

November 18, 2014

Chair Borgstrom called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members attended the meeting.

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

- Lee Moe-Fish Trap Lake variance; motion by Supervisor Akkerman, second by Supervisor Newkirk, the remainder of the board concurred.

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

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$181,067.45. The report was approved and filed for audit at a later date. Sara asked if we should continue to keep the Refuse and Recycling Center closed on opening deer hunting weekend. After discussion, the board decided that we would continue to keep the Center closed on opening deer hunting weekend.

**Road Report:** Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. The sander was installed on the new truck at a cost of \$300.00. The cost was more than estimated due to the aluminum dump box instead of the expected steel dump box. Curb guards with hardened edges to prolong the life of cutting edges were installed on the new snowplow with a cost of \$145.00. (The cost for new cutting edges is approximately \$480.00.) We are waiting for hydraulic parts for the red dump truck. The truck is currently in service until the parts arrive. Propane prices dropped from the previous month so the tanks at the shop and hall were filled at \$1.89 per gallon. More gravel was spread on Lakeshore Drive. It is time to replace the fluorescent lights in the fire hall and main hall with the new style lights. Mike Lahr asked if Mike Krause could be trained as a backup snow removal person.

**Fire Report:** Chief Zahler reported four fire calls-a grass fire, two car accidents, and a deputy to an illegal burn. 31 Drager bottles were hydro tested (5 year) at \$25.00 each by ProHydro testing. New fire boots have been received. Most of them fill well. About five or six pair will be returned for new sizes.

**O.B.:** Gene Rohl talked to the board about his concerns about the snowmobile trail on 70<sup>th</sup> Avenue. After lengthy discussion, Supervisor Card, seconded by Supervisor Rosvold, made a motion to allow the trail on the 70<sup>th</sup> Avenue roadbed with a 25 mph speed limit, caution sign about residential area and 90° corner with the residents to police the area with instructions to call board member to report violations. The groomer will groom up to the old Scandia Valley/Rail Prairie line at which time the groomer will drive down the roadbed to Dollar Drive before grooming Dollar Drive. A reflector rope 16.5' from the centerline along the west edge of the road to the gate will be put up by the snowmobile club to prevent encroachment on private property. The remainder of the board concurred.

Senior Stretch talked to the board again about possible solutions to access to the hall. Supervisor Card does not want to see any more keys issued. A remote programmable lock or keypad entry at the single door on the east end of the hall was also discussed. As a temporary fix the board decided to have the mail doors unlocked at the start of the work day with the hall open until the end of the maintenance staff work day with a sign on the door with a schedule of the open hours.

**N.B.:** Supervisor Card, seconded by Supervisor Rosvold, made a motion to approve the Morrison County mileage certification with 58.4 certified miles. The remainder of the board concurred.

Petitions presented the board with a petition expressing appreciation of the "Little Library" placement in front of the town hall.

**Claims** 14306 - 14400 totaling \$53,806.05 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Newkirk. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:20 p.m. in a motion by Supervisor Card, seconded by Supervisor Newkirk. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk