

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 11, 2014

Chairman Floyd called the meeting to order at 7:00 p.m.
The Pledge of Allegiance was recited

Present: Chairman Richard Floyd, Sup Larry Anderson, Sup Skip Carlson, Sup DeAnn Schatz, Treasurer James Sutherland, Clerk Deb Siverhus Assistant Fire Chief Dean Dowden. Sup Carolyn Quick was absent from the meeting, Chief Lundstrom attended via Skype.

Unless otherwise stated, "all motions carried unanimously"

Agenda Approval

Sup Anderson moved seconded by Sup Carlson to approve the agenda for the February 11, 2014 meeting. Motion carried.

Sup Skip moved seconded by Sup Anderson to approve the minutes January 14, 2014 for the regular BOS meeting. Motions carried.

Communications List

Sup. Floyd moved seconded by Sup Schatz to approve the Communications List of February 11, 2014 Motion carried.

Citizens Concerns: Nita Utterback, further concerns with Bradach road discussions, concerns with Sup Floyd and apology to Eagles Nest residents.

Reports

Clerk; Spring Course head count.

Fire: Chief's report is attached.

Building and Grounds: Sup Anderson reported that the door entering the town hall has been repaired. All keys that previously "fit" the lock, do not work. Sup. Anderson will have some new ones made..

Roads: Sup Quick reported that there is nothing new to report at this time.

Website: report attached.

Treasurer's Report: Presented and explained the following: Investment Activity, Current Investments, Payroll and Claims and Claims List for Approval. Motion was made by Sup Floyd seconded by Sup Schatz to accept the treasurers report, motion carried

Old Business:

1. Budget approval: the 2015 Budget was corrected by adding the amount of \$400.00 to the Ambulance subsidy. Due to an increase in town resident census, the cost to Tower Ambulance was increased. The Board of Supervisors disapproved equipment and training for the Ice Water Rescue .

2. Illegal Docks: Again the decision was made to do nothing, Sup. Floyd will contact Sandra Welsh to ask if she remembers what the DNR suggested when last contacted in this matter.

New Business:

1. Board of Audit Board of Audit was completed by Supervisors, Carlson, Floyd, Anderson and Schatz, the 2013 Board of Audit manual was signed by these supervisors as complete satisfactorily.

Study Items: Ambulance-Sup Anderson reported that he had nothing at this time.
Preparedness meeting :(Anderson/Dowden), nothing at this time.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$4,223.84 Claim #2838-2855 Checks #'s:7437-7454

Payroll of \$2,755.79 Checks #'s: 7423-7436

Sup Floyd moved, seconded by Sup Schatz to approve payroll and claims as presented and to transfer \$6,979.63 from the Frandsen Bank and Trust account to the Frandsen Bank and Trust checking account to cover bills and payroll. Motion carried.

Adjournment:

Sup Anderson moved, seconded by Sup. Schatz: to adjourn. Motion carried

The meeting adjourned at 9:43PM

Respectfully submitted,

Deb Siverhus, Clerk