

November 13, 2012

Chair Harmsen called the regular monthly meeting to order at 7:03 p.m. with the Pledge of Allegiance. All board members attended the meeting.

The following variance request was approved:

- Gerhard & Christine Ziehmman-Fish Trap Lake Shamineau; motion by Supervisor Borgstrom, second by Supervisor Akkerman, the remainder of the board concurred.

Reading of the minutes was waived by motion of Supervisor Card with a second by Supervisor Akkerman. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$108,883.30. The report was approved and filed for audit at a later date in a motion by Supervisor Borgstrom, which was seconded by Supervisor Akkerman. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Rosvold, made a motion to accept the Edeburn donation for the fire department. The remainder of the board concurred.

Road Report: Mike Lahr reported the roads are in good condition. Normal routine maintenance has been ongoing. The hot patching is finished and a new load of hot patch has been received. Leaves in cemeteries have been cleaned up. Snowplow equipment is mounted and ready. The F550 is going in for brakes at Kierstads. Brushing will begin soon.

Mike Lahr reported that there has been a complaint about the light in Beagers' parking lot. The light is so bright or positioned in a manner that makes it very difficult to see the turn off for Lincoln Beach Road. The board will look into the situation.

Fire Report: Mike Lahr reported one fire call on Shamineau Drive during the month. Fire truck #454 sold for \$18,000. The department received a \$500.00 donation for the Edeburn training burn on 70th Avenue, which went well.

O.B.: Supervisor Card, seconded by Supervisor Borgstrom, made a motion to approve the cemetery signs for pick up. The remainder of the board concurred.

Supervisor Akkerman reported that there will be more research required regarding Lutheran Cemetery. He will continue to see what he can find out. If all research fails, the existing sites that have been located will be marked and unavailable for use.

N.B.: Ron Wieber talked to the board about his need to have the road/driveway accessing his property abandoned. The board explained that they would need a petition from the residents to abandon the road.

Supervisor Akkerman, seconded by Supervisor Rosvold, made a motion to purchase the handicap portable toilet as well as two additional regular portable toilets from Mike Lahr for the township. The remainder of the board concurred. Mike Lahr will continue to service them at a cost of \$70.00 per cleaning.

Supervisor Akkerman, seconded by Supervisor Card, made a motion to match the 2012 state fire aid. The remainder of the board concurred.

Supervisor Akkerman reported that he met with Anderson Brothers regarding Pineview Blvd. They will be putting together a plan for the township to review. Mike Lahr and Ryan Kuklok also suggested straightening out the intersection of Pineview and West Shamineau at the same time. Supervisor Akkerman commended Mike and Ryan for their help and insights.

Supervisor Card, seconded by Supervisor Rosvold, made a motion to nominate Supervisor Borgstrom for board chair for 2013. Supervisor Borgstrom agreed to the nomination and the remainder of the board concurred.

The Lincoln Ladies Aid requested that maintenance staff help with putting up tables for their meeting. Mike Lahr said that he could check the board for that dates that they meet.

Supervisor Borgstrom and Supervisor Rosvold will be attending a Region 5 workshop on December 12 in Brainerd.

Claims 12277- 12311 totaling \$28,225.9546 were read and approved for payment. Motion made by Supervisor Borgstrom and seconded by Supervisor Card. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:46 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Bob Harmsen - Chair

Kathie Headley – Clerk