

WARD TOWNSHIP REGULAR MEETING - Minutes
December 19th, 2017 –7:00 PM

The Regular Monthly Meeting of the Town of Ward was called to order at 7:04 p.m. on December 19th, 2017.

Present:

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

Regular Monthly Meeting Minutes of November 21st, 2017 were read. **Motion** to approve was made by Dave Fragodt and seconded by Dave Asmus. Motion carried

Treasurer's Report showed a checking account balance of \$46,932.46 The Savings Account Balance of \$67,733.22 including interest of \$13.91. Cemetery Fund balance was \$1,200.71 **Motion** was made by Dave Fragodt with a second by Vic Carlson to approve the Treasurer's report. Motion approved. **Motion** made by Vic Carlson seconded by Dave Fragodt to approve the payment of claims #3915- #3923. Motion carried.

Correspondence:

There was no correspondence

Reports:

- Road & Bridge Update- Supervisors have not fixed the yield sign on 370th/ 235th yet. A tree in the ditch near Foote's has been removed.
- Cemetery Update- Dave reported that he brought some dirt up and filled in the holes that were made when the tree fell down.

Old Business:

Discussion was had again about the Palmer Amaranth meeting taking place on January 23rd at 1:30 pm at the Browerville Community Center. Letters and calls will go out to numerous people and ask them to attend.

New/Other Business:

A recommendation was made to print the notice for the Palmer Amaranth meeting in *The Leader, Independent News Herald*, and *The Peach* one week before the meeting.

A brief discussion was had about who is up for election this year- (Dave Asmus and Dale Gimbal) as well as election judges and training for those judges.

Having no further business to be conducted a **Motion** by Dave Fragodt seconded by Vic Carlson was made to adjourn the meeting 7:50 p.m.

Nikki Deyle
Clerk, Ward Township