

## DELL GROVE TOWN MONTHLY BOARD MEETING

December 6, 2011

The Dell Grove Town Board of Supervisors met December 6, 2011, 7:30 p.m., at the Dell Grove Lutheran Church. Present were Supervisors Dan O'Flanagan, Nick Harris, Randy Davis, Treas. Frank Grundmeier, and Clerk Janet Foss. Also present was Steve Schiller.

The Pledge of Allegiance was recited.

The Previous minutes were read. Randy made a motion, seconded by Dan, the minutes be accepted. Carried.

The Treas. Report was read with an ending balance of \$36,801.61 in checking and \$8,025.05 in the Bldg. fund. Randy made a motion, seconded by Dan, the report be accepted. Carried.

Randy made a motion, seconded by Nick, to turn the fire call charge of \$750.00 from October 25, 2010, for Shari Shermer/Craig Ericson, over to the County to be applied to their real estate taxes. Carried.

Roads graveled: 216 yd. on Woodpecker Lane, Davis Lane 156 yd., spot graveled Miller Rd 204 yd.

Klar will be quitting grading next spring. Discussed getting Marvin Rostberg to replace Klar.

Bldg permits were received from Josh Matson 25/21, Susan McKnight on Dell Rd 5/21.

Nick made a motion, seconded by Randy, to pay the bills. Carried.

Nick made a motion, seconded by Randy, to adjourn. Carried.

Adjourned 8:30 p.m.

Respectfully Submitted,

Janet Foss, Clerk