

WARD TOWNSHIP REGULAR MEETING - Minutes
August 15th, 2017 –8:00 PM

The Regular Monthly Meeting of the Town of Ward was called to order at 8:06 p.m. on August 15th, 2017.

Present:

Dave Asmus	Chairman	Dale Gimbel	Treasurer
Vic Carlson	Supervisor	Nikki Deyle	Clerk
Dave Fragodt	Supervisor		

Regular Monthly Meeting Minutes of July 18th, 2017 were read. **Motion** to approve was made by Vic Carlson and seconded by Dave Fragodt. Motion carried

Treasurer's Report showed a checking account balance of \$24,414.21 The Savings Account Balance of \$60,406.08 including interest of \$31.51. Cemetery Fund balance was \$1,200.56 **Motion** was made by Vic Carlson with a second by Dave Asmus to approve the Treasurer's report. Motion approved. **Motion** made by Vic Carlson seconded by Dave Asmus to approve the payment of claims #3879 - #3884. Motion carried.

Correspondence:

We received a workerman's comp refund in the amount of \$447.00

We received Spandl's check for dust control.

Reports:

- Road & Bridge Update- Supervisors will fix the yield sign on 370th/ 235th; all other signs have been fixed/ removed. Gravel will be added to a few aprons that need it due to new tar being laid.
- Cemetery Update- Dave reported that he has cleaned up the tree, just need to remove the stump. He will also work to relay the foot markers that were disturbed when the tree fell.

Old Business:

We will leave at 4pm for the District 8 meeting, Vic will drive.

New/Other Business:

Supervisors asked that 30 day past due notices go out to dust control invoices not yet paid.

Having no further business to be conducted a **Motion** by Dave Asmus seconded by Vic Carlson was made to adjourn the meeting 8:50 p.m.

Nikki Deyle
Clerk, Ward Township