

Regular Meeting Nov 9th, 2011

Dean Liddicoat, chairman called meeting to order, Mark Sieling, Todd Upmann, Shelly Wendhausen, Ellie Nelson were present. Minutes of the Oct 12th meeting were read. Treasurer's report was given

Checking \$23,916.89

Money Mkt 8,918.41

LaxeyCemetery 1,633.17

Pedler Crk Cemetery556.08

Mark made a motion to approve as read, Todd seconded, motion carried Randy Baker was present, he is building a home for his son, coming off Werne Road and Sunnyslope Road. Planning Commission approved the site. Mark made a motion to approve, Todd seconded Motion carried

Stash Potocki gave report on the Iowa Co airport. The county ordinance came about due to a compromise between airport commission and affected landowners. Trade off's were that the commission would get its protective ordinance in exchange that the airport would not grow larger than as needed by Iowa County. This ordinance as approved by the state aeronautics board paved the way for continued funding from the FFA. Their funding has led to the construction of a new hanger area. Stash reminded the board how extremely uncooperative the FFA was when our area was having trouble with the stunt flyers. He further informed the board that Kevin King, manager would be willing to come to a meeting and answer any questions. Board thought that Jan or Feb would be a good time, so residents could be kept informed on happenings at the airport, as the airport jurisdiction does affect a large number of people.

The road on Lawinger Road had destruction done by grain semi's from loading of grain of Richard Palzkill's> He will be billed for damages.

Mark mad a motion to approve payment of bills, Todd seconded Motion carried Mark made motion to adjourn, Todd seconded

Ellie Nelson clerk

## Budget Meeting

Dean Liddicoat, chairman called meeting to order. Mark Sieling, Todd Upmann, Shelly Wendhausen, Ellie Nelson were present.

The budget for 2012 was proposed as follows:

Equipment Maintenance	28,000.00
Roads	150,000.00
Equipment	15,000.00
Office-Town Hall	17,000.00
Insurance	15,000.00
Wages,withholdings,elections,per diem,IRA,hired help	130,000.00
Fire,ambulance,rescue squad	37,500.00
Sanitary landfill	13,500.00
Assessor	10,500.00
Fuel	23,000.00
Health insurance	14,000.00
Attorney & Professional fees	1,100.00
Loan	22,306.46
Total Budget	476,906.46
Estimated cash available	243,905.46
Total amount of Levy	233,001.00

Mark made a motion to approve budget as proposed. Todd seconded, Motion carried Mark made a motion to adjourn, Todd seconded.

Ellie Nelson, clerk