

BRUNSWICK TOWN BOARD MEETING MINUTES
OF
December 14, 2015

The regular meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday December 14, 2015 at 7 p.m. The following were in attendance: Rick Kawalek, Craig Peterson, Jeff Akkerman, Shari Hartog, Steve Johnson and Ron Peterson. The meeting was called to order by Chairman Rick Kawalek and the flag pledge was said.

- M/S/C by C. Peterson to approve the agenda with the addition of Highway 65 Coalition Resolution.
- Clerk Peterson read the minutes of the regular board meeting of November 9, 2015.
- M/S/C by Akkerman to approve the minutes of the November 9, 2015 regular board meeting.
- M/S/C by Akkerman that Treasurer's report of total cash available \$233,906.85 is filed for audit.
- M/S/C by C. Peterson to pay the claims, C. Peterson aye, Kawalek aye, Akkerman aye.
- Steve Johnson reported Knife River update of gravel mining special permit No. 2.
- Jeff Akkerman reported the Lumber St. caution signs have been delivered and should be in place by now.
- M/S/C by Akkerman to adopt the Highway 65 Coalition resolution. The annual fee is \$100.00
- Consensus of the board is to hire Hass Construction to begin brush removal from road Right-of-Ways at \$100.00 per hour. Jeff Akkerman, Road Supervisor, is to determine and coordinate which road sections for clearing with an initial cost limit of \$5,000.
- M/S/C by C. Peterson to adjourn at 8:15 p.m.

Ronald Peterson, Clerk

Approved

Rick Kawalek