

APPROVED MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on February 6, 2012, at the Franconia Town Hall with the following present: Supervisors: Verner Greene Jr., Jim Birkholz, Sue Thompson, Missy Glenna, Clerk, Dave Johnson, Treasurer, Stan Anderson, and guest, Tom Wolfe.

The meeting was called to order by Verner Greene Jr. at 7:30 p.m. The pledge of allegiance was waived.

The agenda was set and a motion to approve the agenda was made by Sue Thompson and seconded by Jim Birkholz; motion carried 3-0.

The minutes of the January 16, 2012, meeting were read by Missy Glenna and a motion to approve the minutes was made by Jim Birkholz and seconded by Sue Thompson; motion carried 3-0.

Citizen/Public Comments:

Tom Wolfe requested information regarding a newly installed septic system that encroaches on a township road right-of-way.

Clerk's Report:

- 3 building permits submitted
- 3 assessment searches submitted
- Updated Franconia Township Snow Removal Policy submitted

Treasurer's Report:

- December 2011 preliminary beginning balance \$159,264.93
- December 2011 preliminary ending balance \$328,252.63
- Claims submitted #10564-10571 \$7,854.84

Old Business:

- There was discussion about fire contracts and coverage areas
- There was discussion about frost boils
- Jim and Stan will work on a fixed asset inventory
- There was discussion about the speed study done in 2010 on 260th St.

New Business:

- There was discussion about the Treasurer position. Sue Thompson will create questions for the interview process. Missy Glenna will contact the three finalists for their interview times on February 25, 2012, after the Board of Audit.
- Sue Thompson checked into fixing the copier and found out that it is not worth fixing. It will be \$300 for a new copier.
- There was discussion about the Board of Audit.
- Jim Birkholz made a motion to hold the Board of Audit meeting on February 25, 2012, at 9:00 a.m. at the Town Hall with the interviews for Treasurer directly following. Sue Thompson seconded the motion; motion carried 3-0.
- There was discussion about Recycle Day.
- Stan Anderson asked to replace the hot pressure washer/culvert deicer.
- Vern Greene Jr. made a motion to allow Stan Anderson to replace the hot pressure washer/culvert deicer for up to a maximum of \$4,000. Jim Birkholz seconded the motion; motion carried 3-0.

Committee Report:

Sue Thompson attended the CCATO meeting regarding OSHA requirements.

Jim Birkholz made a motion to adjourn the meeting at 11:21 p.m. Sue Thompson seconded the motion; motion carried 3-0.

Respectfully Submitted,

Melissa (Missy) Glenna

Franconia Town Clerk