

April 10, 2012

Chair Harmsen called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance.

The following variance requests were approved by motion:

- Gary & Christine Ziehmman-Fish Trap Lake; motion by Supervisor Borgstrom and second by Supervisor Akkerman.
- Tom Schwartz-Lake Shamineau; motion by Supervisor Borgstrom and second by Supervisor Akkerman.
- Mary McKiernan-Fish Trap Lake (after the fact variance); motion by Supervisor Akkerman and second by Supervisor Rosvold.

The remainder of the board concurred with all motions.

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

Clerk Headley reported a total working cash balance of \$148,260.35. The current CD balances are Union Cemetery Perpetual Care Fund \$7,681.37 and Ogema Point Cemetery Perpetual Care Fund \$12,256.92. Treasurer Meier cashed the cemetery CDs when they matured at the beginning of the month. She will have new rates to present to the board at the May meeting. She is also working on obtaining costs for direct deposit of payroll checks. The report was approved and filed for audit at a later date in a motion by Supervisor Akkerman, which was seconded by Supervisor Rosvold.

Supervisor Borgstrom, seconded by Supervisor Akkerman, made a motion to accept the \$500.00 donation from the Lincoln Scandia Valley Lions Club and the \$100.00 donation from the Lincoln Ladies Aid. The remainder of the board concurred.

Road Report: Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. Staff has been hauling recyclables. They are still crack sealing. The new tractor will be delivered April 11, 2012. Mike purchased two new temporary signs that say "Road Maintenance Ahead". Hengel's \$5.50 per yard gravel price is guaranteed for this year but not beyond this year. The gravel would not be delivered until late summer. The board discussed purchasing 2,000 – 4,000 yards but no decision was reached.

Steve would like to start paving 60th mid May or sooner. Two bad spots should possibly be patched while the crew is here for the 60th paving. One spot is on Fish Trap Lake Drive and the other is at the north end of 70th.

Mike called various individuals about prices for mowing. The prices varied from \$40.00 to \$60.00 per hour. Mike feels that it would not be cost effective to subcontract the mowing versus purchasing a new mower. They are currently mowing approximately 16 acres. Supervisor Akkerman feels that the town should look at a larger zero-turn mower.

Fire Report: Steve Zahler reported two fire calls. The calls were a gas leak on Concord and a grass fire on West Shamineau. Fire fighter physicals were done in March. Jason Tollefson is a new probationary fire fighter. There will probably be one more probationer in April. Steve signed the department up for six months of cell paging at \$79.00 per month. They are working on a countywide plan. The repeater for paging from the hall is on order from Granite Electronics.

O.B.: Chair Harmsen reported that there is nothing new regarding the Fish Trap Lake lot. Chair Harmsen read the letter prepared by the clerk regard the township's opposition to closing the Lincoln railroad crossing. All board members approved the letter for mailing.

N.B Supervisor Rosvold made a motion to approve the Morrison County Animal Humane Society impound agreement. Supervisor Akkerman seconded the motion. The remainder of the board concurred.

Supervisor Rosvold, seconded by Supervisor Rosvold, made a motion to approve the election redistricting resolution.

Claims 12091- 12118 totaling \$14,974.33 were read and approved for payment. Motion made by Supervisor Rosvold and seconded by Supervisor Borgstrom. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:10 p.m. in a motion by Supervisor Rosvold, seconded by Supervisor Akkerman. The remainder of the board concurred.

Bob Harmsen - Chair

Kathie Headley – Clerk