

The meeting was called to order at 6:00 PM in the Ellsburg Town hall, followed by the Pledge of Allegiance. Board members present were Supervisor Arrlette Krog, Supervisor Joe Caple, Supervisor Brandon Cavanaugh, Clerk Barbara Cavanaugh, Deputy Clerk McKenzie Clinton, Treasurer Becky Musburger, and Deputy Treasurer Elaine Wick.

Guest present was Lee Voigt. Clerks minutes were read with the correction of the Treasurer's report. Arrlette Krog made a motion to approve minutes, Brandon Cavanaugh second, motion approved.

### Treasurer's Report For January, 2016.

	<b>Totals</b>	General	Road & Bridge	Fire	Cemetery
Beginning Balance January 1, 2016	<b>\$144,498.82</b>	97,939.48	38,071.23	0.00	8,488.11
Receipts	<b>941.75</b>	941.75	0.00	0.00	0.00
Disbursements	<b>5680.67</b>	<b>5680.67</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Ending Balance January 31, 2016	<b>139,759.90</b>	93,200.56	38,071.23	0.00	8,488.11

Joe Caple made a motion to accept treasurers report, Brandon Cavanaugh second. Report approved

### Treasurer Submitted bills for payment:

<b>Vendor</b>	<b>Description</b>	<b>Claim #</b>	<b>Amount</b>
Minnesota Benefit Association	Life Insurance	6775	\$1,605.00
Norland Sanitary	Garbage Pick-up	6776	\$17.55
Arvig	Telephone	6777	\$132.02
Culligan Water	Water Softener	6778	\$30.50
Giernett, Terry	Snow Shoveling	6779	\$369.00
Giernett, Terry	Salt for Walkways	6780	\$10.00
Lake Country Power	Electricity	6781	\$289.31
Jennifer Carlson	Town Hall Cleaning	6782	\$50.00
Krog, Arlette	Wages	6783	\$124.65
Krog, Arlette	Mileage	6784	\$9.20
Wick, Elaine	Wages	6785	\$170.00
Musburger, Becky	Wages	6786	\$299.20
Musburger, Becky	Post Card Stamps	6787	\$29.34
Cavanaugh, Barb	Wages	6788	\$320.23
Cavanaugh, Barb	Mileage	6789	\$11.50
Clinton, McKenzie	Wages	6790	\$100.00
Cavanaugh, Brandon	Wages	6791	\$135.10
Cavanaugh, Brandon	Mileage	6792	\$40.25

South Ridge School	Graduation Party	6793	\$200.00
Caple, Joe	Wages	6794	\$121.55
PERA	Board Retirement	6795	\$107.02
<b>Total Claims</b>			<b>\$4,171.42</b>

Brandon Cavanaugh made a motion to accept the bills for payment, Joe Caple second., motion approved.

**Correspondence:** no discussion.

**Road and Bridge:** Brandon Cavanaugh reported that roads are in rough condition and that the county is being lax about plowing them.

**Web Site:** Stan Johnston has made several updates and added new content.

**Cemetery:** Nothing new to report.

**Buildings:** Joe Caple discussed the need for improvements on both the Ellsburg Fire Hall and the Melrude Fire Hall.

**Old Business:** The board then discussed the need for rock crushing after the County had sent a memo asking if any of the townships were in need, the board stated that there was no need for more rock crushing because there was enough left over from the previous year. The board then stated that we should reply to the county and let them know we are not interested.

**New Business:** Joe Caple stated that the doors at the Bass Lake Fire Hall needed to be fixed. Brandon Cavanaugh made motion to fix all of the doors at a cost of \$6,170. Joe Caple Second, motion approved. Joe Caple also gave estimate for the work that is needed on the Ellsburg Fire hall, including, painting the interior, increasing the work space for the fire Department, and replacing the vinyl siding with steel siding. For an estimated total cost of \$36, 390. The board also discussed putting a new door on the Melrude Fire hall to accommodate the bigger fire engines, and getting an estimate on the total cost of the new doors. Arlette Krog made motion to accept, Joe Caple second, motion carried. Barbara Cavanaugh read the previous Deputy Clerk's resignation letter, and introduced the new Deputy Clerk, McKenzie Clinton. Joe Caple stated that for the work needed on the Fire halls the construction company may need a down payment before they get started. Brandon Cavanaugh made motion to allow a check for up to \$10,000, to be authorized if need be.

Joe Caple second, motion carried. Arlette Krog made motion to adjourn meeting, Brandon second, Meeting adjourned at 6:42 P.M.

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Barbara Cavanaugh, Clerk

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Chair

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Date