

October 11, 2016

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

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$474,741.78. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported that normal routine maintenance of the town roads, fire equipment, and refuse and recycling center has been ongoing. The salt/sand supply is full. Two loads of salt ordered. Eight tons of hot patch is to be delivered. Staff will be prepping the trucks for snow equipment and fall cleanup in the parks and cemeteries. Thoroughfare and Lakeview paving is complete. Repairs to Pineview and Ridge Road are complete.

Dump trailer prices were discussed. Supervisor Sandstrom made a motion to purchase Steve Zahler's dump trailer for \$6,000.00. Supervisor Rosvold seconded the motion and the remainder of the board concurred. It was decided to advertise the old trailer for bid in the Morrison County Record with a beginning bid of at least \$1,500.00.

Prices on different trucks were discussed. Mike and Ryan will continue looking for prices.

Fire Report: Fire Chief Ryan Kuklok reported zero fire calls and three First Response calls during the month. The department received a donation from the LABA of \$3,200/00 to upgrade lighting on the back of trucks and for new Nomex hoods with better face protection from carcinogens. The Fire Prevention Open House is scheduled for Thursday, October 13, from 5pm to 7pm. There will be food, prizes, and games for kids and families to do.

Training for October will be Search/Rescue at Camp Shamineau with First Response taking part in the training also.

Ryan has not had a chance to look in to call charges with other departments.

O.B.: Supervisor Sandstrom reported that he had been approached by Fawn Lake Township regarding fire protection again.

N.B.: Supervisor Card, seconded by Supervisor Newkirk, made a motion to approve the election judges for the general election. The remainder of the board concurred.

Supervisor Newkirk reported on the Wetlands Conference that he attended. The Morrison County Township Officer Association Meeting will be 10/19/16 at 7p.m. in Meeting Room 1 at the Courthouse.

Claims 16296 - 16323 totaling \$227,302.97 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Newkirk. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting recessed at 7:50 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair
Kathie Headley - Clerk