

**EDNA TOWNSHIP MEETING**      **November 15, 2016**      [www.ednatownship.org](http://www.ednatownship.org)

The meeting was called to order at 8 p.m. and began with the Pledge of Allegiance.

Bill Norris, Dennis Sazama, Carol Nelson, Karen Marthaler and Echo Dockter were present.

The agenda was reviewed, there were no additions.

The Clerk's report from October was reviewed. There was a correction to the report on the shouldering. A motion to accept the report as corrected was made, seconded and passed unanimously.

The Treasurer's report was reviewed. The receipts totaled \$2,161.20, disbursements \$7728.10 and working capital of \$233,766.45. A motion was made, seconded and passed unanimously to accept the report as presented.

There was a claim for beaver bounties, of \$400.00. This was added to the list of claims for payment.

The list of claims for payment was reviewed. A motion was made, seconded and passed unanimously to pay the claims, with the addition of the beaver bounty.

**Road Report**

The posts that were purchased last year are in the back of Dave's truck that is parked at Roger's Repair in Perham. Tory agreed to pick them up. Tory is finishing the work on South Little McDonald Dr, he is planning to have it done before winter.

Newling Asphalt has not fixed the dip/bump in 385<sup>th</sup>, but is planning to be there tomorrow morning. If they are not able to do the work soon the BUMP signs need to be put up.

There was also discussion regarding what would happen if it snowed this evening. The ground is NOT frozen, and not even very cold. Plowing will be difficult and will be detrimental to gravel roads. All are hoping it will be a much lighter snowfall than predicted.

The only correspondence that needed review was the notice from the County regarding the meetings to present the master plan for the trail system.

Adjourn meeting at 8:30 p.m.

November 15, 2016

Terry Marshall

Date Range : 11/11/2016 To 11/13/2016

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
11/12/2016	M-R Sign Co., Inc	Galv U Channel posts, 155 7' and 192 chevron signs	2888	\$5,927.05	201-43101-224-410	Highways, Streets & Roadways	\$5,927.01
11/12/2016	US Postal Service	Annual fee	2889	\$48.00	100-41110-210-	Council/Town Board	\$48.01
11/12/2016	Patti M Paul	Election Judge - 5.5 hours	2890	\$55.00	100-41410-100-210	Elections	\$55.01
11/12/2016	Darlene Wodrich	Election Judge - 6.25 hrs, 2 hrs training	2891	\$82.50	100-41410-100-210	Elections	\$82.51
11/12/2016	Patricia A DuBord	Election Judge - 2.5 hours, 2 hours of training	2892	\$45.00	100-41410-100-210	Elections	\$45.01
11/12/2016	Sharon Guck	Election Judge - 4.25 hrs	2893	\$42.50	100-41410-100-210	Elections	\$42.51
11/12/2016	Richard DuBord	Election Judge, 2 hrs training, 2.5 Judging	2894	\$45.00	100-41410-100-210	Elections	\$45.01
11/12/2016	David Wodrich	Election Judge 4.5 plus 2 hrs of training	2895	\$65.00	100-41410-100-210	Elections	\$65.01
11/12/2016	Sonnenberg Road Maintenance, LLC	Road Grading for October	2896	\$2,847.00	201-43122-224-402	Unpaved Streets	\$2,847.01
11/12/2016	Sonnenberg Excavating	South Little McDonald, blackdirt, riprap, straw mat, grass seed and fabric	2897	\$13,173.00	201-43101-400-403	Highways, Streets & Roadways	\$13,173.01
11/12/2016	Sonnenberg Excavating	Devil's Lake Road - haul gravel	2898	\$273.00			

Date Range : 11/11/2016 To 11/13/2016

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
11/12/2016	Sonnenberg Excavating	mowing - second cutting	2899	\$3,016.00	201-43101-400-402	Highways, Streets & Roadways	\$273.01
11/12/2016	Sonnenberg Excavating	West Paul Lake RD, rock, grass matt, seed	2900	\$1,600.00	201-43101-400-404	Highways, Streets & Roadways	\$3,016.01
11/12/2016	Sonnenberg Excavating	Dent area - brushing	2901	\$425.00	201-43101-400-403	Highways, Streets & Roadways	\$1,600.01

Total For Selected Claims  
 Tim  
 400<sup>00</sup>  
 \$27,644.05  
 28044.05

*Craig Dippin*

Carol Nelson

Town Supervisor

*Dennis Sazama*

Dennis Sazama

Town Supervisor

*William Norris*

William Norris

Town Supervisor

11-15-2016

Date

11/15/16

Date

11/15/16

Date

\$27,644.0  
400

28,044.0

For the payroll period ending: 11/15/2016

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41425-100		Dockter, Echo L	467.75
		<b>Account Total</b>	<b>467.75</b>
100-41510-100		Marthaler, Karen	374.20
		<b>Account Total</b>	<b>374.20</b>
100-41110-100			
		Unallocated due to rounding	\$0.00
		<b>Total For Period</b>	<b>\$841.95</b>



Carol Nelson Town Supervisor

11-15-2016

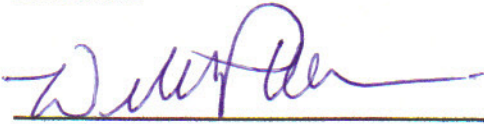
Date



Dennis Sazama Town Supervisor

11/15/16

Date



William Norris Town Supervisor

11-15-16

Date