

August 7, 2012

Chair Harmsen called the regular monthly meeting to order at 7:05 p.m. with the Pledge of Allegiance. All board members except Supervisor Borgstrom attended the meeting.

The following variance requests were approved by motion:

- Phil Shott for Tony Fernandes-Lake Alexander; motion by Supervisor Rosvold, second by Supervisor Akkerman, the remainder of the board concurred.
- Robert Mushel-Lake Alexander; motion by Supervisor Rosvold, second by Supervisor Akkerman, the remainder of the board concurred.

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

Treasurer Meier reported a total working cash balance of \$147,317.48. The report was approved and filed for audit at a later date in a motion by Supervisor Rosvold, which was seconded by Supervisor Akkerman. 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 also been filling water trucks.

There was a lot of storm cleanup due to down trees. They have been patching with hot patch. The stumps in the cemeteries and park were ground. Ground Penetrating Radar came out and located 27 sites in Lutheran Cemetery. The board determined that the existing sites should be marked in respect. Signs for Ridge Road, Fire Parking, and Boat Access have been ordered but not received. The staff inspected the beach at the Fish Trap Lake and feel that it is unsafe for use until some landscaping is done.

Mike presented a proposal for security cameras. Supervisor Akkerman, seconded by Supervisor Card, made a motion to go forward with the security camera installation.

The ambulance needs air-conditioning and an oil leak repaired. The board instructed Mike to go ahead with the repairs.

Mike asked about getting a cell phone booster for in the shop. Clerk Headley volunteered the use of hers to see if it will work.

Hengel's has a little gravel for us. Staff is going to start shouldering soon.

**Fire Report:** Fire Chief Zahler reported two calls during the month. The DNR grant they had applied for was denied. MBTFE had extra funds available that will be disbursed. Dale Mashuga donated the materials for the turkey cooker area.

**O.B.:** The job applications for the full time road and bridge position were reviewed. Interviews will be scheduled for August 20 starting at 7:00 p.m.

**N.B.:** Supervisor Akkerman, seconded by Supervisor Card, made a motion to approve the 3.2 liquor license for Lakeview Store. The remainder of the board concurred.

**Claims** 12200- 12221 totaling \$19,032.60 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Akkerman. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:52 p.m. in a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Bob Harmsen - Chair

Kathie Headley – Clerk