

**BRUNSWICK REGULAR TOWN BOARD MEETING  
OF  
January 11, 2016**

The re-organizational meeting of the Brunswick Town Board of Supervisors was held at the Town Hall on Monday January 11, 2016 at 7 p.m. The following were in attendance: Rick Kawalek, Jeff Akkerman; Shari Hartog; Ron Peterson and Steve Johnson. Craig Peterson absent. The meeting was called to order by Chairman Rick Kawalek and the flag pledge was said.

- M/S/C by Kawalek to approve the agenda.
- M/S/C by Akkerman to approve the minutes of the December 14, 2015 meeting.
- M/S/C by Akkerman appointing Rick Kawalek chairman and Craig Petereson vice chairman of the town board.
- M/S/C by Akkerman that the town board 2016 regular meetings be at 7:00 p.m. the second Monday of every month, thereby not observing Columbus Day on Oct. 10.
- M/S/C by Akkerman that the town Board of Audit meet at 6 p.m. February 8, 2016.
- M/S/C by Kawalek designating the Kanabec County Times as the official newspaper.
- M/S/C by Akkerman that compensation remain the same and mileage reimbursement be reduced to the current Federal allowance of 54 cents per mile.
- M/S/C by Kawalek that Craig Peterson is appointed Weed Inspector and to the Fire Board; Jeff Akkerman is appointed Road Supervisor; and Rick Kawalek appointed to the Planning Commission.
- M/S/C by Kawalek that notices be posted at the town hall waiving the requirement for posting in three places requiring notices to be published twice.
- M/S/C by Kawalek that the depository of town funds remain First Citizens National Bank.
- M/S/C by Kawalek that board policies remain the same.
- M/S/C by Kawalek that ordinance book and resolution book are current.
- The board is well aware of the 60 day rule.
- Town officer's short course training March 22 at St. Cloud.
- M/S/C by Kawalek that board minutes not include a listing of claims presented.
- M/S/C by Akkerman that the Treasurer report of total funds available December 31, 2015 of \$282,957.57 be filed for audit.
- M/S/C by Akkerman to pay all bills, Akkerman aye, Kawalek aye, C. Peterson absent.
- Zoning report, Knife River provided information on CUP bond and there was an enquiry about locating a Classic Car business along Highway 65 or 70.
- M/S/C by Akkerman to amend the previous motion designating First Citizens National Bank to add Spire Credit Union as additional depository.
- M/S/C by Akkerman to adjourn at 7:40 p.m.

Ronald Peterson, Clerk

Approved

