

August 11, 2014

Chair Borgstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members attended the meeting.

The following variance and conditional use request were approved by motion:

- Katie Harms-Fish Trap Lake variance; motion by Supervisor Card, second by Supervisor Akkerman, the remainder of the board concurred.
- Tom & Peggy Kasak-Fish Trap Lake variance; motion by Supervisor Rosvold, second by Supervisor Card, the remainder of the board concurred.
- Dave & Kathy Holmquist-Fish Trap Lake variance; motion by Supervisor Card, second by Supervisor Akkerman, the remainder of the board concurred.

**Reading of the minutes** was waived by motion of Supervisor Akkerman, seconded by Supervisor Newkirk. The remainder of the board concurred.

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$487,672.45. The report was approved and filed for audit at a later date.

**Road Report:** Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. The south end of Old Town Hall Road has been graveled. Staff has been cleaning up downed trees caused by the most recent storm, filling washouts, and shouldering. The salt shed project was started last week. Quotes on patching are not done yet. The boulder wall on Lincoln Hills is complete. The new tractor should be here in the next couple of days. The F550 is back from the shop at a repair cost of \$5,657.67.

Chair Borgstrom, seconded by Supervisor Card, made a motion to put the 40" Snapper riding mower up for bids. The remainder of the board concurred.

Mike explained that more information is still coming on a new truck to replace the F550. It was decided to table the issue until the September meeting.

Chair Borgstrom, seconded by Supervisor Rosvold, made a motion regarding Pineview including the following points:

1. Recommended 20 mph speed signs from the Refuse and Recycling Center on West Shamineau to Angle Drive and from Angle Drive to West Shamineau on Pineview
2. Remove the oak on the northeast corner of the West Shamineau and Pineview intersection and include the turn radius
3. Raise Birchcrest up to two feet to eliminate steep slope to Pineview
4. Create a basin for drainage to drain to West Shamineau

The remainder of the board concurred.

After discussion, it was decided to put reflective signage by the Lincoln Hills retaining wall.

**Fire Report:** Chief Zahler reported three fire calls – two highway and one alarm. An additional \$1,410.00 in grant funds from MBTFE was received beyond the \$1,760.00 received earlier. The fire department served 638 paid dinners at Summerfest. There were many good comments on the fireworks. The department has two new probationary fire fighters this month. Three fire fighters will need to do Fire Fighter 1 and 2 this fall.

**O.B.:** The board instructed the clerk to purchase two new 55 cup coffee pots for the town hall.

**N.B.:** Supervisor Rosvold questioned the circuit breaker capacity at the town hall. Mike Lahr will check with Central Minnesota Electric.

Supervisor Rosvold raised the issue of the front door threshold needing repair. The board asked Mike to take care of getting it repaired.

Supervisor Rosvold questioned the water temperature in the kitchen sinks. He, the treasurer, and the clerk all feel that it is too hot. Chief Zahler will check into what the water temperature should be for safety.

The board discussed the holes in the storage shed caused by vandals shooting at the shed. Mike will look into repair possibilities.

Clerk Headley reported that the 2015 township aid will be \$13,407.00. The District 8 meeting will be on 8/20/14 at 5:30 p.m. in Wadena.

**Claims** 14205 - 14242 totaling \$420,267.78 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Chair Borgstrom. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 9:08 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk