Wabedo Township Board of Supervisors

August 15, 2024

Present: Chair Bob Adelmann, Supervisor Paul Harwig, Treasurer Andrea Richard, Clerk Barbara Anderson, Planning Commission chair Craig Anderson, employee Dwayne Waldera

Excused: Chas Ratz

Call to order – Chair Adelmann called the meeting to order at 7:00 pm. The pledge of allegiance was recited.

Agenda – Motion: Harwig/passed; Approve the agenda for this meeting as written.

Minutes – Motion: Harwig/passed: Approve the minutes of the July meeting as written.

Treasurer Report

* Cash control statement – Motion: Harwig/passed: Accept the cash control statement from the month of July with a balance in all funds of $393,596.69 and total investments of $145,899.17.
* Approve the claims – Motion: Harwig/passed: Approve the payment of electronic claim 820241 and claims 12644 through 12662 totaling $8,104.78 plus payroll.

Resident comments – Please put up the Bargen Lane street sign.

Road & Bridge

* Supervisor’s report – Harwig reported:
	+ The comments on the grave on the roads have been taken care of.
	+ Bear Tracts Road and Circle have been registered with Cass County.
* Property on Wabedo Springs Road – Motion: Harwig/passed; Authorize Bob Adelmann, the supervisor chair to sign the contract with Northern Engineering for $1,975 to survey Section 33, Township 140 North, Range 28 West. This needs to be done in order for the township to sell this parcel of land.
* Truck – The township purchased a 2008 Chevrolet Silverdo, vin: 1GCHK24K38E192355 from Jerry’s Elk River for $16,668, plus $25 wire fee.

Are we going to put signs on the doors? Harwig will make the signs.

Waldera wants to get some work done on the truck as part of the $20,000 he was authorized to spend on a truck.

Old Business

* Supervisor’s report – SSDs are all working.

New Business

* Clerk was asked to order three new flags
* Accept the donations of trees for the township property.

Correspondence – The board reviewed the correspondence listed on the agenda.

Adjournment – Motion: Harwig/passed: Adjourn. The meeting adjourned at 7:50 pm

Respectfully submitted Approved

Barbara Anderson, clerk Bob Adelmann, chair