

**RUTLAND TOWNSHIP
JUNE 13, 2006
REGULAR BOARD MEETING**

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The Rutland Township Board held its regular monthly meeting in the Town Hall. Supervisor Bulmahn called the meeting to order at 7:00 p.m. and then asked Clerk Carlsen to lead us in the Pledge of Allegiance. Roll call showed the following members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Tessendorf, Stelford, Brown and Schuldt. Also present were Assessor Siers and Road Commissioner Schultz. The Supervisor noted that there would be no invocation as the Pastor was out of town. The assessor asked at the May meeting that the Board consider splitting some of the web site costs between the town and the assessor. It was determined that the town could pay 25% and the assessor 75%.

MINUTES

There were no questions regarding the minutes of the May 9th Board, Town or Road District Budget Hearing meetings. **A motion was then made by Trustee Brown and seconded by Trustee Tessendorf to approve the minutes of the May 9, 2006 Regular Board meeting and the Budget Hearing Meetings for both the Town and the Road.** Vote: Voice vote, all ayes.
2006-06-01 Motion carried.

FINANCIAL REPORTS

The financial reports for the first month of the fiscal year were distributed in last month's notebooks thereby giving Board members time to look them over. **A motion was then made by Trustee Tessendorf and seconded by Trustee Stelford to approve the financial reports received last month for the one month ending April 30, 2006, the first month of the fiscal year.** Vote: Voice vote, all ayes.
2006-06-02 Motion carried.

BILLS AND SALARIES

Bills and salaries for the Town for the month of May were the next to be discussed. It was noted that the first time quarterly auto allowance for the Supervisor and the Clerk were paid this month. The first time mowings and clean-up of the cemetery are also shown totaling \$380.00 as well as the annual dues to T.O.I. Total salaries for the month were \$10,993.29 with invoices totaling \$7,110.26. Total claims are \$18,103.55. There being no questions **a motion was made**

by Trustee Brown and seconded by Trustee Schuldt to approve the payment of the May 2006 Town bills totaling \$18,103.55.

Vote: Roll call vote.

2006-06-03 Brown yes
 Schuldt yes
 Bulmahn yes
 Tessendorf yes
 Stelford yes Motion carried unanimously

The Supervisor and the Road Commissioner then went over the bills and salaries for the Road District. Commissioner Schultz explained that Rutland, Plato, and Hampshire would be sharing costs for a jackhammer. This will save us money, as each Township will pay 1/3 of the cost. The equipment is needed for installing signs in Rutland. The total vendor bills for the Road are \$17,776.25, of which \$11,975.76 is for road gravel, salaries are \$7,523.75. The total claims for the month are \$25,300.00. **A motion was then made by Trustee Tessendorf and seconded by Trustee Stelford to approve the payment of \$25,300.00 for the May 2006 bills for the Road District.** Vote: Roll call vote.

2006-06-04 Tessendorf yes
 Stelford yes
 Bulmahn yes
 Schuldt yes
 Brown yes Motion carried unanimously

RESOLUTIONS

The annual Prevailing Wage Ordinances for both the Town and the Road District were next on the agenda. Since there were no questions **a motion was made by Trustee Brown and seconded by Trustee Schuldt to adopt the Prevailing Wage Ordinance # RU 2006-08 for 2006 for the Town as presented.**

Vote: Roll call vote.

2006-06-05 Brown yes
 Schuldt yes
 Bulmahn yes
 Stelford yes
 Tessendorf yes Motion carried unanimously

A motion was made by Trustee Schuldt and seconded by Trustee Tessendorf to adopt the Prevailing Wage Ordinance # RU 2006-09 for 2006 for the Road District. Vote: Roll call vote.

2006-06-06 Schuldt yes
 Tessendorf yes
 Stelford yes
 Bulmahn yes

Brown yes Motion carried unanimously

The Supervisor then explained the Resolution for Mid-America Bank for a lock-box. The purpose of this lock-box is to have off site storage for data files. The auditors suggested that we do this to keep off site monthly data back ups in a safe place. The Township CD's and vehicle titles will also be kept there. The Supervisor and the Clerk will have keys to the box and will go to the bank to sign the paperwork. **A motion was then made by Trustee Tessendorf and seconded by Trustee Schuldt to approve the Corporate Resolution # RU 2006-10 for the creation of a lock-box for storage of data disks and other important papers.** Vote: Roll call vote.

2006-06-06 Tessendorf yes
 Stelford yes
 Bulmahn yes
 Schuldt yes
 Brown yes Motion carried unanimously

APPOINTMENT

Discussion followed on the Boards authorization to appoint the auditors, Siefert & Co., to proceed with the audit for the Fiscal year ending March 31, 2006. **A motion was made by Trustee Tessendorf and seconded by Trustee Stelford to appoint Siefert & Co.C.P.A.'s of Beloit, contingent upon approval of their fee, as auditors for the fiscal year ending March 31, 2006.** Vote: Roll call vote.

2006-06-07 Tessendorf yes
 Stelford yes
 Bulmahn yes
 Schuldt yes
 Brown yes Motion carried unanimously

REPORTS BY OFFICIALS

Clerk Carlsen reported that she has been trying to get a copy of the artwork for the proposed plaque to be placed at Buena Vista Cemetery. She's contacted The Trophy Store, who's been asked by the Boy Scouts to make the plaque, for a copy but all that they sent was a copy of the printing. She's also tried to contact Mrs. Phillips, the Scouts representative, but has not received any response. She will keep trying and hopes to have something at next months meeting. It was noted that there is maintenance needed at the cemetery and the board agreed to do some depending on what's in the budget.

Road Commissioner Schultz reported that Square Barn Rd. would be closed for two weeks for road repairs. He also noted that the work on Powers has been completed and it was lowered 6". Further discussion followed on the work to be done on Binnie Rd., the costs and if we'll have help doing it. The mowing is ongoing now that Dave is back from vacation.

Assessor Siers questioned the status of some bills and said that things are moving along in her office.

PUBLIC COMMENTS

Resident, Mack Titus from Sun City gave the board some oversight tables regarding assessments for them to look over. Resident Herman Fanbl then addressed the Board regarding the widening of the Huntley Rd. & Square Barn intersection. The Road Commissioner stated that he has talked with the county about putting an arrow there but so far hasn't had any success. Mr. Fanbl also feels that the Assessor is not being paid enough and should be on the job full time.

ADJOURN

There being no further business **a motion was made by Trustee Schuldt and seconded by Trustee Tessendorf to adjourn the meeting at 7:55 p.m.** Vote: Voice vote. All ayes, motion carried.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Fred Bulmahn, Supervisor Ron Tessendorf, Trustee

Steve Schuldt, Trustee Robin Brown, Trust

Roscoe Stelford, Trustee

