

Meeting called to order by Tom Johnson at 6:45 pm.

Roll Call Scott, Nick, Tom. Others present Nova Nordrum, Denise Rajala and Tracy Ruppe.

County Supervisor: Kay was not present, no report.

Approval of Minutes:

Motion made to accept the minutes of the November 13, 2012 meeting as presented. Motion-Nick, Second-Scott, Motion carried.

Motion made to accept the minutes of the November 19, 2012 Budget Public Hearing as presented. Motion-Scott, Second-Nick, Motion carried.

Motion made to accept the minutes of the November 19, 2012 Special Budget meeting as presented. Motion-Nick, Second-Scott, Motion carried.

Treasurer's report – Treasurers report was read. Motion made to accept the Treasurer's report as read. Motion-Scott, Second-Nick, Motion carried.

Confirmation of November bills listing check 19874 through 19933 and automatic transfers. Motion made to accept the confirmation of bills as presented. Motion-Nick, Second-Scott, Motion Carried.

Bills for payment Motion to accept the current bills for payment. Motion-Scott, Second-Nick, Motion Carried.

CORRESPONDENCE: GAB report regarding handicap accessibility. Joint Powers agreement 911 was signed. Douglas County Treasurer tax collection agreement was signed.

DEPARTMENT AND COMMITTEE REPORTS

Fire Department/First Responder Three members passed Driver Operator Training this week. Equipment is being ordered for the new tender to comply with grant requirements. Nova is looking into upping the Department license to EMT basic. January 1, 2013 the First Responder class will be almost as many hours as EMT basic. The department is planning on meeting two nights a month to have more training.

Town Employee/Roads- Nothing to report. Missing road signs need to be replaced.

Building permits – Accessory building for Berglund. No action required for permits.

OLD BUSINESS

Sleepy Valley Loop Bridge – Remove from agenda.

F550 Sale and Replacement- The F550 was sold for \$19,500. Motion to allow Nick to find a replacement for the 550 for a total of \$19,500 including the cost of truck, plow and licensing. Motion-Tom, Second-Nick, Motion carried.

New Business

Pest Control – It was decided to terminate the pest control service from Gene's Pest Control. A letter will be sent to Gene letting him know and thanking him for his service.

Cemetery- It has been suggested by the funeral homes that our fees be increased. Tom will research comparable rates and contact Robin and the funeral homes to follow up.

Animal Shelter – An update was given on the progress and the town needed to choose three options. Option 1 to pay \$500 per year. Option 2 to pay \$388 per year based on population. Option 3 does not want to participate. A motion was made to go with option 2 with the condition of 100% participation of all town and villages. Motion-Nick, Second-Scott. Motion carried.

Resolution Local Roads – Motion to sign the resolution. Motion-Tom, Second-Scott, Motion carried.

Next regular scheduled meeting is January 8, 2013 at 6:30 at the town hall.

Motion to adjourn. Motion-Scott, Second-Nick, Motion Carried
Meeting adjourned at 8:00 pm

Submitted by,
Tracy Ruppe, Clerk

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