

JOINT CROSSLAKE COMMUNICATIONS
ADVISORY BOARD/CITY COUNCIL MEETING
FRIDAY, MARCH 6, 2009
CROSSLAKE CITY HALL

The Crosslake City Council met in a joint session with the Crosslake Communications Advisory Board on Friday, March 6, 2009 at 9:00 A.M. for the purpose of reviewing the 2008 Financial Statement for Crosslake Communications. Council members present: Mayor Jay Andolshek, John Moengen, Dean Swanson, Rusty Taubert and Steve Roe. Advisory Board Members present: Dave Fischer, Mike Winkels and Alternate Mike Myogeto. Absent was Armond Gease, Jeff Kittlesen and Kristi Kraemer. Also in attendance was City Administrator Tom Swenson, Office Manager Debby Floerchinger, Accountant Cyndi Perkins, Operations Manager Jared Johnson, Network Engineer Paul Davis, Clerk/Treasurer Darlene Roach and Pat Powers from Olsen Thielen Co., Ltd.

Mayor Andolshek called the Council Meeting to order at 9:00 a.m.

The Advisory Board meeting was in session from a prior meeting which commenced at 8:00 a.m.

1) **REVIEW/APPROVE 2008 CROSSLAKE COMMUNICATIONS AUDIT**

Pat Powers from Olsen Thielen reviewed the 2008 Audit for Crosslake Communications. Pat reported that it was a clean audit with no irregularities. Pat also reviewed accompanying letters regarding control deficiencies and legal compliance. Powers indicated that the company is in a very good financial position. He pointed out the decrease in access revenue of \$13,653 which is a trend that will continue. There was discussion about what an asset Crosslake Communications is to the community.

MOTION 03S1-01-09 WAS MADE BY DEAN SWANSON, SECOND BY JOHN MOENGEN TO APPROVE THE 2008 AUDIT. MOTION CARRIED WITH ALL AYES.

Paul Hoge reported that he was appointed to the MTA Board of Directors this week.

Dave Fischer moved to adjourn the Advisory Board meeting at 10:20 a.m. Second by Mike Winkels. All in favor, motion carried.

MOTION 03S1-02-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO ADJOURN THIS SPECIAL MEETING AT 10:22 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,


Debby Floerchinger
Crosslake Communications Office Manager