

Elgin Township Meeting Minutes
Monday, March 7, 2016
8:00 p.m.
Elgin City Hall

The regular meeting was called to order at 8:07 p.m.

The Pledge of Allegiance was given.

The following individuals were present: Mike Zabel (Supervisor), Charles Uecker (Supervisor), Jim Pick (Supervisor), Ron Peterson (Treasurer), Kim Zabel (Clerk). Visitors: Ken Everson, Jack Welti.

***Motion** was made by Mike Zabel and seconded by Charles Uecker to approve the February 1, 2016 meeting minutes. The motion carried.

***Motion** was made by Charles Uecker and seconded by Mike Zabel to approve the treasurer's report. The motion carried.

Bills submitted for approval:

*Wabasha County Fair Association	\$500.00 (donation)
*Charles Uecker	\$46.30 (meeting and mileage to MAT meeting in Millville [35.00 + 11.30])
*Elgin Cheese Days	\$500.00 (donation)
*Plainview News	\$196.23 (NOTICE: Election of Officers)
*R&R Herrmann Construction	\$8232.00 (plowing snow)
*Elgin Rural Fire Truck Assn	\$8926.00 (1/2 payment fire protection)
**Everson Excavating	\$3844.41 (plowing snow)

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

Old Business:

*None.

New Business:

*Resolution 2016-1: APPOINTING ELECTION JUDGES.

***Motion** was made by Mike Zabel and seconded by Charles Uecker to approve Resolution 2016-1. The motion carried.

*Resolution 2016-2: APPOINTING 2016 MARCH ELECTION ABSENTEE BALLOT BOARD

***Motion** was made by Charles Uecker and seconded by Mike Zabel to approve Resolution 2016-2. The motion carried.

*Resolution 2016-3: APPOINTING BOARD OF CANVASS FOR THE 2016 MARCH ELECTION

***Motion** was made by Mike Zabel and seconded by Charles Uecker to approve Resolution 2016-3. The motion carried.

*Agreement for Fire Protection was reviewed and signed. Clerk to return 2 signed copies Elgin Rural Fire Truck Association as requested.

***Motion** was made by Charles Uecker and seconded by Mike Zabel to approve the Elgin Rural Fire Truck Association contract. The motion carried.

*Clerk Kim Zabel to investigate where the zoning records are being kept. Clerk will contact LaVonne Beck.

Announcements:

*NOTICE Elgin Township election of 1 supervisor and 1 clerk published in the Advertiser and the Plainview News for two weeks.

*NOTICE Elgin Township election of 1 supervisor and 1 clerk posted at Elgin City Hall.

*Township Clerk training: Tuesday, May 10, 2016 at 10:00 am at Wabasha County Courthouse Annex. New clerk should attend this training.

*AVM & M100 voting machine training for new clerks: Thursday, June 9 at 1:00 pm at Wabasha County Courthouse Annex. New clerks should attend.

*Election Judge Training: Friday, July 15, 2016 at 1:00 pm at Wabasha County Courthouse Annex. New clerk should notify election judges of this training.

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 8:37 pm.

Submitted by

Kim Zabel, Elgin Township Clerk

Jim Pick, Elgin Township Chairperson