

October 9, 2012

Chair Harmsen called the regular monthly meeting to order at 7:03 p.m. with the Pledge of Allegiance. All board members attended the meeting.

The following variance requests were tabled (both had been approved at the August meeting):

- Lucille Thomas-Fish Trap Lake; motion by Supervisor Borgstrom, second by Supervisor Card, the remainder of the board concurred.
- Steven & Mary Beth Trapp-Lake Shamineau; motion by Supervisor Borgstrom, second by Supervisor Rosvold, the remainder of the board concurred.

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

Treasurer Meier reported a total working cash balance of \$104,392.22. The report was approved and filed for audit at a later date in a motion by Supervisor Card, which was seconded by Supervisor Borgstrom. The remainder of the board concurred.

**Road Report:** Mike Lahr reported the roads are in good condition. Normal routine maintenance has been ongoing. The security system is in place. The first load of salt/sand was delivered today. Staff finished mowing ditches. Pedestrian signs have been installed on Ridge Road. The gray plow/dump truck cylinder was under warranty so the town had only the cost of shipping and labor. The 1<sup>st</sup> Response rig was taken to Advanced Diesel. The front seal, oil pump assembly, water pump, and air conditioning were repaired at a cost of \$1,619.00. The cemetery signs are done and ready for pick up.

**Fire Report:** Fire Chief Zahler reported no calls during the month. The October training of the old Edeburn house on 70<sup>th</sup> Avenue on October 27 is pending for a DNR permit. Steve also inquired whether the Fire Relief Association is tax exempt, which it is as it falls under the township.

**O.B.:** Supervisor Borgstrom had questions about the security system, which Mike Lahr answered. The attorney thinks the Fish Trap Lake lawsuit may all be resolved by 1/1/2013. Supervisor Rosvold feels that the access should continue to be maintained.

Supervisor Borgstrom, seconded by Supervisor Akkerman, made a motion to designate the winter opening time at the Refuse & Recycling Center as 11:00 a.m. This will make the winter hours 11:00 a.m. to 4:00 p.m. The remainder of the board concurred.

**N.B.:** Supervisor Card, seconded by Supervisor Borgstrom, made a motion to approve the list of elections judges presented by the clerk. The remainder of the board concurred. It was decided to hold the Board of Canvass on November 13 after the regular monthly meeting.

Kathy Green requested permission to install a community event board inside the town hall. Supervisor Borgstrom, seconded by Supervisor Akkerman, made a motion to approve the request.

Supervisor Borgstrom, seconded by Supervisor Card., approved the town road mileage certification resolution in a motion. The remainder of the board concurred.

Supervisor Akkerman stated that it is permissible to donate to the 1<sup>st</sup> Response if the donation is approved at the annual meeting.

There will be a retirement open house for Rick Headley on Sunday, November 18 from 2:00 p.m. to 4:00 p.m.

Supervisor Borgstrom raised the issue of a prior firearms resolution being out of date. He feels that board needs to pass a new resolution to update and replace the old one.

**Claims** 12257- 12276 totaling \$10,293.46 were read and approved for payment. Motion made by Supervisor Borgstrom and seconded by Supervisor Rosvold. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:23 p.m. in a motion by Supervisor Card, seconded by Supervisor Borgstrom. The remainder of the board concurred.

Bob Harmsen - Chair

Kathie Headley – Clerk