

REORGANIZATION MEETING
JANUARY 14, 2016

The reorganization meeting was called to order by Chairman Bruce Galles (by skype).

First order of business was elect a Chairperson, Donovan made a motion to elect Bruce Galles, seconded by Olson, motion carried.

Salaries were set: Clerk \$400.00 same as 2015, Treasurer \$300 same as 2015, Supervisors \$100 same as 2015, Chairperson \$140.00 same as 2015, Galles made a motion to accept the salaries for 2016, seconded by Olson, motion carried.

Mileage compensation for 2016 set by the IRS is \$.54 per mile, Donovan made a motion to accept the per diem reimbursement for meetings and other compensations, seconded by Olson, motion carried. Donovan made a motion to accept schedule for RD. and Brush work at \$12.00 per hour and man and chainsaw for road work at \$30.00 for 1st hour and \$25. hour thereafter, seconded by Olson, motion carried.

Town Depository for checking, money market and savings will be Frandsen and BlackRidge Bank.

Galles made a motion to appoint Robert Olson as Road Supervisor seconded by Donovan, motion carried. Donovan made a motion to appoint the following: Utility Permit Agent will be Galles, Cable Commission Representatives will be Galles and Olson, Police Liaison will be Galles, Fire Dept. representatives for Nisswa, Mission and Pequot Lakes will be Olson and Donovan, seconded by Olson, motion carried.

Spring Road inspection will be April 27, 2016 at 3 pm with back up date May 4, 2016 at 3 pm.

Galles made a motion that all board members have discussed and approved proposed reimbursement schedule, seconded by Olson, motion carried.

Galles made a motion to adjourn, seconded by Donovan, motion carried.

Respectfully submitted,

Shirley Wallin

Shirley Wallin, Clerk