

DELL GROVE TOWN BOARD MONTHLY MEETING

January 3, 2012

The Dell Grove Town Board of Supervisors met January 3, 2012, 7:30 p.m., at the Dell Grove Lutheran Church. Present were Supervisors Dan O'Flanagan, Randy Davis, Nick Harris, Treas. Frank Grundmeier, and Clerk Janet Foss.

The Pledge of Allegiance was recited.

The previous minutes were read. Randy made a motion, seconded by Nick, the corrected minutes be approved. Carried.

The Treas. Report was read with an ending balance of \$50,766.71 in checking and \$9,025.05 in the Bldg. Fund. Nick made a motion, seconded by Randy, the report be accepted. Carried.

The Organizational meeting was held. Randy made a motion, seconded by Nick, that Dan O'Flanagan be appointed Chairman and Nick Vice-Chair. Carried.

The meeting dates for the year are as follows:

February 9, with Board of Audit at 8 p.m.

March 6 March 13 Annual meeting, 7 p.m. March 26 to St. Cloud, short course

April 3 May 1 May 5 Road Inspection at Nick Harris, 11 a.m.

June 5 July 3 August 7 Sept. 4 October 2 Nov. 13

Dec. 4 January 3, 2013

All meetings will start at 7:30 p.m., unless otherwise noted, and are to be held at the Dell Grove Lutheran Church.

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

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

Adjourned 8:25 p.m.

Respectfully Submitted

Janet Foss

Clerk