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Supervisors Signature

April 2020 Regular Meeting Minutes

4/7/2020 –7:35 pm – Galles called meeting to order.

In Attendance: Supervisors –Bruce Galles (via zoom), Dennis Morris (via zoom), Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Samantha Loberg (via zoom), Antonio Loberg

**Police Report** – No officer present, written report only

**Public Forum** – No One was present or submitted request for meeting attendance information

**Minutes** of the Regular March 3, 2020 approved – Galles made motion, Westerberg seconded; none opposed, motion passed unanimously, Minutes of the Audit meeting approved – Westerberg made motion, Morris seconded, none opposed motion passed unanimously.

**Treasures Report** for March 2020– Opening \$184,535.11; Receipts \$73.59; Disbursements \$7,376.52; Balance \$177,232.18; Frandsen Bank \$177,232.18; FNB North \$206,069.00; BlackRidge 24m CD \$123,816.02; Total Inv \$329,885.02; Total Op & Inv \$507,117.20 –Galles made motion to accept, Westerberg seconded, none opposed, motion passed unanimously

**Bills** were presented for payment, discussion held regarding amount of fireman’s relief for Pequot fire as opposed to all other departments (it is 1/3 again our annual contract which feels high), Motion made to pay all bills except Pequot Fire until Westerberg can talk to fire department representative – Westerberg made motion, Galles seconded, None opposed, motion passed

**Correspondence** –

- \*MN/WI Playground catalog
- \*Anderson Bros Wholesale Price List
- \*Ace Rewards

**Road Report** –

**Tony:** Roads are in good shape. Doing Summer work and maintaining equipment. Will get black dirt and seed to Beaver Damn Road. Westerberg asked for a hidden driveway sign for driveway on Pelican Beach Road

**Committee Reports** –

**Zoning Issues** –

**New, Old, Other Business** –

**Meetings**

Next Regular Meeting – Tuesday, May 12, 2020 @ 7:30 pm

Road inspection – postponed due to Covid – 19 until further notice

Meeting Adjourned by Galles at 8:12 pm

Respectfully Submitted,

Jody Wallin, Clerk