

**RUTLAND TOWNSHIP
APRIL 11, 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 5:45 p.m. Roll call showed the following board members present: Supervisor Bulmahn, Clerk Carlsen, Trustees Tessendorf, Stelford, Brown, & Schuldt. Also present was Assessor Siers. The Supervisor then noted that the Annual Meeting would follow this meeting at 7:00 p.m.

MINUTES

There were no additions or corrections to the minutes so a **motion was made by Trustee Brown and seconded by Trustee Stelford to approve the minutes of March 14, 2006.** Voice vote, all ayes. 2006-04-01 Motion carried.

FINANCIAL REPORTS

There were no questions on the financial statements for both the town and the road for the 11 months ending February 28, 2006 so a **motion was made by Trustee Stelford and seconded by Trustee Tessendorf to approve the financial statements for the 11-months ending February 28, 2006.** Voice vote, all ayes. 2006-04-02 Motion carried.

BILLS AND SALARIES

Discussion followed on the township bills. They totaled \$11,744.63 in salaries and \$2,373.55 in unpaid bills for the month of March 2006. Total claims were \$14,118.18. **A motion was then made by Trustee Brown and seconded by Trustee Tessendorf to approve the March 2006 bills and salaries totaling \$14,118.18 for payment.** Vote: Roll call vote. 2006-04-03

Tessendorf	yes	
Stelford	yes	
Brown	yes	
Schuldt	yes	
Bulmahn	yes	Motion carried unanimously.

Supervisor Bulmahn then went over the bills for the road district. They totaled \$5,983.00 in salaries and \$10,339.88 in unpaid bills totaling \$16,322.88 for the month of March 2006. Following a brief discussion a **motion was made by Trustee Brown and seconded by Trustee Tessendorf to approve the March 2006 bills and salaries totaling \$16,322.88 for payment.** Vote: Roll call vote. 2006-04-04

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Brown	yes
Schuldt	yes
Bulmahn	yes
Stelford	yes

Tessendorfyes Motion carried unanimously.

A brief explanation by the Supervisor followed on the fiscal year ending March 31, 2006 budget. Some adjustments may be necessary by the auditors once all the bills from April, May and June have been received.

APPROPRIATIONS

The board was given a copy of the revised projected budget for fiscal 2007 in their notebooks. Supervisor Bulmahn explained that though this is not a budget meeting per say he wanted the trustees to have a copy for the budget hearing of May 9,2007.

REPORTS BY OFFICIALS

Assessor Siers presented a list of the problems she perceives within her office. It was noted that the board had offered to have Gary Fritz, the previous assessor, help her out during the transition period but this was not accepted. Further discussion ensued on the assessors projected budget requests. She agreed to give the board a breakdown on her requested payroll budget.

OTHER BUSINESS

A brief discussion on the early voting and the March 21st election followed.

ADJOURN

There being no further business **a motion was made by Trustee Tessendorf and seconded by Trustee Schuldt to adjourn the meeting at 6:30 p.m.** Vote: Voice vote, all ayes. 2006-04-05 Motion carried unanimously.

Respectfully Submitted,

Charleen Carlsen, Rutland Township Clerk

Fred Bulmahn, Supervisor

Ron Tessendorf, Trustee

Steve Schuldt, Trustee

Robin Brown, Trustee

Roscoe Stelford, Trustee