

WORKMAN TOWNSHIP FEBRUARY 2019 BOARD MEETING

The February 2019 monthly meeting was called to order by Chairman James Berg followed by the Pledge of Allegiance to the Flag. Supervisors Marv Holsten, Fred, Kamrowski were in attendance as well as treasurer Betty Berg and clerk Wanda Essen. There were also two citizens in attendance. Motion to approve the agenda was made by Holsten, seconded by Kamrowski.

January meeting minutes were read by Clerk Essen. There being no corrections or additions motion to approve was made by Holsten, second by Kamrowski. Motion approved.

Treasurers report was given by Treasurer Berg. Account totals were: General: 11,980.84, Road & Bridge: 7,024.24, Fire 5,978.12, Cemetery 1,750.05 for a total of 26,733.25. The clerk and treasurer accounts balance. Motion to accept the treasurer report was made by Holsten with a second by Kamrowski. Motion approved.

Supervisors reports indicated no change in the status of fire/first responders, cemetery or grader. Buildings were discussed with a motion by Kamrowski and second by Holsten to extend the rental of the Palisade Community Center/Firehall for another 12 months at \$25.00 per month starting with April 2019. Roads were discussed with concerns about Spring flooding. Chairman Berg said that he would arrange for sand and sand bags if necessary to contain flooding.

Clerk Essen read the claims to be paid. Motion to pay was made by Kamrowski with second by Holsten. Motion approved.

Discussion was made concerning upcoming annual meeting on Tuesday, March 12th at 9 AM. Everything appears to be in order for conducting the annual meeting.

Discussion was held concerning attending culvert install and upkeep meeting in Duluth on March 7th. All supervisors will attend.

Reorganization Meeting: Discussion concerning different aspects of the items of concern was made by the board. A change in allowing the road supervisor to spend up to \$1,000 per month without board approval for necessary road improvement/repair was discussed. All other township functions/sources would remain the same. Motion by Holsten, second by Kamrowski to approve. Motion approved.

The next monthly meeting was set for Wednesday, March 20th starting at 4 pm.

Check and various papers were signed by chairman, clerk, treasurer.

Motion to adjourn was made by Kamrowski, second by Holsten. Motion carried.

Meeting adjourned at 4:48 pm

Respectfully submitted
Wanda Essen, Clerk