

WABEDO TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING
December 13, 2011
AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. TREASURER'S REPORT
 - Create a budget for 2012
 - Review the year end balances and zero the line that need it.
6. CONCERNS RESIDENTS
7. ROAD & BRIDGE
 - Supervisor's report
 - legal description of road from Cass County
 - Set road meeting in January to review road maintenance specs and issues.
8. OLD BUSINESS
9. NEW BUSINESS
 - Pay the claims
 - Letter from Crow Wing Power re: SSD maintenance
10. PLANNING COMMISSION
 - Duncan Variance
11. CORRESPONDENCE RECEIVED
 - Notice from Cass County Auditor/Treasurer
 - Tax statement for 46-003-1012
 - Cass County Environmental Services Department re: Duncan variance
 - E-mail response from Andy Shaw
 - Letter from Ruppe to Ripple re: Koons Loop NE
12. CORRESPONDENCE SENT
 - Letter to Mr. Kammuegger
 - Letter to Wabedo Sp[rings Enterprises (10/24/11)
 - Letter to Moe & Larson (10-24-11)
 - E-mail to Andy Shaw
13. CLOSED MEETING to discuss land prices
14. ADJOURNMENT

DATES

January 9 – Board Meeting

Meeting are held at the town hall at 7:00 pm

Happy Holidays!