

Town Board Meeting

April 13, 2009

Attendance

Name

DAN (Carpenter / Long Ridge Farm)	Wesley
Ray Sweden	Sammy Zimmer
Kenneth Pitter	SIM COOPER
Sharon Buckley	Lynne Koch
Jim Lubbers	Bill Kuhar
Carl Pfler	
DAN Starke	
Tessi Petter	
Gloria Belzer	
Mary (Jones)	
Matt Nelson	
John	
S Quay DCSO #168	
Ken Elstad	
PETE STARUE	
Mike Greu	
Carl Cooper	
George Nolits	

Eureka Township

Dakota County

State of Minnesota

Eureka Town Board Meeting
April 13, 2009

Call to Order

Chair Jeff Otto called the meeting to order at 7:04 p.m. Members present were Supervisors Nancy Sauber, Brian Budenski, Jeff Otto, Carrie Jennings and Dan Rogers. Clerk/Treasurer Nanett Sandstrom was present to record the minutes. See attached attendance sheet for additional persons in attendance.

The meeting opened with the Pledge of Allegiance.

Approval of Agenda

The following additions were made to the agenda: New Business: Item I. Recognition Expense. A motion by Supervisor Brian Budenski: To approve the agenda as amended. Motion seconded by Supervisor Carrie Jennings. Motion carried by unanimous vote.

Public Comment Period

There were no public comments.

Other Business

A. Lawn Maintenance

The Clerk had requested additional information from North Country Landscapes. The requested information was not received. An informational E-mail was received from Green Guardian on their program; no quote was received. Dubbels bid includes the spring cleanup, sweeping, trimming and watering. They will also add mulch as needed.

A motion by Supervisor Brian Budenski: To continue using Dubbels Lawn Service for another year at \$100 per time. Motion seconded by Supervisor Carrie Jennings. Supervisor Nancy Sauber abstained from voting as she was not on the Town Board in April when the Lawn Maintenance Quotes were first presented. Motion carried by unanimous vote of members voting.

B. Planning Commission Update

Chair Sharon Buckley informed the Town Board that the Northern Natural Gas CUP Public Hearing will be held Monday, April 27, 2009, at 8:00 p.m. The applicant is requesting a Special Town Board Meeting to complete the permitting process.

Request For Qualifications (RFQ's) for Commercial/ Industrial Study- Copies of the received RFQ's have been distributed to Planning Commission Members. An additional RFQ was received by Northwest Consultants. The Planning Commission is waiting until May to start looking at the applications. The clerk will notify the applicants of the extended time schedule.

New Planning Commission members should obtain and acquaint themselves with the MAT Town Government Manual, the Planning Commission Policy and Procedure Manual, and the current Ordinances.

The Road Hauling Ordinance is part of the discussion on the April 20, 2009, Ordinance meeting.

The Planning Commission made no recommendation on the Rural Collaborative Water Plan.

Chair Sharon Buckley suggested that all property owners within 1,000 feet of both currently permitted Level 3 Mining Operations be made aware of the proposed text change to the Mining Ordinance. The Town Board agreed. The Clerk will send letters to these property owners.

Contractor Time

The Road Review date was rescheduled for Friday, April 17, 2009, at 8:00 a.m.

Shoulder reinforcements and crack sealing in Eureka Estates was discussed. The shoulders will be filled with black dirt and seeded. Supervisors Dan Rogers and Brian Budenski will inform residents of the shoulder work. Supervisor Brian Budenski will arrange for crack sealing to be completed this spring.

It is Eureka's turn to maintain 220th St. The road has been graded a couple of times last week.

C. Rural Collaborative Water Resources Management Plan and Ordinance

The item on the agenda is to adopt or not adopt the Rural Collaborative Water Resources Management Plan and the Rural Collaborative Water Resources Management Ordinance.

Discussion on the Ordinance was first on the agenda. Two Public Hearings were held on the Ordinance: a joint hearing at Castle Rock Town Hall on March 19, 2009, and a hearing held by the Eureka Township Planning Commission on March 30, 2009. Input from both hearings has been presented to the Town Board. There were two resolutions on the table for consideration. "A Resolution to Adopt the Dakota County Rural Collaborative Water Resources Management Ordinance" and "A Resolution Declining to Adopt the Dakota County Rural Collaborative Water Resources Management Ordinance." The significance of adopting or declining to adopt the Ordinance has to do with what authority will enforce the provisions of the Ordinance. If the Township chooses to adopt the Ordinance, it will retain permitting authority for the permits affected by the Watershed Rules and also would be taking on the responsibility for administration and enforcement of the Rules. If the Town Board chooses not to adopt the Ordinance, it places the responsibility for administration and enforcement back with the Vermillion River Watershed Joint Powers Organization (VRWJPO).

