

Meeting called to order by Chairman Tom Johnson at 6:05 pm.

**Roll Call** Scott, Tom, Steve. Others present: Denise Rajala, Mark Saari, James Magerl, Dennis Ahola, Kathy Johnson, Bob Johnson, Kay Johnson, Ray Perala, Tracy Ruppe.

**County Supervisor:**

County is brushing and patching because of the lack of snow. Kestrel Aircraft may be coming to Superior. General obligation bonds were approved at the County Board meeting and will save over two million dollars. No County Board meeting will be held in February or July unless needed. The size of the board will be down from 28 to 21 with the April election. Kay's district will be number 16. Kay has been appointed to serve on the jail task force committee which will meet January through December. Pet clinic is being held February 11<sup>th</sup> in Brule at the town hall. Hawthorne and Maple may also have clinics. Question was asked on the animal shelter. The building will be south of the racetrack.

**Approval of Minutes:**

Motion to accept the minutes of the December 13, 2011 meeting as presented. Motion-Scott, Second-Steve, Motion Carried.

**Treasurer's report** Motion to accept the December treasurer's report as read. Motion-Steve, Second-Scott, Motion Carried.

**Confirmation of December bills** listing check 19446 through 19505 and automatic transfers. Motion to accept the confirmation of bills as presented. Motion-Scott, Second-Steve, Motion Carried.

**Bills for payment** Motion to accept the current bills for payment as presented. Motion-Scott, Second-Steve Motion Carried.

**CORRESPONDENCE**

Road Certification Confirmation received.

**DEPARTMENT AND COMMITTEE REPORTS**

**Fire Department/First Responder 1** Mutual aid fire call. Radio grant audit was completed on Monday. In the process of applying for another radio grant. Information is needed for annual report. Fire Department inventory for insurance is needed.

**Town Employee/roads** Employees are brushing roads, turbo tank fixed, Discussion on Truck. Snowplowing-snow emergency is more than 4" plus wind. The town board or the full time employee needs to be contacted before plowing is done. Employees don't just go out and plow. Sign inventory was discussed.

**Building permits –**

Schick-permit for commercial building, Erickson-permits for camper & privy, Meagher-permit for year round dwelling. Motion to approve Schick & Erickson permits and hold Meagher permit for more information. Motion-Tom, Second-Scott, Motion carried.

**OLD BUSINESS**

**Town Building Permit** referred to next month.

**Other:**

Minutes and agendas need to be posted on the website.

Ray Perala is requesting payment for second half of the year. This item will be placed on the next agenda.

**New Business**

**Ordinance exempting bonding of Treasurer** Denise was not able to get bonding for tax collecting. Ordinance exempting bonding of treasurer was read. Motion to approve and sign the ordinance for the term of the current treasurer. Motion-Tom, Second-Scott, Motion carried.

**Appointment of Election Officials** Election official resolution read. Motion-Tom, Second-Scott, Motion carried.

**Hall Rental** Denise was approached for a hall rental for an exercise class twice a week. Motion to charge \$40 per month for the exercise class for 3 months then revisit. Motion-Scott, Second-Steve, Motion carried.

**Other**

Assessor contract samples were handed out by Tom. Scott will talk to the assessor.

Request for quotes for pest control will be sent out and opened at the February meeting.

Annual report discussed and should be published in February. Agenda for annual meeting discussed, election dates and calendar will be reviewed. Snow plowing information will be included.

Special Meeting is immediately following this meeting.

Next regular scheduled meeting is February 14, 2012 at 6:30 at the town hall

Motion to adjourn. Motion-Scott, Second-Steve, Motion Carried  
Meeting adjourned at 7:30 pm.

Submitted by,  
Tracy Ruppe, Clerk

cc: Tom, Scott, Steve Denise, Book, Web