

Hay Creek Township

Regular Monthly Minutes

November 18, 2013

Meeting Attendees: Grant Ekblad, Pat Stemann

Members present: Keith Fossen, Scott Halverson, Sue Cushing, Brad Kolberg, and Marilyn Schilling

The regular monthly meeting was called to order by Chairperson Keith Fossen on November 18, 2013 at 7:00 p.m.

Pledge of Allegiance

Township Clerk Opening

Keith Fossen presented a letter of resignation from Lynette Nadeau, Clerk. A resolution accepting Lynette's resignation and declaring a vacancy in the office was brought forward.

Action: A motion was made by Keith Fossen and seconded by Sue Cushing, and carried unanimously, to accept the resolution as presented.

Marilyn Schilling was asked if she was willing to serve the remainder of the town clerk term.

Action: A motion was made by Keith Fossen, seconded by Sue Cushing, and after discussion, carried unanimously to appoint Marilyn Schilling to fill the remainder of Lynette Nadeau's town clerk term.

Marilyn Schilling then took the oath of office, which was witnessed and notarized by Patricia Stemmann, Belevidere Town Clerk.

Clerks Minutes:

The October 21, 2013 clerk's minutes were reviewed and corrections made.

Action: A motion was made by Scott Halverson, seconded by Sue Cushing and unanimously carried to accept the October 21, 2013 board meeting minutes, with corrections.

Treasurers Report:

Brad Kolberg gave the Treasurers report.

Action: A motion was made by Sue Cushing, seconded by Keith Fossen and carried unanimously to accept the treasurer's report as presented.

Bills:

- | | |
|-----------------------|-----------|
| ○ Ekblad | \$3227.50 |
| ○ Dale Kuchinka | 2499.99 |
| ○ Rivertown Newspaper | 22.70 |
| ○ Other | |

Bill Approval:

A motion was made by Keith Fossen, seconded by Sue Cushing and unanimously carried to accept the bills as presented.

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Township Official Mailing Address:

The supervisors discussed moving the township mailing address from the clerk's home address to a post office box.

Action: A motion was made by Keith Fossen, seconded by Sue Cushing and carried unanimously to authorize the clerk to establish a post office box for the township mailing address.

Road Report:

Keith reported that he and Grant Ekblad had traveled all township roads in October and the roads are in reasonable shape. They discussed tree trimming priorities. Supervisors were asked if they had been informed of any road issues by residents and they had not. The supervisors were asked to call Grant to inform him, and bring forward any issues from residents to the next meeting. Grant indicated that some fill is needed before winter on Huneke and Lehrbach roads. The board authorized the work be done.

Other Business:

Scott Halverson reported that he had received a call from a resident asking what to do with a dead deer on his property. Options were offered. Scott will follow up with the resident.

Upcoming Meetings:

The next regular board meeting is scheduled for December 9, 2013 at 7:00 p.m. at the Town Hall.

Adjournment:

A motion was made by Sue Cushing, seconded by Scott Halverson and unanimously carried to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Marilyn Schilling
Hay Creek Township Clerk