

August 10, 2016

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.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$679,138.19. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported that normal routine maintenance of the town roads and refuse and recycling center has been ongoing. The ditch mowing is complete. Three hours were spent mowing for Motley Township at \$85.00 per hour. Chip sealing is complete. Mike reported that Steve Backowski told him that the bid for the culvert work on Lakeview was awarded to Tretter Excavating. The work and culvert should cost around \$80,000.00. Tri-City completed the patching on Hickory.

Supervisor Rosvold asked Mike to check for water drainage along Birchcrest. Mike reported a drainage problem at Angle and Pineview. He will contact Dave Reese. Supervisor Newkirk asked there were any more questions from Mr. Berscheid.

Tri-City Paving representatives talked to the board about the bid award. They asked for clarification of why their bid was not accepted, as they were the lower bidder. Supervisor Card reported what the MAT attorney said at summer short course. Supervisor Sandstrom made a motion the ask both Anderson Brothers and Tri-City Paving to resubmit a bid to include the culvert section of the road if work can still be completed this year. The motion died for lack of a second. After further discussion, it was determined to let the bid award to Anderson Brothers stand.

Fire Report: Fire Chief Ryan Kuklok reported no fire calls during the month. The First Response had five calls. The department is finishing details for Summerfest. Ryan reported on an application for Tylla Reiten as a probationary fire fighter.

O.B.: Don Hanson talked to the board regarding the turn-around at the bottom of the Lakeshore Drive hill.

N.B.: Supervisor Card, seconded the Supervisor Newkirk, made a motion to approve the elections judges chosen by the clerk. The remainder of the board concurred.

Supervisor Newkirk would like to put a bid proposal package together for any future road projects. The remainder of the board concurred.

The supervisors then removed to the library to discuss a fire fighter personnel issue.

Claims 16187 - 16211 totaling \$113,611.94 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Rosvold. The remainder of the board concurred.

Correspondence was read and dealt with. A letter of complaint about the property at the intersection of Elm Land and 330th Avenue was discussed.

With no further business to discuss, the meeting recessed at 8:18 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom – Chair

Kathie Headley – Clerk