

**M403 ELM STREET
TOWN BOARD MEETING MINUTES
March 6, 2017 1:00 PM**

The meeting was called to order at 1:00 p.m. by Acting Chairperson Dave Sweinson. The Pledge of Allegiance was recited. **Roll Call:** Debbie Derfus, Dave Swenson, Gary Franz, Joe Burger – Present. Carolyn Opitz - Absent

CLERK – APPROVAL OF CHECKS

Approval of Checks: Checks for February Settlement were presented comprised of checks 14806 – 14811; total disbursements \$1,505,129.80.

14806 to Marathon County \$260,711.35 (settlement to county, state, DNR, forest and LC audit)

14807 to Marshfield School District \$1,085,511.97

14808 to Mid State Tech \$41,249.57

14809 to North Central Tech \$7,386.89

14810 to Spencer School District \$13,127.56

14811 to Stratford School District \$97,142.46

Debbie/Joe moved to approve the checks as presented. Roll Call: Debbie, Dave, Gary, Joe – All in favor. Motion carried.

UNFINISHED BUSINESS

None

Dave mentioned newsletter articles need to be to Gary by the next Board meeting.

NEW BUSINESS

None

Gary moved to adjourn the meeting at 1:03 pm. Debbie second. All in favor. Motion carried.

Respectfully submitted,
Patti Rahn