

Bridgewater Board of Supervisors

County of Rice, State of Minnesota

March 10<sup>th</sup>, 2012, Work Session Minutes

Approved

The meeting was called to order at 8a.m. by Chair Doran Norton. Supervisors Castore, Doran-Norton, Morlan were present along with Clerk Cooper. Treasurer Pfahning was absent.

Introduction of Guests: None

Approval of Agenda: Morlan moved, Castore seconded all agreed.

Public Comment on Non-Agenda Items: None

Approval of Minutes and Claims:

- February 8<sup>th</sup>, 2012 Minutes were tabled until the April meeting.
- March 10<sup>th</sup>, 2012 Claims: Castore moved for approval, Morlan seconded, all agreed.
- March 10<sup>th</sup>, 2012 Rice Creek Claims: Morlan moved, Castore seconded, all agreed.

Treasurer's Report: None

Clerk's Report: Nothing unusual reported by Cooper

Planning & Zoning Report: None

Discussion Item:

- Cluster Housing/Direction to the Bridgewater Planning Commission: The Board encouraged the Bridgewater Planning Commission to engage the public on this issue in 2012.

Administration:

- The Annual Meeting Agenda for 2012 was approved as amended by all Supervisors; Castore motioned, Morlan seconded, all agreed.
- Cooper reported on the Annual Election.
- Rice County Township Officers Assn Meeting date, times, mentioned .

Adjournment:

- The meeting was adjourned at 9:15, Castore moved, Morlan seconded, all approved.

Submitted by

Janalee Cooper

