

MEETING MINUTES-FEBRUARY 9, 2016

1. Regular Monthly Board Meeting called to order at 8:00 P.M. February 9, 2016 by Chairman Julien according to Circuit Court Order dated January 19, 2016 and signed by Judge Damon.
2. Minutes of January 12, 2016 read by chairman Julien.
3. Treasurers Report by Clifford: Motion by Chairman Julien to approve Treasurers Report as presented.
4. February 9, 2016 bills presented by Chairman Julien. Chairman Julien approved bills as presented.
5. Public comment- None.
6. Old Business:
 - A. Fire Board Report by chairman Julien.
 - B. Road and Equipment Report by Gary.
7. New Business:
 - A. Chairman Julien noted he was granted an extension of Circuit Court Order until July 31, 2016.
 - B. Chairman Julien appointed Interim Clerk to preside over upcoming elections-4 elections this year.
 - C. Mr. Steve Pickett is Interim Clerk. Was a former County Clerk and worked for State of Wisconsin. Mr. Pickett has taken oath and is bonded.
 - D. Town purchased additional bonds to include Deputy(Interim)Clerk and Deputy(Interim) Treasurer.
 - E. Jackson County has scheduled Tire Round-up and Recycling Days for this spring and summer.
8. March 8, 2016 next meeting.
9. Adjourn meeting: Chairman Julien made motion to adjourn.

February Bills 2016

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|--------------|---------------------------|---|------------------|
| 1403 | Gary Ausen | Wages | 1,240.94 |
| 1404 | Steve Hass | Wages | 631.16 |
| 1405 | Randy Julien | Wages 273.36, Fire mtg 30.00, Mileage 262.20, WTA mtg 30.00, Postage 49.00, Ofc Supplies 51.09, Truck parts 241.10 | 936.75 |
| 1406 | Federation Co-op | Gas & Fuel 1,327.01, Supplies 16.45 | 1,343.46 |
| 1407 | Fairchild Auto Supply | Supplies | 140.55 |
| 1408 | News Publishing | Absentee Voting Notice | 165.00 |
| 1409 | Sonsolla Htg. | Repair Furnace | 139.58 |
| 1410 | Marlene Grauwels | Training 42.00, Mileage 34.50 | 76.50 |
| 1411 | Shelia Hubbard | Training | 42.00 |
| 1412 | Valu Implement | Truck part | 979.66 |
| 1413 | Jackson Co. Zoning | Copies | 7.50 |
| 1414 | Black River Portables | Election Potty | 70.00 |
| 1415 | Citizens Accounting | Doing W2's & 1099's | 80.00 |
| 1416 | Century Link | Phone | 45.01 |
| 1417 | Advanced Disposal | Garbage | 960.75 |
| 1418 | CNA Surety | Bonds | 60.12 |
| 1419 | Jackson Electric | Lights | 253.86 |
| 1420 | Boon ADM LLC | Salt Sand | 3,272.50 |
| 1421 | Northland Diesel | IHC Truck Repair | 668.83 |
| 1422 | Stockman's Farm Supply | Supplies | 40.55 |
| 1423 | WI. Towns Assoc. | Training | 50.00 |
| 1424 | American Cancer Society | Community Drive | 110.00 |
| 1425 | American Heart Assoc. | Community Drive | 30.00 |
| 1426 | Alzheimer's Assoc. | Community Drive | 145.00 |
| 1427 | Jackson Co. Right to Life | Community Drive | 1,120.00 |
| 1428 | Jackson Co Animal Shelter | Community Drive | <u>970.00</u> |
| TOTAL | | | 13,579.72 |
| | | | |
| Auto | Fed W/H | | <u>518.99</u> |
| | | | 14,098.71 |