

March 14, 2018

Chair Sandstrom called the regular monthly meeting to order at 7:02 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 Pantzke, seconded by Supervisor Card. The remainder of the board concurred.

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$490,737.22. She also reported that the annual gas tax money of \$39,523.11 has been received. The report was approved and filed for audit at a later date

**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 cutting brush and plowing snow.

The chipper is in for a fuel issue and hard starting. Road inspection is scheduled for April 20 at 7:30 a.m. They will begin crack sealing soon.

Mike brought up the issue of a new cell phone for the township. Clerk Headley explained that they would really like a smart phone, which would be text capable. Supervisor Pantzke, seconded by Supervisor Hardy, made a motion to purchase a new I-phone and a protective case for it. The remainder of the board concurred.

Mike also asked for a \$200.00 boot and a \$200.00 safety-clothing allowance. Supervisor Hardy, seconded by Supervisor Newkirk, made a motion to give Mike and Ryan an annual boot and safety-clothing stipend of \$200.00. The remainder of the board concurred.

Mike brought up the question of extending the warranties on the new dump trucks. He explained what is currently warrantied and for how long. After discussion, the supervisors decided that they would not do the extended warranty.

Anthony Maule from Bolton and Menk presented the final bid package for Fish Trap Lake Drive. His memo (attached) detailed the completed work, the changes made to the bid package the board and Mike had requested, some miscellaneous items, and the next steps of the project. Supervisor Newkirk, seconded by Supervisor Card, made a motion to approve the final bid package. The remainder of the board concurred.

Supervisor Hardy asked if the board is sure that they want to vacate part of Red Oak Lane. He reminded them of Eric Nelson's comment at the annual meeting about once you give up a road it is much more difficult to get that road back. The board will review the situation at road inspection.

**Fire Report:** Chief Kuklok reported two fire calls for the month: one was cancelled en route and the other was never located. There were three First Response calls.

Training for the month of March will be the CPR refresher.

Ryan talked to the board about what the other local fire departments are charging for fire calls. After discussion, Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to replace the February motion with a new motion charging \$350.00 for the first hour of a fire call, \$300.00 per hour for each additional hour, and \$150.00 for an automobile accident extraction. The remainder of the board concurred.

**O.B.:** None

**N.B.:** Supervisor Card, seconded by Supervisor Pantzke, made a motion to approve the Frontline siren maintenance annual contract. The remainder of the board concurred.

The board discussed fireworks for 2018. They asked Ryan to talk to Sparks for them. The MAT Spring Short Course will be held on March 26 at Breezy Point. The clerk, treasurer, and all of the supervisors except Supervisor Pantzke will meet at the town hall at 7:15 a.m.

Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to approve the Recycling and Clean Up Day grants from Morrison County. The remainder of the board concurred.

**Claims** 18066 – 18095 totaling \$21,797.12 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Hardy. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:12 p.m. in a motion by Supervisor Card, seconded by Chair Sandstrom. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk