

April 14, 2009

Chairman Gunn called the Annual Town Meeting to order.

Chairman Gunn read the minutes. Dennis Bomkamp moved to approve the minutes as read. Seconded by Dick O'Leary. Motion carried with a voice vote.

Chairman Gunn reviewed the 2009 Adopted Budget and answered questions. Dick O'Leary moved to accept the financial report prepared by Siepert & Co. LLC and put it on file. Seconded by Dennis Bomkamp. Motion carried with a voice vote. Chairman Gunn gave an update regarding Stimulus funds and what roads could be a part of the funding. Rockport and Happy Hollow Roads are eligible for the Stimulus funding. Possible road projects discussed were Hayner Road from Hanover to the railroad, Hanover Road from Highway 11 to County Road D, Noss Road from Bakke to County Road D and Murray had been considered previously but with American Transmission Company's activity on Murray it has been put on hold Murray. The Board will meet with the County Transportation Committee April 30 and determine at that time what road will be done. Carla Day-Johnson asked if a monthly report from the Constable could be a possibility at the Board meetings.

Dick O'Leary moved to adjourn. Seconded by Dean Connell. The meeting was adjourned.

Chairman Gunn called the Annual Cemetery Meeting to order.

Chairman Gunn read the minutes. Dick O'Leary moved to approve the minutes as read. Seconded by Marlin Smith. Motion carried with a voice vote.

Chairman Gunn read the financial report. Dennis Bomkamp moved to approve the financial report as read. Seconded by Leo Muller. Motion carried with a voice vote.

The Town has purchased two acres to expand the cemetery. Ron Combs, Combs & Associates had proposals for layout of the expansion. He considered input from those in attendance. Dick O'Leary moved to have Combs & Associates continue to work with the Town Board on the expansion. Seconded by Leo Muller. Motion carried with a voice vote.

Carla Day-Johnson asked if trees were going to be put back into the cemetery; several were downed last year with the weather.

Bids for mowing the cemetery were opened. Patricia Turner /Margie Pakes bid \$250 per mow, \$15 hour for clean up and \$30 per grave dressing. Our Grounds Keeper bid \$325 per mow, \$14 per hour for clean up and \$35 per grave dressing. Jeff Worple/Dave Vobian bid \$300 per mow, \$12 per hour clean up and \$30 per grave dressing. Dean Connell moved to award the mowing to Patricia Turner/Margie Pakes. Seconded by Chairman Gunn. Motion carried with a voice vote.

All business complete the meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-Clerk/Treasurer