A motion by Supervisor Brian Budenski: To adopt the Resolution Declining to Adopt the Dakota County Rural Collaborative Water Resources Management Ordinance. Motion seconded by Supervisor Jeff Otto. Discussion on the motion took place. Supervisor Carrie Jennings presented a power point presentation to address citizen's concerns.

The Township Attorney advised the Town Board not to adopt the resolution to decline as it was presented. He suggested removing the statement "The Township will transfer local water management permitting authority to the VRWJPO until further notice." This was so the Township would have the ability to first transfer Wetland authority to the County.

The Township Attorney commented that the Township can change language in the Ordinance to meet the Township's needs. The Board does not necessarily need to adopt the Ordinance as drafted by the Rural Collaborative. The Township can remove the parts that do not make sense, such as floodplains. The Township does not regulate flood plains; the County and cities regulate floodplains, but not townships. If the Township does not require easements/buffers in its Ordinance, it would most likely be questioned on the implementation of the plan. The public hearings have been held on this draft. The proposed draft Ordinance created by Attorney Trevor Oliver does not have drastic changes and thus would not require an additional public hearing. Other Business Items C & D were tabled. The continuation of the Town Board Meeting was scheduled for Thursday, April 16, 2009, at 7:00 p.m. to further discuss these two items.

A short recess was taken.

New Business

A. Appointment of Planning Commission Members

There were three applicants for the two open Planning Commission positions: Cheryl Groves, Pete Storlie and Bill Kuhns. Each of the applicants was interviewed. Vote on the positions were taken by paper ballot. Cheryl Groves and Pete Storlie were appointed as the new Planning Commission Members. The three-year term starts on May 1, 2009.

Other Business

A. North Cannon Buffer Ordinance

Supervisor Carrie Jennings reported that the North Cannon group met on their Buffer Ordinance. They were entertaining the idea of adopting the Vermillion Buffer. There was considerable discussion on how complicated it is and how difficult it would be to enforce. She doesn't think this is the path that is going to be taken. A three-person subcommittee has been formed to consider citizen and Town Board input. Duane Ness wants to see buffers implemented now; they would not be as wide (50 feet) as what is proposed in the VRWJPO Plan. It looks like the plans will have considerable difference. It may be hard to tell which is stricter. It may be hard to implement one plan in the entire Township.

B. Planning Commission, land use permits and related items

1. Permit Requests

a. Kelly Aggregate-9235 235th St. W. (Property ID #13-00800-011-25 & 13-00700-020-02)

Kelly Aggregate Inc. requested a permit to erect a 48-square foot sign, height 12-14 feet. This is a professionally-designed sign which will include the name of the Kelly Pit and a contact number as well. The sign will be double-sided and will be located at the pit entrance. The Planning Commission recommended approval.

A motion by Supervisor Brian Budenski: To approve the sign permit for Kelly Aggregate, Inc. located according to the map attached to the application. Motion seconded by Supervisor Jeff Otto. Motion carried by unanimous vote.

2. Land Use Permits & Related Items

a. Conditional Use Permit (CUP) Reviews

i. Mark Nelson- Private Airstrip 5255 265th St W. Farmington (Property ID #13-02500-013-26)

Mark Nelson was present to represent his airstrip CUP. The airstrip is located off of 265th St. between Fairgreen and Denmark.

Chair Jeff Otto opened the floor for public comment on the airstrip. He asked three times for public comment and, hearing none, the public comment portion of the review was closed. There are no complaints on record against this airstrip. A motion by Supervisor Dan Rogers: To accept the review of the CUP. Motion seconded by Supervisor Carrie Jennings. Motion carried by unanimous vote. The \$15.00 review fee was paid to the Clerk.

ii. Terri Petter- Spirit Ranch I & Spirit Ranch II

Terri Petter was present to represent her CUP's. The dog kennel license was up for renewal also. Chair Jeff Otto opened the floor for public comment on Spirit Ranch I located at 24005 Dodd Blvd., Lakeville, and Spirit Ranch II located at 10132 235th St W., Lakeville. He asked three times for public comment; hearing none the public comment portion of the review was closed. The Town Board has not received any complaints on the operation.

