

WARD TOWNSHIP REGULAR MEETING - Minutes
June 13th, 2017 –8:00 PM

The Regular Monthly Meeting of the Town of Ward was called to order at 8:02 p.m. on June 13th, 2017.

Present:

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

Regular Monthly Meeting Minutes of May 16th, 2017 were read. **Motion** to approve was made by Dave Fragodt and seconded by Vic Carlson with corrections made.

Treasurer's Report showed a checking account balance of \$64,736.09 The Savings Account Balance of \$207,161.50 including interest of \$43.98. CD balance was \$94,852.58. Cemetery Fund balance was \$1,200.41 **Motion** was made by Vic Carlson with a second by Dave Fragodt to approve the Treasurer's report. Motion approved. **Motion** made by Dave Fragodt seconded by Vic Carlson to approve the payment of claims #3857 - #3866. Motion carried.

Correspondence:

Noxious Weed Book was sent to the clerks for future reference.

Court Filing- Electric Company has filed a motion to increase the energy rate.

Summer Short Course is the end of June and a decision needs to be made if the board is attending or not.

2016 Demographic Report shows a population of 440 and household count is 191.

Township Cards were passed out to the board members

A forfeited land auction is taking place in the county on August 21st.

Reports:

- Road & Bridge Update- The tarring is done, no problems. Supervisors will pull "loose gravel" signs down and fix the yield sign on 370th/ 235th.
- Cemetery Update- Dave reported that Robert has been mowing and that it looked good for Memorial Day.

Old Business:

There was no old business

New/Other Business:

- Spraying Road Ditches- Supervisors decided that they would skip a year and not spray this time.
- Mowing Road Ditches- Vic will contact Hinzman and get them going on mowing.
- Summer Short Course- The board decided not to attend this year.

Having no further business to be conducted a **Motion** by Dave Fragodt seconded by Vic Carlson was made to adjourn the meeting 8:48 p.m.

Nikki Deyle
Clerk, Ward Township