

## MINUTES

State of Minnesota

County of Chisago

Town of Franconia

The Franconia Town Board met on January 15, 2013, at the Franconia Town Hall with the following present: Supervisors: Sue Thompson, Jim Birkholz, Missy Glenna, Clerk, and Karen Anderson, Treasurer. Guest: John Bruno. Absent: Vern Greene.

The meeting was called to order by Jim Birkholz at 7:10 p.m. The pledge of allegiance was waived.

Sue motioned to approve the agenda. Jim seconded the agenda; motion carried 2-0.

Sue motioned to approve the minutes as amended. Jim seconded the motion; motion carried 2-0.

### **Treasurer's Report:**

- The Treasurer provided a Cash Control Statement, a Current Investments Statement, a Receipts Register, a Disbursements Register, and a Statement of Orders Issued (Schedule 9).
- Sue motioned to pay payroll with checks #11077-11078. Jim seconded the motion; motion carried 2-0.
- Sue motioned to pay PERA #24. Jim seconded the motion; motion carried 2-0.
- Sue motioned to accept the Treasurer's Report. Jim seconded the motion; motion carried 2-0.

### **Clerk's Report:**

- There was discussion regarding the upcoming March election.
- 2 building permits were received.
- There was discussion about the Wolfe litigation.
- Sue motioned to approve claims #11034, #11036, #11079-11087, and #12013. Jim seconded the motion; motion carried 2-0.

### **New Business:**

Sue motioned for the Board of Audit to be held on February 16, 2013, at 9:00a.m. Jim seconded the motion; motion carried 2-0.

### **Committee Reports:**

Jim distributed a Frac Sand map of our township that he received from Mary Schmitz before she retired.

### **Upcoming Meetings:**

CCATO meeting Wednesday, January 30, 2013, at 7:00p.m. at the North Branch Senior Center

Franconia Township regular meeting Tuesday, February 5, 2013, at 7:00p.m. at the Town Hall.

Sue motioned to adjourn the meeting at 9:00p.m. Jim seconded the motion; motion carried 2-0.

Respectfully Submitted,

Melissa (Missy) Glenna, Franconia Township Clerk