A motion by Supervisor Dan Rogers: To accept the reviews of the CUP's for Spirit Ranch I and Spirit Ranch II. Motion seconded by Supervisor Brian Budenski. Motion carried by unanimous vote.

Terri Petter paid the CUP review fee of \$50 (\$25 for each CUP) and the \$100 Kennel License Fee.

Old Business

A. Commercial/ Industrial Study

Item addressed under Planning Commission Update.

A. CapX2020

Supervisor Carrie Jennings reported on CapX2020. A Public Utility Hearing will be held on Wednesday, April 15th at 9:30 a.m. Supervisor Jeff Otto is planning to attend the public hearing.

There are two separate issues: the route and if the power is needed.

The Citizen Task Force workgroup is in the process of planning an alternate route to the two proposed routes. They are looking at a southern route through Greenvale Township.

Supervisor Jeff Otto attended the need hearing. The Public Utilities Commission (PUC) approved the need for all three lines and the only stipulation was that wind be on our line.

The Citizen's Task Force proposals were using incomplete data sets that the PUC provided. They did not include Farmland Natural Areas Preserve (FNAP) and Ag. Preserve easements. Supervisor Carrie Jennings commented that Eureka's position is to stay open and green (FNAP Conservation Easement Program, Ag. Preserve.)

B. Friedges/Country Stone

The subcommittee handling the Friedges/Country Stone item is still in negotiation posture. They have not been able to have a follow-up conversation since the March 20th e-mail. Country Stone was given 30 days to respond. This window has not yet expired. The committee will make another contact to press the issue. The Township Attorney commented that the options are to reach some sort of agreement with Mr. Bjstrom or file for an injunction with the courts. The attorney did not feel that a closed meeting on this item was appropriate at this time.

A citizen asked if Friedges had received special permission to haul on the Township roads prior to the road restriction weight limits being removed. Town Board members were not aware of

any requests. Friedges is reported to be continuing to grade the Township roads. This was brought up by the Road Contractors at the road review. Friedges is not authorized to grade Township roads. They have been informed that they are not authorized to grade the roads, but reportedly continue to do so. The ditch along Highview Ave. was incorrectly reconstructed by Northern Natural last year. The Road Contractors reported the following: Friedges has made the ditch worse by grading the road. They are widening the road with their grading. The Road Contractors are trying to repair and narrow the road, but Friedges undoes their attempts to correct the road width. The Township Attorney will be contacted to see what can be done.

Comments were made to the changes in the land, the elevation, the run-off from the property that flows down under the road onto Cross's property and to the Vermillion River. There is impervious soil, created by truck parking. The neighboring homestead is encompassed by stock piles of product. Supervisor Carrie Jennings will send an e-mail to Mark Zabel, VRWJPO, and to Dakota County to inform them of activities taking place on Friedges property.

C. Building Official and Related Items update

The Building Official, Scott Qualle, has been asked to attend the June & October Planning Commission Meetings. Nancy Sauber asked that he also be invited to attend the Town Board Meetings in, perhaps, July and November, which would follow his appearance at the Commission meetings. The Town Board discussed the benefit of his attending a meeting and what areas might be addressed. The Official could give an update of what permits have been issued, the status of outstanding permits, discuss his role in land use issues, and handle any other questions that the Board might have or matters that he, Scott, would like to raise. There is no charge for his attendance at these meetings. The Building Official has stated that he thinks that Eureka underutilizes him. The Board agreed to have the Building Official attend its meetings as requested.

Supervisor Nancy Sauber asked about the status of the outstanding building permits from former Building Inspector, Mr. Hegner. Has any progress been made on obtaining them? Supervisor Jeff Otto will check with the Attorneys on the status.

The clerk was asked to give a status report on the filing of the building permits. The progress is moving forward slowly. Hanging folders have been created for every property address in the Township. The files are organized by road name/address numbers. Building permit information is currently being added to the files.

On the building permit application, the applicant's signature indicates that the applicant is responsible for the plan review fee, even if they do not follow through with the permit or project. The attorney was asked if this is sufficient or if it needs to be stated in the Ordinance. The attorney felt that the statement on the application was sufficient, but recommended that the permit should not be issued before the fees are paid.

D. Policy and Procedure Manual

The Planning Commission has a Policy and Procedure Manual. Supervisor Nancy Sauber suggested that a Procedure Manual should be created for the Town Board.

