

Regular Board Meeting July 13th, 2011

Dean Liddicoat chairman called meeting to order, Mark Sieling, Todd Upmann, Shelly Wendhausen, Ellie Nelson were present. Minutes of the June 8th meeting were read. Treasurers report was given checking \$7,810.83

Money Market \$15,084.29 Laxey Cemetery \$1,633.17 Peddlers Crk Cemetery \$556.08

Mark made motion to approve, Todd seconded, motion carried.

Mrs. Bedka had a complaint on brush and noxious weeds (burdock) by fence by town right of way, as Dave is custodian, he will clean up and get rid of the brush and burdock, but fence will remain. On the triangle piece the no trespassing sign was removed, if any problems the sign will be put back up. Mark made a motion on clean up and sign, Todd seconded motion carried.

The roof of shop and hall is need of repair. Mark made a motion for Tom to get estimates for the material. Todd seconded, motion carried.

For the payment of July bills, some money market funds will be transferred to checking.

Mark made a motion of approval of payment of bills, Todd seconded, motion carried.

Next meeting scheduled for August 10th.

Mark made motion to adjourn, Todd seconded

Ellie Nelson, clerk