

WARD TOWNSHIP REGULAR MEETING - Minutes
January 22nd, 2019 –7:00 PM

The Regular Monthly Meeting of the Town of Ward was called to order at 7:00 p.m. on January 22nd, 2019.

Present:

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

Regular Monthly Meeting Minutes of December 18th, 2018 were read. **Motion** to approve was made by Dave Asmus and seconded by Vic Carlson with no corrections.

Treasurer's Report showed a checking account balance of \$59,753.92 The Savings Account Balance of \$99,385.41 including interest of \$19.23. Cemetery Fund balance was \$1,201.51 **Motion** was made by Vic Carlson with a second by Dave Asmus to approve the Treasurer's report. Motion approved. **Motion** made by Dave Fragodt seconded by Vic Carlson to approve the payment of claims #4077- #4081. Motion carried.

Correspondence:

MAT Insurance renewal notice was noted

Reports:

- Road & Bridge Update- Supervisors had no report
- Cemetery Update- No Report

Old Business:

Qualification Meeting notes were passed out.

New/Other Business:

Audit meeting will take place after monthly meeting in February.

Annual meeting will be Tuesday, March 12th at 8 pm

Having no further business to be conducted a **Motion** by Dave Asmus seconded by Vic Carlson was made to adjourned the meeting 7:25 p.m.

Nikki Deyle
Clerk, Ward Township