E. Other Misc. Updates

a. Podium for Public Hearings

It was suggested that the Town Board purchase a podium for Public Hearings. This would be more comfortable for people addressing the Planning Commission. It would give them a spot to place any papers they might have, and it may also help to ensure that comments are directed to the Commission Chair, as is proper procedure at these hearings. Supervisor Brian Budenski will check on having a tabletop podium made.

b. New Office Day Posting

The clerk was asked to post new office days on the door, the posting board, and the website, so citizens are aware of the change prior to its taking affect.

c. Copies of Documents

The Town Board asked that an additional copy of Planning Commission meeting items be made and placed on the Planning Commission table for Town Board reference at the Planning Commission Meeting. Nancy Sauber made a standing request that a copy of such materials be placed in her folder at the time that the Commission receives its copies.

d. CUP Review Form

The clerk was asked to create a CUP Review Form that includes the date of the review, attendees, public comments, etc., to be placed in the CUP file at the time of each review. This will help maintain a history of the CUP should any questions or complaints arise.

e. Paid Position to write Planning Commission Minutes

Supervisor Nancy Sauber asked for clarification of hiring a person for writing Planning Commission Minutes. The Town Board indicated that they have authorized obtaining a person for this position.

New Business

A. Previously addressed

B. Newsletter

Content of the Newsletter was discussed. It is scheduled to be published next week.

C. Training Reimbursement

Supervisor Nancy Sauber attended the Minnesota Association of Townships (MAT) short course training for newly-elected supervisors in Mankato and asked for reimbursement. The cost for training is \$45.00.

A motion by Supervisor Dan Rogers: To accept the reimbursement of the MAT Short Course training. Motion seconded by Supervisor Jeff Otto. Motion carried by unanimous vote.

Jeff Otto is planning on attending the Urban Short Course training offered by MAT.

A motion by Supervisor Carrie Jennings: To approve Supervisor Jeff Otto attending the Urban Short Course Training. Motion seconded by Supervisor Dan Rogers. Motion carried by unanimous vote.

D. Soil and Water Conservation District (SWCD) Training Update

Supervisors Nancy Sauber and Carrie Jennings attended the workshop on feedlots, noxious weeds and wetlands. Brian Watson asked that permits not be issued contingent on SWCD

approval. He was concerned about possible legal implications. Extra copies of materials from the session were made available.

E. Fire False Alarms

The Town Board received notification from Farmington Fire Department that a resident had had several false alarms. The Township set a policy on April 12, 2004 that after two (2) false alarms the property owner will be charged all costs incurred for the third false call and each false call thereafter plus a \$20 service fee. Supervisor Dan Rogers will check with the Fire Department to find out what the nature of the calls are.

F. Grade Crossing Safety Program

The deadline for request is April 17th. The railroad crossing on Highview Ave. was discussed. It is an angled crossing with high traffic volume. This might meet the criteria as a safety concern.

The crossing on 240th Street was briefly discussed. It is an angled crossing with a large right-of-way. Last year the Railroad removed a lot of brush. The crossing will be reviewed as part of the road review.

G. Comments on Dakota County Transportation Dept. Capital Improvements Plan (CIP)/ Federal Stimulus Money

Comments on the CIP were due April 3rd. Supervisor Dan Rogers proposed that the Township take advantage of the Federal Stimulus monies available to blacktop 240th St. and maybe 235th St.

Supervisor Jeff Otto commented that he heard from County Commissioner Joe Harris that the County is considering taking over the rest of Highview Ave. from Lakeville to 250th St. Currently this is not part of the CIP plan.

H. Citizen Complaint 2222 Dodd Blvd.

Supervisor Nancy Sauber excused herself from discussion on this item. A car has been placed in the trees. This is an illegally-placed sign. Pictures were submitted showing activities that are taking place in the buildings on the property. Supervisor Carrie Jennings will contact Mark Zabel at the VRWJPO on activities taking place on the property. Supervisor Dan Rogers and Supervisor Carrie Jennings will draft a letter to be sent to the property owner.

I. Citizen Complaint on 9395 280th St. W.

The Town Board received a complaint on thick black smoke coming from a chimney of the residence or garage. The citizen complaining felt that they were burning waste oil. The clerk contacted the complainant and told him that he would need to call the Sheriff when the burning is taking place. The Sheriff's Department could then investigate the source of the smoke.

J. Recognition Expense

Supervisors Dan Rogers and Nancy Sauber were asked to recuse themselves from this agenda item.

A bill was presented for recognition plaques to update the history wall. The invoice was from Lakeville Trophy for \$123.16. A motion by Supervisor Jeff Otto: To approve the expenditure. Motion seconded by Supervisor Carrie Jennings. Motion carried by unanimous vote of Supervisors voting.

