

Town of Hawthorne
Regular Board Meeting

January 10, 2017

MEMBERS PRESENT: Kent Paulsen, Conrad Johnson, Guy Clemmer, Becky Hallberg and Debra Wermter were all present.

OTHERS PRESENT: Guy Hallberg, Theresa Clemmer, Frank and Jody Schwirtz, Bob Mock, Don Wallberg, Tim White, and Jami Kovisto were all present.

PLEDGE OF ALLIGENCE: Kent Paulsen brought the meeting to order with the saying of the Pledge of Allegiance.

MINUTES OF THE December meeting: The minutes of the December meeting were read and motion by Conrad to accept the minutes, Guy Clemmer a second, motion carried.

TREASURERS REPORT: The treasurer's report was read and motion by Guy Clemmer to accept the report, a second by Conrad Johnson, motion carried.

GARAGE REPORT: Plowing and the angle ram on the truck broke, using grader on roads.

CONSTABLE REPORT: Nothing to report.

FIRE DEPT: Two medical, one car accident and one gun shot.

COUNTY BOARD: January 4 the county passed roads in Douglas County to be open to ATV's. County E to County K, Middle River road to Gravel Pit tavern and S Sandmon road to Hazel Prairie Road. Suzanne Correll has application to county to change her property from forestry to residential. No objection from the town board.

WEB: Add the areas of roads opened to ATV's.

JANITOR: Nothing to report.

OLD BUSINESS: Have a special meeting on February 7, 2017 for the residents to discuss the sale of the land on Highway E, purchased from the county in 2005. Tim White has a copy of a deed restriction for the land. Need to have two meetings of the residents 90 days apart to have on a vote on whether the land should be put up for bid. Advertise in paper and posting for a special meeting of the town residents for Feb. 7 at 6:30 with regular meeting to follow.

NEW BUSINESS: Town will need to set up a cemetery commission.

ADJOURNMENT: Guy Clemmer motion to close meeting, Conrad second, motion carried.