





# EDMESTON TOWN BOARD

**AUD** – Supervisor Dutcher advised is almost complete.

**DEPUTY TOWN CLERK**- After discussion with clerk **A MOTION BY:** Councilman – David Green and **SECONDED BY:** Councilman – Fred Tilbe was made not to fill the deputy clerk position at this time.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe – Aye Councilman – David Green -Aye  
Councilman: Scott Convis – Aye Councilman – Ed Schutz – Aye

## **HIGHWAY DEPUTY SUPERINTENDENT - Paul Pritchard.**

New rims are needed and discussion was around aluminum or steel. Paul will go on internet and get some supplier prices for both and bring back to board.

**FOUR SEASONS BOX** - The box on Truck 21, Paul Pritchards 2001 Volvo has been patched and is really rusting needs to be replaced. After discussion Paul will get some prices to replace.

Wing for new pick up. Would save time when plowing and run around \$5300.00 to purchase.

**WATER REPORT** – Councilman: Fred Tilbe reported that Barneys has all the prices together to automate the new well and will be have prices at next water board meeting.

**CLERK REPORT** – Clerk – Linda Eriksen reported monthly revenue of \$91.75. Have collected 1,017 property tax parcels totaling \$826,893.47.  
New carpet runner will not be purchased until floor is redone.

**REPORTS: COUNCILMAN TILBE - NO REPORT**  
**COUNCILMAN CONVIS – NO REPORT**  
**COUNCILMAN SCHUTZ – NO REPORT**  
**COUNCILMAN GREEN – NO REPORT**

**AUDIT OF CLAIMS:** A warrant of \$12,685.47 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #3-2013

<b>General/Highway Funds</b>	#63-83	\$12,126.99
<b>Water District Funds</b>	#10-15\$ <u>558.48</u>	
<b>TOTAL</b>		\$12,685.47

On **A MOTION BY:** Councilman: David Green and **SECONDED BY:** Councilman: Scott Convis that the Audit of Claims is approved as presented of Abstract #3-2013.

**MOTION CARRIED:** Supervisor: Russell Dutcher - Aye  
Councilman: Fred Tilbe – Aye Councilman – David Green -Aye  
Councilman: Scott Convis – Aye Councilman – Ed Schutz - Aye

**ADJOURNMENT:** With no further business to be conducted and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:40PM

Respectfully submitted:

# **EDMESTON TOWN BOARD**

Linda Eriksen, Town Clerk