

November 9, 2016

Chair Borgstrom called the regular monthly meeting to order at 7:01 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 Card. The remainder of the board concurred.

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$550,080.02. 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. Two roadside stumps were ground. New tires were put on the big refuse and recycling trailer. Ditches are being mowed.

Striping roads will cost 5 cents per foot. Certain areas of a given road can be done versus the entire road. Once done, the striping must be maintained.

The dump trucks are in for DOT inspections. The gray truck is done. It had electrical issues, needed batteries, and a front tire. The red truck is going next week and needs a muffler.

Mike presented prices on new dump trucks and plows. He would like two or three board members to help with looking at and purchasing trucks. If the board decides to purchase, new truck(s) next month would be good as it there is a ten month wait to get a truck in at Towmaster for the plow assembly. The board plans to talk to the residents at the annual meeting about moving some of the road and bridge levy temporarily to the town equipment fund to partially finance the purchase.

No bids were received for the two trailers. It was decided to run the ad for another month.

**Fire Report:** Fire Chief Ryan Kuklok reported a car fire on Thoroughfare Drive and three First Response calls.

Training for November will be Light Construction Material in Today's Fire Service.

Fire Prevention had a good turnout.

**O.B.:** There is nothing new from Fawn Lake Township regarding fire service or BNSF regarding a well for the fire department. Steve Backowski will work on the Red Oak plans after the first of the year.

**N.B.:** Interviews for the part-time janitorial position and the Board of Canvass were scheduled for Saturday, November 12, at 9:00 a.m. Employee reviews/pay increases are scheduled for the December meeting

**Claims** 16324 - 16349 totaling \$321,273.58 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Supervisor Sandstrom. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:33 p.m. in a motion by Supervisor Card, seconded by Supervisor Rosvold. The remainder of the board concurred.

Dale Borgstrom - Chair  
Kathie Headley - Clerk