

Unofficial Minutes of
Moe Twp Board of Supervisors
February 4, 2013 (audio recording available)

The Board of Audit meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

The Treasurer and Clerk compared their beginning fund balances, the various receipts and disbursements for the year, and the resulting year end balances by each fund. The year end fund balances agreed.

The supervisors approved and signed the audited financial statements. A motion was made to accept the audited balances for 2012. (m- Krafthefer, s- Johnson, v- unan.)

The Board of Audit meeting was adjourned. (m- Johnson, s- Krafthefer, v- unan.)

The regular monthly meeting was called to order by Bushard.

The agenda was modified to add repairs to little truck to new business. A motion was made to accept the agenda as modified. (m- Krafthefer, s- Johnson, v - unan)

The minutes were approved as sent by e-mail. (m- Johnson, s- Krafthefer, v - unan)

The Treasurer's report was given. A new fund has been added for the grader debt (fund number 320). The reports for the annual meeting were discussed. A motion was made to approve the report. (m- Krafthefer, s- Johnson, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Johnson, s- Krafthefer, v- unan)

OLD BUSINESS

CAPX Road Agreement

CAPX will not sign the agreement which is why we're paying the attorney's bill. The attorney has suggested that we post our roads and call the sheriff if they are using them with their heavy equipment. He also suggested taking pictures, lots of pictures. Johnson had prepared a list of expectations pertaining to culverts, grading, gravel supplier and maintenance of the roads they will be using that will be sent to CAPX.

Elk Lake Update

Neiland won't sign until we remove debris left when the tile was installed. What the debris is unknown as whatever he is referring to is now covered by a foot or 2 of snow. We will go in and look around and get it removed this spring.

Road Report

There is a new house on Currie Lane that has a mailbox sticking way out into the road. Mailbox height and setbacks were discussed along with swinging mailbox poles.

Kris Engineering is interested in purchasing the carbide cutting edge that we had from our old grader. They don't fit our new grader blade so Bushard will see what we can get for them.

Laptop Computers

We will go with the proposal from Lake Country Technology for the 2 replacement laptops. It was in line with where others were priced and having a person locally should we have problems would be a plus.

NEW BUSINESS

Little Truck Maintenance

The rear end of the little plow truck needs to be replaced. It will be done at Stuessy Deisel who will do the work for \$4,350 which includes adding an air switch to lock the rear axle.

Announcements and Correspondence

The Clerk read all correspondence for the month. The Douglas County Noxious Weed meeting will be held at the Douglas County Public Works Building on Wednesday, March 20th from 8:00 to 9:30 followed by the Douglas County Association of Townships annual meeting from 10:00 to 2:30. The MAT Spring Short Course will be held at Arrowwood on Friday, March 29th.

March Meeting Time and Place

It was agreed by all that the first Monday, March 4th, at 7:00PM, will work for all.

Public Input

None

A motion was made to adjourn. (m- Johnson, s- Krafthefer, v- unan)

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____