

**Regular Meeting
February 19, 2013 6:00 P.M.**

OPENING PRAYER offered by: Trustee Feger

PLEDGE OF ALLEGIANCE led by: Trustee Feger

Call Meeting to order: Trustee Feger

ROLL CALL: Arnold (x) Feger (x) Shallenberger (x) Manuel (x) Hiller (a)
McCormick (a) Risinger (x) Christianson (x)

Guests: None

PUBLIC PARTICIPATION & COMMENTS: None

Motion to Approve Minutes: January 22, 2013 Regular Meeting.

Motion by: Arnold

Second by: Manuel

Discussion: None

Voice Votes: All in favor: Motion Carried.

CORRESPONDENCE:

1. Thank You/Update from Creve Coeur Food Pantry

Trustee Manuel commented that he is glad we could be of help and that he did not realize how many baskets were given.

APPROVE TREASURER'S REPORT:

Motion by: Arnold

Second by: Shallenberger

Discussion: None

Roll Call:

Arnold (y)

Feger: (y)

Shallenberger (y)

Manuel (y)

McCormick (x)

Motion Carried:

OLD BUSINESS:

1. Review Scholarship information and procedures.

The final draft from previous meeting was read and a motion to accept this draft as the final draft was made.

Motion by: Shallenberger

Second by: Manuel

Discussion: No further discussion.

Roll Call:

Arnold (y)

Feger: (y)

Shallenberger (y)

Manuel (y)

McCormick (x)

Motion Carried:

NEW BUSINESS:

1. Transfer of Appropriations Town Fund.

Resolution read and line items reviewed by the board for clarification of transfer of monies. Trustee Manuel commented that the next meeting of the Pioneer Club is set for next Monday to finalize the May schedule. He also states that the allocated funds will help with startup costs but it is his hope to generate enough proceeds to not have to use initial funds and that after the contributions to (Scholarships, Food Pantry, and St. Jude) they hope to possibly make some money.

Motion by: Arnold
Second by: Manuel
Discussion: None

Roll Call:

Arnold (y)
Feger: (y)
Shallenberger (y)
Manuel (y)
McCormick (x)
Motion Carried:

ROAD COMMISSIONER'S REPORT: Dave Risinger

Mr. Risinger commented that there is a big snowfall in the forecast, possibly 3-5 inches of snow with freezing rain and that his crew is prepared to begin snow removal and road salting as needed. Otherwise, it is business as usual.

ASSESSOR'S REPORT: Assessor Hiller: No report in Mr. Hillers absence.

General Assistant Report: January 22, February 19, 2013 by: Stephanie Stecken, Case Worker.

Oct./Nov. CLIENT G.A. /E.A. EXPENDITURES: \$250.00

Oct./Nov. G.A. REPORT: Three inquiries this month. One case was sent needed GA documents. After intake interview another case found not to meet eligibility requirements. Final case ruled eligible and given EA of \$250

Oct./Nov. E.A. REIMBURSEMENTS: \$00

PAYING OF BILLS:

Motion to Pay Town Bills:

Motion by: Arnold

Second by: Manuel

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (x)

Motion Carried:

Motion to pay GA bills:

Motion by: Manuel

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (x)

Motion Carried:

Motion to Pay Road & Bridge bills:

Motion by: Arnold

Second by: Manuel

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (x)

Motion Carried:

Motion to Pay Special or Permanent Road Bills:

Motion by: Manuel

Second by: Arnold

Discussion: None

Roll Call:

Arnold (y)

Feger (y)

Shallenberger (y)

Manuel (y)

McCormick (x)

Motion Carried:

MOTION TO ADJOURN by: Arnold

Second by: Manuel

All in favor: Voice Votes: Motion Carried

Meeting Adjourned at: 6:20p

Respectfully Submitted:

Pam Christianson Town Clerk