

April 8, 2014

Chair Borgstrom called the regular monthly meeting to order at 7:01 p.m. with the Pledge of Allegiance. All board members except Supervisor Newkirk attended the meeting

The following variance and conditional use requests were approved by motion:

- Gary Kratzke-Lake Shamineau; motion by Supervisor Card, second by Supervisor Akkerman, the remainder of the board concurred.
- Anna Squibb-Lake Shamineau; motion by Supervisor Rosvold, second by Supervisor Card, the remainder of the board concurred.

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

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$365,867.08. The report was approved and filed for audit at a later date. Supervisor Card, seconded by Supervisor Akkerman, made a motion to accept the \$100.00 donation to the fire department 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. Crack sealing has begun. The cylinder on the baler at the recycling center has been repaired and a pail of All Season Hydro has been purchased. Mike talked to A & J Drilling and we are still waiting for the well to be finished up.

The supervisors asked about water on 80<sup>th</sup> Avenue. Mike reported that the work done last year is working well. He suggests that the board look at it during annual road inspection.

Mike has checked into an extended warranty for the tractor. It can be done but the tractor would have to be re-certified. The board discussed the increased cost of the tractors. Chair Borgstrom feels that we should have the tractor with the overhead window for increased safety when trimming overhead trees but also thinks that after this upgrade the township should think about keeping the tractor due to the increasing cost of upgrading. Chair Borgstrom, seconded by Supervisor Rosvold, made a motion to upgrade to a new tractor with the overhead window. The remainder of the board concurred.

Mike asked the board what they want to do about the salt shed, which has serious deterioration. The board discussed the issue and decided to replace the lower half of the shed, repair in front of the shed with regarding, class 5, and repaving the loading area. Mike will get some prices for the board.

Chair Borgstrom reported that the county will let us use their traffic counter for a fee for setup. He suggested that we do a count on Fish Trap Lake Drive and Lakeview Drive from mid July to mid August to determine road usage.

Supervisor Rosvold, seconded by Chair Borgstrom, made a motion to send Mike Lahr and Ryan Kuklok to an LTAP seminar on gravel road maintenance. The remainder of the board concurred.

According to the MAT attorney at the short courses, minimum maintenance roads must be maintained to the usage. The roads need to be plowed because a minimum maintenance road can only be closed for four months out of the year. Closing the road for longer than four months results in losing the gas tax money for that road. Mike asked about Herwin Lane and Dollar Drive, which are never used for travel or maintained. Supervisor Akkerman mentioned that the property owner owning the former Potlatch land with the snowmobile trail running it will no longer allow the snowmobile club to use the trail. There was some discussion about allowing the snowmobile club to use the minimum maintenance Dollar Drive right of way for a trail.

**Fire Report:** Chief Zahler reported three fire calls during the past month-a rollover on Highway 10, a house fire on Ridge Road, and a car fire at Camp Shamineau. The April training will be "Urban Interface". Two firefighter completed "Instructor I" training. The department will proceed with the

“Firewise” programs. There is grant money available to inspect properties for wild land risk, access, etc. This will be publicized through the lake associations with meetings to start. There will also be an information booth at Summerfest.

**O.B.:** none

**N.B.:** Tom Justin is running for Morrison County Sheriff. He introduced himself to the board members and residents in attendance at the meeting. He talked a little about himself, explained his goals, and answered questions.

John Marsh complimented to board on the presentation at the annual meeting and expressed his thanks for a job well done. Ron Nypan asked if the taxes are so high this year due to Pineview Boulevard. The board explained that yes, due to the residents increasing the amount requested by the board at the 2013 annual meeting there was a substantial increase in the levy amount which in turn increased the property taxes.

It was determined that it would be necessary to have a special meeting on April 16, 2014 for the purpose of opening the Pineview Boulevard bids.

Supervisor Rosvold, seconded by Supervisor Akkerman, made a motion to approve any liquor licenses needed by the business owners in the township. The remainder of the board concurred.

Chair Borgstrom reported that attorney at the short courses talked a about volunteer services. Chair Borgstrom printed out a copy from the MAT website for township use.

Morrison County Township Officer Association is having a meeting on Wednesday, April 23, 2014 at 7:00 p.m. in the Morrison County courthouse. Some of the board members may attend.

**Claims** 14097 - 14125 totaling \$31,819.63 were read and approved for payment. Motion made by Supervisor Akkerman and seconded by Supervisor Card. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:15 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk