

June 11, 2019

Chair Sandstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members attended the meeting.

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 \$708,547.09. 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.

They are patching holes and fixing washouts. Red Oak and Oak Lan were built up with granite and class 5 because of the high water. Ditch mowing will begin next week. Knife River is to start on Fish Trap Lake Drive gutters June 17. The board and Anthony Maule discussed staying with the original specs for the gutters versus doing berms. Anthony feels the berms would be a viable alternative to the original specs for the gutters. The board prefers to stay with the original specs. Josh Nanik should be starting 80th mid-week of the 17th. Chip seal cost is \$26,000.00 per mile.

The tennis court quote from Ideal Construction came in at \$16,700.00. Supervisor Pantzke, seconded by Supervisor Newkirk, made a motion to have Ideal resurface the tennis court. The remainder of the board concurred.

Fire Report: Chief Kuklok reported four calls for the month: a small grass fire on 330th, a fire alarm on Omega Point, a landing zone for 1st Response medical, and a fire alarm on Lawrence Drive. Training for the month will be landing zone training with Life Link out of Brainerd and radio.

The department is starting to look into new pumper options.

O.B.: None

N.B.: A resident asked about water in the ditches along county road 3 and the twin ponds. The board explained that county road 3 is a county road and the water is a Morrison County problem.

Claims 19152 – 19178 totaling \$46,807.97 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 7:50 p.m. The motion was made by Supervisor Card and seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk