

Regular meeting January 11. 2012

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

Checking	\$121,918.64
M. Market	3,906.24
Laxey Cemetery	1,633.17
Peddler Crk Cemetery	556.08

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

Todd made a motion to hire a CPA from the firm of WiffleCPA's & consultants from Freeport, Ill. Mark seconded, motion carried.

The board stated that after 60 days to rebill on recycling invoices. And to send a reminder to R. Palzkill on the road repair.

Todd & Mark will look into on applying a service charge on invoices not being paid and if this is legal.

Stash had some brochures on the airport, they need money to build a 10 unit hangar, A meeting is scheduled for Jan 23rd.

Todd made a motion to approve payment of bills, Mark seconded, motion carried Next meeting scheduled for Feb.

8th Todd made motion to adjourn, Mark seconded.

Ellie Nelson
clerk