

Arago Town Board Meeting

December 10, 2019

Members Present - Jason McCollum, Supervisor/Chairperson, Clark Smith - Supervisor, Lance Barnum - Supervisor, Brittany Barnum - Clerk, Cecelia Michaels - Treasurer

Jason called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited.

A motion was made by Lance and seconded by Clark to accept the November Meeting Minutes as printed. Motion carried.

A motion was made by Clark and seconded by Lance to accept the November Treasurer's Report as printed. Motion carried.

Claims were reviewed. A motion was made by Lance and seconded by Clark to pay bills. Motion carried.

#3970 Brittany Barnum	General	\$25.00
#3971 Cecelia Michaels	General	\$15.00
#3972 Kennedy & Graven	General	\$819.00
#3973 MATIT	General	\$314.00
#3974 Long Construction	Roads	\$3,024.25
#3975 Itasca Mantrap	General	\$133.77

OLD BUSINESS

Hazel Wood Drive - Brittany emailed the resolution and petition to Chuck Diessner after last month's meeting. Bills the board receives after this point will be the responsibility of Chuck and the other property owners in favor of the project. A motion was made by Clark and seconded by Lance to cover the current bill for Kennedy & Graven. Motion carried.

Transferring Township Records - Brittany didn't receive a response regarding whether or not records would be available electronically.

Census - Jason spoke with Erik Nierness, and he told Jason the board isn't under any obligation

to meet with anything Census related that isn't at the township level. Jason contacted Lake Emma Township, and they received the same email, but also have not pursued it. The board will not pursue it at this time.

NEW BUSINESS

The funds for AIS is due January 31, 2020 for the total of \$2,730. A motion was made by Lance and seconded by Clark to approve the donation. Motion carried.

Terry Long brought up plowing public accesses if the fire department needs to access the lake.

A motion was made to adjourn at 8:02 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Brittany Barnum', with a long horizontal line extending to the right.

Brittany Barnum - Clerk

A handwritten signature in black ink, appearing to be 'Jason', with a long horizontal line extending to the right.

Supervisor