

January 8, 2019

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.

The first order of business was to elect a board chair for 2019. Supervisor Card, seconded by Supervisor Pantzke, made a motion to elect Terry Sandstrom as the 2019 board chair. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Newkirk, then made a motion to elect Brian Pantzke as the 2019 vice chair. The remainder of the board concurred.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$814,213.37. The report was approved and filed for audit at a later date. Supervisor Newkirk, seconded by Supervisor Card, made a motion to have Supervisor Pantzke be a signatory on the township bank account. 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. Staff has been plowing roads and trimming trees. Materials for the cemetery gates was picked up and work started on the gates. The battery in the tractor had to be replaced. The hoists on the dump trucks are leaking oil. Towmaster said they are fully warranted and could be repaired in the spring.

Mike reported that Josh Nonic's quote for tree, brush, and wood removal on the 80th Avenue right of way is \$12,500. Stump removal would be in addition to that quote. The board requested that Mike get another quote.

Clerk Headley reported a call from Glen Borgstrom from Cushing Township inquiring if the township contracts out sanding and plowing. Mike said that in the past the township has sanded Enchanted Lakes for Cushing Township. The board discussed the issue and decided that they do not want to contract out for sanding and plowing for other townships.

Fire Report: Chief Kuklok reported two calls for the month; a car accident on Highway 10 and Atlantic Road and a snowmobile accident on Lakeview Drive.

The new turnout gear obtained with the FEMA grant was put into service January 3rd. Donations were received from the LABA for \$1,500.00 and Peg Hartung for \$500.00 to be used to purchase water rescue equipment. Six more life vests, ice picks for everyone's gear, twelve clip on flashing rescue lights, and two Armloc rescue recovery cuffs were ordered.

O.B.: Steve Lastovich reported continued questionable activity on 80th Avenue. The Morrison County Sheriff's department was called.

N.B.: Supervisor Newkirk, seconded by Supervisor Card, made a motion to approve holding the Annual Board of Appeal and Equalization on Friday, April 26, 2019 in the town hall at 1:00 p.m. as requested by the Morrison County Auditor's office. The remainder of the board concurred.

Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to reimburse 2019 mileage at the applicable federal rate of \$0.58 per mile. The remainder of the board concurred.

Claims 19001 – 19026 totaling \$91,432.23 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 7:39 p.m. in a motion by Supervisor Card, seconded by Supervisor Newkirk. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk