

Trustee Meeting

Bloomfield Manor

March 23, 2006

3:00 P.M.

Present: Everett Thomas, Robert Regan, and Laverne Clifton, trustees, and Barbara Linscheid, Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Clifton, 2<sup>nd</sup> by Regan. Carried. Minutes of the March 9 meeting were read and approved by Regan, 2<sup>nd</sup> by Clifton. Carried.

Motion to go into executive session by Clifton, 2<sup>nd</sup> by Regan, pursuant to compensation and performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. Carried. Motion to come out of executive session by Clifton, 2<sup>nd</sup> by Regan. Carried.

Administrator's report included an update on the Campbell Chapel sprinkler repair, and recent communications regarding the Wastewater Treatment Plant, including the sludge application reports.

Motion to approve the following vouchers by Clifton, 2<sup>nd</sup> by Regan. Carried.

Payroll voucher #'s 7144 – 7259 for 3-5-06 to 3-18-06	\$89,510.70
Expense voucher #'s 7260 – 7312	44,742.83
Capital Outlay Voucher #CI-447	709.98
Bob Campbell Estate Voucher #BC-178	541.50
Sewer Plant Voucher #SP-35	1,558.86
Interdepartmental Transfer (W.C. Credit)-Iowa County Clerk	-17,468.08

Motion to adjourn by Clifton, 2<sup>nd</sup> by Regan. Carried.

Minutes by Robert Regan

Mileage:	Thomas	10
	Clifton	20
	Regan	30