

November 14, 2017

Chair Sandstrom called the regular monthly meeting to order at 7:00 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 Hardy, seconded by Supervisor Pantzke. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$376,494.83. The report was approved and filed for audit at a later date. Supervisor Newkirk, seconded by Supervisor Hardy, made a motion to accept the \$607.85 2 Tall Tavern donation from the “Never 2 Much Respect” program. The remainder of the board concurred.

Treasurer Meier explained to the board that Duane Woldahl would like to have the recycling center open on opening deer season weekend. After discussion, Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to have the recycling center open on deer season opener. The remainder of the board concurred.

Road Report: Mike Lahr reported that the roads are in fair condition. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing. Maintenance personnel have been working on hot patching, leaf cleanup, and brushing in the last month. The new plow trucks are working well. The paving projects are complete. Everything went well and the contractors did a good job. They have been working with the Fishtrap Lake Road engineer. Mike reported that the cutting edges for the new truck are hardened steel and four times as expensive as the old truck cutting edges.

Chair Sandstrom reported a call from a Pineview resident requesting extra 25 mph speed signs west of Mashuga’s property. The board discussed the fact that 25 mph is a cautionary sign only. They are not enforceable. Supervisor Hardy asked that corner radius issues be filled in before freeze up if possible.

Fire Report: Chief Kuklok reported three calls for the month: a garage fire on Bluebird Road, and auto accident at Highway 10 and Ridge Road, and a vehicle fire on Timberlane. The First Response had seven calls for the month.

2 Tall Tavern hosted a 9-11 “Never 2 Much Respect” fundraiser for the local fire, first response, and sheriff departments as well as war vets. 2 Tall donated \$607.85 from the fundraiser. A Compeer grant for pages for \$3,000.00 was received.

Training for the month will be blood-borne pathogens. Fire department recruitment was discussed.

O.B.: The board discussed the Barn Quilt presentation from the prior month. After discussion, they determined that they do not want a Barn Quilt on township property. They suggested having Lisa Kaje contact Cindy Brey with the LABA.

N.B.: The new employee review is overdue. The board suggested doing them at the December meeting. Supervisor Newkirk, seconded by Supervisor Card, made a motion to do the pay rate changes as originally planned. The remainder of the board concurred.

Chair Sandstrom reported that the firework area might be farmed this coming summer. Chair Sandstrom will work on the issue.

Claims 17324 – 17355 totaling \$72,570.69 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Pantzke. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:55 p.m. in a motion by Supervisor Card, seconded by Supervisor Hardy. The remainder of the board concurred.

Terry Sandstrom - Chair

Kathie Headley – Clerk