

**EDNA TOWNSHIP MEETING**      **January 19, 2016**      [www.ednatownship.org](http://www.ednatownship.org)

The meeting was called to order at 8p.m. and began with the Pledge of Allegiance.

David Taylor, Dennis Sazama, Bill Norris, Echo Dockter and Karen Marthaler were present.

The agenda was reviewed and the following items were added: S Little McDonald Rd and striping and road signs. The agenda was unanimously approved with the additions.

The clerk's report was reviewed and approved unanimously.

The Treasurer's report showed receipts of \$23,210.21, disbursements of \$3867.78 and working capital of \$464,755.10. the report was approved unanimously. A report of the budgets and actual disbursements for the last 5 years was also handed out to help with setting the budget to present at the annual meeting.

The claims for payment were reviewed and unanimously approved for payment.

There were no bounties to be paid.

The road report was a discussion of the issues relating to the turnaround at Kratzke's. Tory is using his 450 Ford truck to plow this road because the snow plow truck cannot turn around on that road. There are a couple other smaller spots that are also being plowed with this truck.

The following items continue to be listed on the agenda so that they will started as soon as possible this Spring:

Chloride, crack sealing and paving(Spur road), striping and road signs

Note that the annual audit will be conducted at the February meeting.

The Annual Meeting agenda will also be discussed at the February meeting.

As always the county is strongly suggesting that anyone who wants to be an election judge should attend caucus meetings.

The meeting was adjourned at 8:22 p.m.

Date Range : 1/18/2016 To 1/18/2016

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
01/18/2016	Perham Focus	Publishing - filing	2821	\$83.40	100-41131-351-	Publishing	\$83.40
01/18/2016	Sonnenberg Road Maintenance, LLC	Road Grading 11-4-2015	2822	\$155.00	201-43122-224-402	Unpaved Streets	\$155.00
01/18/2016	Sonnenberg Excavating	Snow removal and Brushing (\$1105.00)	2823	\$6,449.00	201-43101-400-404 201-43101-400-401	Highways, Streets & Roadways Highways, Streets & Roadways	\$1,105.00 \$5,344.00
01/18/2016	City of Dent	Rent for space in Community Center	2824	\$1,200.00	100-41940-210-213	General Government Buildings and Plant	\$1,200.00

Total For Selected Claims

\$7,887.40

\$7,887.40



David Taylor

Town Supervisor

Date

1-19-2016



Dennis Szazama

Town Supervisor

Date

1-19-2016



William Norris

Town Supervisor

Date

1-19-2016

For the payroll period ending:

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41425-100		Dockter, Echo L	467.75
		<b>Account Total</b>	<b>467.75</b>
100-41510-100		Marthaler, Karen	374.20
		<b>Account Total</b>	<b>374.20</b>
100-41110-100			
		Unallocated due to rounding	\$0.00
		<b>Total For Period</b>	<b>\$841.95</b>

  
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 David Taylor                                   Town Supervisor

\_\_\_\_\_ 1-19-2016  
 \_\_\_\_\_  
 Date

  
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 Dennis Sazama                               Town Supervisor

\_\_\_\_\_ 1-19-16  
 \_\_\_\_\_  
 Date

  
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 William Norris                               Town Supervisor

\_\_\_\_\_ 1-19-2016  
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 Date