

April 11, 2017

Chair Sandstrom called the regular monthly meeting to order at 7:06 p.m. with the Pledge of Allegiance. All board members of the board attended the meeting.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$243,322.44. 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, plow trucks, fire equipment, and refuse and recycling center has been ongoing. They have been sweeping roads, cleaning cemeteries, and finished crack sealing. The road restrictions are to expire April 17. There are some roads Mike would like to keep the restrictions on a little longer until they dry out. Neither Mike nor Kathie remembered to advertise the trailers for sale but will do so for the coming month. Mike is still obtaining steel prices for the pavilion roof.

Supervisor Pantzke, seconded by Supervisor Card, made a motion to continue the purchase of liquid propane from Fish Trap Lake Campground. The motion was tabled for a month pending completion of a resolution for Supervisor Hardy to sign off as an interested officer.

Fire Report: Chief Kuklok reported three calls for the month: a small grass fire, a dog ice rescue, and a 1st Response assist. Training for the month will be Search and Rescue in Motley on April 20. There will be a training burn on April 29 in Motley – the motel by Brick's Travel Center. The 1st Response had three calls for the month. Chief Kuklok is still working on the FEMA grant for turnout gear.

O.B.: 80th Avenue will be discussed at the May meeting. Supervisor Newkirk went to the Morrison County courthouse to research 80th Avenue. Supervisor Pantzke, seconded by Supervisor Card, made a motion to get a price from Kevin Festler to survey 80th Avenue and if \$1,500.00 or lower to have the survey completed as soon as possible. The remainder of the board concurred.

N.B.: Supervisor Card, seconded by Supervisor Pantzke, made a motion to approve the liquor license requests for businesses within the township that require them. The remainder of the board concurred.

Chair Sandstrom, seconded by Supervisor Hardy, made a motion to authorize core samples on Fish Trap Lake Drive.

Mike Lahr explained that a new vendor must be found to service the township porta-potties.

Claims 17092 – 17120 totaling \$20,050.34 were read and approved for payment. Motion made by Supervisor Pantzke and seconded by Supervisor Hardy. The remainder of the board concurred.

Correspondence was read and dealt with.

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

Terry Sandstrom - Chair
Kathie Headley – Clerk