

June 11, 2013

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

The following variance and rezoning requests were approved by motion:

- Dave Henry-Lake Shamineau Variance; motion by Supervisor Rosvold, second by Supervisor Card, the remainder of the board concurred.
- Mike Auger-Lake Shamineau-Conditional Use Permit; motion by Supervisor Card, second by Supervisor Rosvold, the remainder of the board concurred.

Reading of the minutes was waived by motion of Supervisor Rosvold, seconded by Supervisor Akkerman. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$140,472.05. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. Staff has been hauling recyclables, mowing, and started shouldering. They will start hot patching soon.

Mike talked to the board about the need to spray for dandelions. After discussion, Chair Borgstrom, seconded by Supervisor Card, made a motion to purchase a pull behind a sprayer with wheels for up to \$450.00. The remainder of the board concurred.

Mike ordered new motors for the sweeper (which Chair Borgstrom had approved). Some rock and gravel has been delivered to the recycling center. Mike presented the Rail Prairie Union Cemetery sign to the board for approval, which was granted.

Mike reported on a rock garden in the roadway on Lakeshore Drive. Mike moved the rocks back to the property owner's lot.

Fire Report: Chief Zahler reported a DNR fire call for Bear Road, DNR assist to Menahga, and a water search on Shamineau.

Steve explained that the air compressor needs maintenance. There is an oil smell in the air. It needs a better filter housing or the possibility of purchasing a different used compressor.

The department needs more face masks. They only have 20 masks for 22 firefighters. Chair Borgstrom, seconded by Supervisor Rosvold, made a motion to purchase three new masks. The remainder of the board concurred. Fire Fighter II was completed as a group.

The department is working on a new sign up sheet for lake property owners to sign up for lake access at the lake association meetings.

There is a need to make changes to the Fire Relief Bylaws to reflect the department enrollment in the PERA retirement fund.

O.B.: Supervisor Rosvold reported on the OSHA training. There is a need for chemical information sheets for all cleaning supplies in the hall kitchen. Supervisor Rosvold asked for progress on the well repairs. Chuck Schiemo asked about a washer and dryer at the hall for turnout gear. Supervisor Card, seconded by Supervisor Rosvold, made a motion to install a Culligan filter in the fire department bathroom like the way in the maintenance shop. The remainder of the board concurred.

Supervisor Rosvold, seconded by Supervisor Card, made a motion to purchase ten eight foot tables and put the old table up for bid. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Newkirk, made a motion to accept the Widseth, Smith, and Nolting proposal for Pineview Boulevard. The remainder of the board concurred.

Supervisor Rosvold requested prices for the Fish Trap Lake lot fencing.

N.B.: Chair Borgstrom verified with Mike Lahr that the maintenance staff would be repairing the fire hall sidewalk. The board chair also explained that the rear door by the kitchen needs a sidewalk (that will be cleared all winter) and a walk gate to the pavement to allow access to the garbage dumpster. There needs to be a picnic table at the Fish Trap Lake lot. The lot needs to have the top cleared with a path down to the berm. Chair Borgstrom stated that sprinklers should be installed for the lawn to keep it going. He feels that the staff could install a small sprinkler system for the hall. The board requested prices for boring from the hall under the parking lot and across for Christmas lights and a sprinkler system.

Claims 13155- 13173 totaling \$10,168.61 were read and approved for payment. Motion made by Supervisor Rosvold 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 8:25 p.m. in a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk