

Elgin Township Meeting Minutes
Monday, February 1, 2016
8:00 p.m.
Elgin City Hall

The regular meeting was called to order at 8:10 p.m.

The Pledge of Allegiance was given.

The following individuals were present: Mike Zabel (Supervisor), Charles Uecker (Supervisor), Jim Pick (Supervisor), Kim Zabel (Clerk). Visitor: Ken Everson.

***Motion** was made by Charles Uecker and seconded by Mike Zabel to approve the January 4, 2016 meeting minutes. The motion carried.

Bills submitted for approval:

*Plainview News	\$108.80 (NOTICE for filing)
*Wabasha County Association of Townships	\$719.44 (Township dues)
*R&R Herrmann Construction	\$6566.00 (plowing snow)
**Everson Excavating	\$6003.14 (plowing snow)

***Motion** was made by Mike Zabel and seconded by Charles Uecker to pay the above bills with one new addition (**). The motion carried.

Old Business:

*None.

New Business:

*None.

Announcements:

*Wabasha County Township Officers Association: Winter meeting Tuesday, February 16 at 7:30 pm at Millville American Legion.

*Next regular meeting: Monday, March 7, 2016 at 8:00 p.m.

*Annual Meeting: Tuesday, March 8 at 8:15 pm after election

*Organizational Meeting: Tuesday, March 15 at 8:00 pm

The meeting was adjourned at 8:30 pm.

Submitted by

Kim Zabel, Elgin Township Clerk

Jim Pick, Elgin Township Chairperson