Approval of Minutes

The following corrections were made to the Town Board Meeting Minutes of March 9, 2009: On page 3, second to last sentence- Lawn Mowing the decision was deferred until the April Meeting, not May. Page 5, Old Business, item 2 should read: “to look at draft”

A motion by Brian Budenski: To approve the Town Board Meeting Minutes of March 9, 2009 as amended. Motion seconded by Dan Rogers. Motion carried by unanimous vote. Supervisor Nancy Sauber abstained from voting, she was not a Town Board Member at the time of the meeting.

The following correction was made to the Board of Canvas Minutes of March 12, 2009: The Oath of Office must be taken within 10 days of issuance of the Certificate of Election. A motion by Supervisor Jeff Otto: To approve the Board of Canvas Minutes of March 12, 2009. Motion seconded by Supervisor Carrie Jennings. Supervisor Nancy Sauber abstained from voting on these minutes, she was not present at the meeting. Motion carried by unanimous vote of Supervisors voting.

The following corrections were made to the March 23rd Reorganization Meeting Minutes: Page 1: should read Nanett Sandstrom and Jody Arman-Jones. Page 2: last sentence- “Supervisor” should be plural. Page 3: last paragraph- “Clerk keeps track of attendance at all” and “Meeting” should be plural. Page 4: item O. 60 days should be hyphenated. Last page- Supervisor Nancy Sauber agreed to be the Communications Contact.

A motion by Supervisor Brian Budenski: To approve the Reorganizational Meeting Minutes of March 23, 2009, as amended. Motion seconded by Supervisor Carrie Jennings. Motion carried by unanimous vote.

Treasurer Report

Resolution Castle Rock Bank

Castle Rock Bank asked that a Resolution be signed stating the Town Board policies for banking procedures. The clerk presented the following motion for consideration: Checks require three (3) signatures, including the signatures of two (2) Town Board Supervisors and the Clerk/ Treasurer’s signature. Default signers are the Chair (Jeff Otto), Vice Chair (Brian Budenski) and Clerk/ Treasurer (Nanett Sandstrom).

If one or more of the default signers are absent from the Town Board Meeting then a Supervisor (Nancy Sauber, Carrie Jennings or Dan Rogers) will be appointed to sign checks for that Town Board Meeting. If the Clerk/ Treasurer is absent the Deputy Clerk/ Treasurer (Connie Anderson) will be the third signer.

The Clerk/ Treasurer or Deputy Clerk/ Treasurer may transfer funds between the saving and checking accounts using online banking services.

The Clerk/ Treasurer or Deputy Clerk/ Treasurer may use online payments for designated claims, Federal Tax Deposits, State of Minnesota withholding & sales tax and PERA payments. The Clerk/ Treasurer or Deputy Clerk/ Treasurer may invest and reinvest Town Funds into Certificates of Deposit upon a motion of the Town Board.

Supervisor Dan Rogers moved to accept the motion. Supervisor Carrie Jennings seconded the motion. Motion carried by unanimous vote.

The clerk will attach the motion to the Resolution page provided by Castle Rock Bank and return it to the Bank.

The clerk updated the claims list to reflect the two approved expenditures from tonight's meeting. Total Disbursements totaled \$20,989.90.

Bills and Receipts

The clerk presented the following bills for payment:

Otte Excavating	Road maintenance thru 3/31/09	\$4,196.00
MNSPECT Inc.	Inspection Services March 2009	\$1,032.78
Dakota Electric Association	Town Hall	\$114.03
Frontier Communications	Phone Service Town Hall	\$125.46
Culligan	Water Softener Town Hall	\$23.43
Dick's Sanitation	Garbage Service	\$37.54
TKDA	General 2-1-09 thru 2-28-09	\$137.23
TKDA	Eureka/ Sauber 2-1-09 thru 2-28-09	\$778.98
TKDA	Brosseth 2-1-09 thru 2-28-09	\$4,120.88
ECM Publishers	Legal Ads	\$77.00
USPS	Annual Renewal Fee	\$180.00
USPS	Newsletter mailing	\$175.00
Kelly & Lemmons	Legal Services thru March 2009	\$5,510.20
James Cooper	Election Judge	\$60.00
Marlene Swantek	Election Judge	\$120.00
Jody Arman-Jones	Election Judge	\$60.00
Mike Greco	Election Judge	\$130.00
Cheryl Schindeldecker	Election Judge	\$50.00
Earl Schindeldecker	Election Judge	\$70.00
IRS	Deposit 941 April 2009	\$157.93
PERA	Payroll Period 3/1/09 to 3/31/09	\$337.73
Nanett Sandstrom	Expenses 3-109 to 3-31-09	\$522.11
State of MN	Withholding 1 st Qtr	\$192.91
MN Dept of Labor	Surcharge Report 1 st Qtr	\$99.10
Nanett Sandstrom	Clerk/ Treasurer Payroll Period 3/1/09 to 3/31/09	\$1,980.60
Teresa Koentopf	Office Payroll Period 3/1/09 to 3/31/09	\$249.34
PERA	Late Fee	\$10.00
Earl F. Anderson	Road Signs	\$273.49
Lakeville Trophy	Recognition plaques	\$123.16
Nancy Sauber	Training reimbursement	\$45.00
Total Bills Presented		\$20,989.90

