

**WARD TOWNSHIP REGULAR MEETING - Minutes**  
**May 16<sup>th</sup>, 2017 –8:00 PM**

The Regular Monthly Meeting of the Town of Ward was called to order at 8:07 p.m. on May 16<sup>th</sup>, 2017.

Present:

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

**Regular Monthly Meeting Minutes of April 18<sup>th</sup>, 2017** were read. **Motion** to approve was made by Vic Carlson and seconded by Dave Fragodt with corrections.

**Treasurer's Report** showed a checking account balance of \$39,738.05 The Savings Account Balance of \$207,117.52 including interest of \$42.55. CD balance was \$94,852.58. Cemetery Fund balance was \$1,200.11 **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 #3843 - #3856. Motion carried.

**Correspondence:**

There was no correspondence.

**Reports:**

- Road & Bridge Update- The tarring is done, only shouldering left to do. The cost to shoulder might be an additional \$10,000 more than the bid price. 380<sup>th</sup> had a bad spot with the tar and will be getting fixed. Supervisors noted that with the amount of money spent to update the roads, there could be more enforcement of weight restrictions in the future.
- Cemetery Update- Dave reported that Robert mowed it and it looks good.

**Old Business:**

There was no old business

**New/Other Business:**

Statema Road Contract- Supervisors discussed with Andy the proposed contract. **Motion** was made by Dave Fragodt seconded by Vic Carlson to approve the 3 year contract with Statema Backhoe for road maintenance and snow removal. The contract is very similar to the last one with the only change being the drop in fuel price. Motion was approved.

T814 Road- Supervisors noted that no maintenance has been done from the West to the road. As a result the landowners are in an agreement that they will put up a gate to prevent damage to fields back there. This will not prevent people from going back there but should slow the traffic down.

Dust Control/ Spraying- Discussion was had to check and see the pricing on spraying for dust. A few of the landowners are in favor of continuing this. Vic will be in touch with a new spraying company to get prices. If spraying is needed, landowners would be responsible for ½ the price of the spraying up to 400 feet.

**Motion** was made by Vic Carlson with a second by Dave Fragodt to approve payments of gopher tails to \$2.00/tail this year. Motion approved.

Having no further business to be conducted a **Motion** by Dave Fragodt seconded by Vic Carlson was made to adjourned the meeting 9:11 p.m.

*Nikki Deyle*  
Clerk, Ward Township