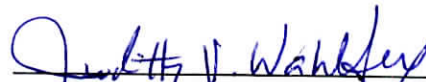


- 1 **Present:** Judy Wahlberg, Debra Pelkey, Simone Zunich and Sandra Hauta. Milan Luzaich absent.
- 2 **Supervisor:** Wahlberg called meeting to order at 6:07 p.m. and the "Pledge of Allegiance" was said.
- 3 **Motion:** Wahlberg, second Pelkey to approve the minutes of December 2, 2019. Ayes 2 and motion carried.
- 4 **Motion:** Wahlberg, second Pelkey to approve payroll in the amount of \$9,124.72 and bills in the amount of \$33,173.35. Ayes 2 and motion carried.
- 5 **Motion:** Wahlberg, second Pelkey to approve the treasurer's report with a grand total of \$213,638.05. Ayes 2 and motion carried.
- 6 **Motion:** Wahlberg, second Pelkey to approve the Board of Audit. Ayes 2 and motion carried.
- 7 **Motion:** Wahlberg, second Pelkey to approve fund balance transfer. Ayes 2 and motion carried.
- 8 **Motion:** Wahlberg, second Pelkey to approve the 2020 meeting date changes. The only change is in September. Changed to September 14th. Ayes 2 and motion carried.
- 9 **Discussion:** Wahlberg updated the board on the new building progress.
- 10 **Motion:** Wahlberg, second Pelkey to approve the special meeting minutes of January 2, 2020. Ayes 2 and motion carried.
- 11 **Discussion:** Jaeger from the fire department addressed the board on the need for additional funding for the fire department. Issue will be discussed at the February meeting.
- 12 **Motion:** Wahlberg, second Pelkey to approve the funding in the amount of \$400.00 to volunteers from Fire Department for upgrades to the Kinney skating rink. Ayes 2 and motion carried.
- 13 **Discussion:** Wahlberg updated the board on the Christmas Party.
- 14 **Foreman Report:** West was absent. Wahlberg read West's report.
- 15 **RAMS:** Pelkey updated board
- 16 **Discussion:** Zunich updated the board on the loan information for new building.
- 17 **Motion:** Pelkey, second Wahlberg to approve the new mileage of 57.5. Ayes 2 and motion carried.
- 18 **Motion:** Wahlberg, second Pelkey to approve the election training for the March 3rd Presidential Nomination Primary. Ayes 2 and motion carried.
- 19 **Motion:** Pelkey, second Luzaich to adjourn meeting at 7:02 p.m. Ayes 2 and motion carried.

  
Clerk Sandra Hauta

  
Chairperson Judy Wahlberg