The following receipts were deposited in March 2009:

- Local Permits

Randy Allen- Building Permit 09-01	\$1,242.64	Northern Nat. Gas- Appl. Fee CUP	\$400.00
Northern Nat. Gas- Appl. fee	\$25.00	Ames Const.- Appl. Fee sign permit	\$25.00

- Other Receipts

Dakota County--Aggregate tax	\$5,026.66	Northern Nat. Gas- Escrow CUP	\$500.00
Carrie Jennings- Payroll taxes 2008	\$84.15	Ames Const.- Escrow	\$4,000.00
Gloria Belzer- CD of Minutes	\$5.00	Ames Const.- Appl. Text amendment	400.00
Gina Yousee- RASP Sign	\$15.56	Castle Rock Bank- Interest CD	\$354.39

TOTAL RECEIPTS DEPOSITED AS OF MARCH 31, 2009 **\$13,836.78**

Checking Account Balance \$4,683.27. Savings Account Balance \$156,390.21. CD Account Balances \$164,834.87. Total Account Balances \$325,908.35.

Check #5590 did not show in the Disbursements Register. The clerk checked the records. Check #5590 was issued to Vince Mako. Records showed Check # 5584 being issued to Vince Mako. Check #5584 was actually a Voided Check. The correction was made to the ledger.

Supervisor Carrie Jennings expressed concerns with attorney activities in the past few weeks: Attorney Trevor Oliver making decisions to work on ordinance language without being authorized to do so. It could get out of hand. Supervisor Jeff Otto commented that the Town Board has not authorized payment for that yet. Supervisor Carrie Jennings said she had returned a call from Mr. Oliver. It was quite lengthy, and she was concerned that the Township would be billed. Supervisor Jeff Otto commented that frequently the calls are not charged. He will review the bill. He feels that there is a point of issue if the Board chooses not to use the particular ordinance language that Trevor drafted. If it is used, then the Township has the obligation of to ask for the reimbursement. He considers this an open item. It was not authorized.

A motion by Supervisor Carrie Jennings: To approve the Claims List as presented. Motion seconded by Supervisor Dan Rogers. Roll call vote was taken on the Claims List. Supervisor Carrie Jennings-aye, Supervisor Brian Budenski-aye, Supervisor Jeff Otto-aye, Supervisor Nancy Sauber- aye and Supervisor Dan Rogers-aye. The claims list was approved by unanimous vote.

A motion by Supervisor Dan Rogers: To approve the Payroll for May 11, 2009 (Net Pay Account Distribution) as presented. Motion seconded by Supervisor Jeff Otto. Role call vote was taken on the motion. Supervisor Carrie Jennings-aye, Supervisor Brian Budenski-aye, Supervisor Jeff Otto-aye, Supervisor Nancy Sauber- aye and Supervisor Dan Rogers-aye. Motion approved by unanimous vote.

Current Investments, Disbursements Register, Receipts Register, Statement of Receipts and Balances, and the Cash Control Statement were reviewed by the Town Board.

A motion by Supervisor Jeff Otto: To approve the rest of the Treasurer Report. Motion seconded by Supervisor Brian Budenski. Motion carried by unanimous vote.

Budget

The appointment of a Town Board Member as a Professional Service Liaison was placed on the agenda for the May Town Board Meeting.

The clerk contacted the audit firm, Lewis Kirsh and Associates. They have asked for an extension of the filing of the State Auditor's Report. The audit will take place in April.

A motion by Supervisor Carrie Jennings: To recess the meeting. Motion seconded by Supervisor Jeff Otto. Motion carried by unanimous vote.

Meeting was recessed at 12:17 a.m. The meeting was scheduled to continue on April 16, 2009, at 7:00 p.m.