved as an automatic withdrawal, it will only show on the disbursements register not on the cash control. Clerk made note that the last payment to Tracy Excavating for the S. Strand Lake road project is on the claims list and the town road work contract completion certificate has been signed. Terry Nelson motioned, supported by Will Deyo to approve and sign the claims list for claim #13926 through #13964 and debit #33310 & #44410, claims totaling \$24,706.85 to pay the Bills For Payment. Terry Nelson aye. Will Deyo aye. Ken Meinke aye. ALL IN FAVOR. MOTION CARRIED.

Correspondence was reviewed.

CONTINUUM

Community Center: Leppala spoke to R Tech, the foam insulation company and he is still waiting for the manufacturer of the insulation to come up to Cotton to look at the community center

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to see if the foam can be sprayed right over the existing insulate board on the inside of the roof. Leppala has left messages with the plumber but has not heard back from him. She will call him again and let him know that if he is unavailable she will get a different plumber. Petersen Well Drilling installed a new pressure tank in the garage for the town well.

Roads: The S. Strand Lake Road project is complete and will be checked in the spring.

Park: Discussed fencing in the park. Deyo stated he would like to see it be more rustic and not a chain-link fencing. Debbie Leppala will get estimates on wood fencing from Dinehery and Iron Oak.

Meetings: Township Officers Meeting – Will Deyo, Ken Meinke, Debbie Leppala, Sandi Nelson. Debbie Leppala won a registration and the bus to the MAT Annual Meeting and Conference. MAT will be invoicing the Town for the Clerk’s registration.

NEW BUSINESS

Election Judges: Terry Nelson motioned, supported by Ken Meinke to approve the election judges and alternates for the General Election November 4, 2008: Doris Dedina, Deita Deyo, Curtis Kolm, Debbie Leppala, Lowell Lund, Pat Meyer, Blanche Meinke, Deloris Randall, Rosanne Triebwasser, Linda Tuhkanen, Janis Wendell, and Sandi Nelson. Terry Nelson aye. Will Deyo aye. Ken Meinke aye. ALL IN FAVOR. MOTION CARRIED. Terry Nelson motioned supported by Will Deyo to approve Ken Meinke as an election judge alternate for the General Election November 4, 2008. Terry Nelson aye. Will Deyo. Aye. Ken Meinke abstain. MOTION CARRIED. Will Deyo motioned, supported by Ken Meinke to approve Terry Nelson as an election judge for the General Election November 4, 2008. Will Deyo aye. Ken Meinke aye. Terry Nelson abstain. MOTION CARRIED.

Terry Nelson motioned, supported by Ken Meinke to approve Mike Frye as the security person for the October 25, 2008 wedding. Terry Nelson aye. Will Deyo aye. Ken Meinke aye. ALL IN FAVOR. MOTION CARRIED. Ken Meinke motioned, supported by Terry Nelson to approve Robert Cora as security person for the November 8, 2008 wedding. Terry Nelson aye. Will Deyo aye. Ken Meinke aye. ALL IN FAVOR. MOTION CARRIED.

Terry Nelson informed the Board the fire dept. is looking into getting a new First Responder vehicle. Discussed the fire dept. charging insurance companies for services.

As there was no further business, Terry Nelson motioned, supported by Ken Meinke that the meeting be adjourned at 5:47 p.m. Terry Nelson aye. Will Deyo aye. Ken Meinke aye. ALL IN FAVOR. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date