

August 13, 2019

Chair Sandstrom called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members attended the meeting.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$972,454.87. The report was approved and filed for audit at a later date. Supervisor Newkirk, seconded by Supervisor Card, made a motion to approve the acceptance of two donations: 1) Kyle & Sarah Kalia donated \$500.00 to the fire department for a practice burn and 2) Lake Alexander Property Owners Assn donated \$2,001.00 to the fire department for ice water rescue suits. 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 is patching holes and fixing washouts. They have started the second round of ditch mowing. The tennis court is to be paved possibly by the end of the week. The tractor went in to have a seal in the front axle replaced and the water pump repaired.

Mike presented a quote for paving the water issue roads. The quote was for East and West Shamineau to put recycled blacktop over the road followed by paving and a berm. (The area by Auger's Resort was included.

At this point, the board went into closed session to discuss 80th Avenue. Upon their return, the meeting resumed.

Fire Report: Chief Kuklok a woods fire on 18th Avenue North that was cancelled. They had a practice burn with pumper training on August 6. There was a great turnout for the turkey dinner. Approximately 750 people were served.

Training for August will be the annual hose testing. Fire Fighter I & II will cost \$400.00 per fire fighter. Three fire fighters need to go.

O.B.: None

N.B.: Dave Kegaries sent an e-mail to the clerk for the board to discuss regarding the high water issues on Lake Alexander. He wrote that 1) no water is flowing through the thoroughfare culvert, 2) the Fish Trap Lake Creek side of the thoroughfare is clogged, and 3) the new culvert is smaller and impeding water flow. The board stated that 1) the water is flowing and better than before, 2) Morrison County advised the cattails at the end of the thoroughfare creek, and 3) the culvert actually has a better water capacity and flow than it did before.

The District 8 meeting will be Wednesday, August 14. Supervisor Newkirk plans to attend. The 2020 Town Aid will be \$15,150.00.

Supervisor Hardy explained their plans to develop a new RV campground on the north side of 330th Street and Lake Lena.

Claims 19208 – 19238 totaling \$245,832.94 were read and approved for payment. Motion made by Supervisor Newkirk and seconded by Supervisor Card. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:20 p.m. The motion was made by Supervisor Pantzke and seconded by Supervisor Card. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk