

September 11, 2018

Chair Sandstrom called the regular monthly meeting to order at 7:05 p.m. with the Pledge of Allegiance. All board members of the board attended the meeting except Supervisor Card.

Reading of the minutes was waived by motion of Supervisor Newkirk, seconded by Supervisor Pantzke. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$614,362.22. The report was approved and filed for audit at a later date.

Treasurer Meier talked recommended the board do a 48-month certificate of indebtedness because the difference in the total interest between the 48-month and the 60-month comes to \$7,499.65 less with the 48-month note. Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion authorizing Treasurer Meier to act on behalf of the town board and secure a 48-month Certificate of Indebtedness with Unity Bank at 4.75%. 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.

Mike reported that they have been cutting branches and tree limbs on Fish Trap Lake Drive. Winter road salt has been ordered. The patches on the lanes and 20th Avenue were completed by Ideal Construction on 9/11/18. The staff tried to divert water to help the water and washout problems on Pineview Lane. The homeowner wants concrete curb and drain. Ryan's truck needed warranty work on an air leak. Both trucks need to go back to have the valves adjusted at an approximate cost to the township of \$400 to \$500 per truck. The Lake View Drive project will begin 9/17/18. Mike did a re-evaluation of the turnaround on Pan Drive. He is working with the homeowner to use a part of their driveway and the town will pave the portion the staff uses. They found an unknown culvert on Fish Trap Lake Drive. Mike will report it to Helen McLellan. Steve Lastovich talked to Mike about hauling some gravel on 80th Avenue.

Anthony Maule from Bolton & Menk went over the Bolton & Menk proposal for the reconstruction of 80th Avenue. The board discussed the proposal and decided to table for the next meeting.

Supervisor Pantzke reported that Camp Ripley would not be able to attend until the October meeting to discuss any help they may or may not be able to do on 80th Avenue. At the request of Brad Bolton, Morrison County GIS Specialist, the board decided to eliminate the High Road name and just continue Charles Drive over what is currently named High Road. The motion was made by Supervisor Hardy and seconded by Supervisor Pantzke. The remainder of the board concurred.

Supervisor Pantzke, seconded by Supervisor Newkirk, made a motion to pass the Annual Mileage Certification for Morrison County. The remainder of the board concurred.

Fire Report: Mike Lahr reported no fires. The First Response Team had three calls. Even though the FEMA grant was awarded, there is still a lot of paperwork to be completed in order to receive the grant monies. Chief Kuklok talked to Elaine the grant writer about helping with the paperwork. She will do it for \$40.00 per hour.

O.B.: Chair Sandstrom reported that the Lake Shamineau LID passed the proposed project for reducing the water level in the lake. They are also trying out pumping it into a marsh and over the hill at the east end of the lake.

The town received a letter from Morrison County stating that the township needs to check their culverts and keep them open.

Chair Sandstrom explained that the Lions are looking at donating a replacement to the existing sign between the hall and the shop with an electronic sign. The board discussed the issue and would like to see a color sign.

N.B.: Kathy Carney requested the use of the town hall on Sunday mornings from 8:30 to 11:00 a.m. for the Graystone Chapel non-denominational church services. They would also like to use the library on Thursday evenings for bible study. They understand that there are other scheduled activities that arise. The group will work around those activities. After discussion, the board decided that they have no objection.

Chair Sandstrom reported on the District 8 meeting that he, Treasurer Meier, and Supervisor Hardy attended August 22.

Claims 18271 – 18315 totaling \$28,302.42 were read and approved for payment. Motion made by Supervisor Hardy 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 adjourned at 8:05 p.m. in a motion by Supervisor Pantzke, seconded by Supervisor Hardy. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk