

October 8, 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 Newkirk, seconded by Supervisor Pantzke. The remainder of the board concurred.

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$704,603.93. 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. Two loads of salt have been received.

The paving by Auger's Resort has not been done yet due to rain and rising water. A pump was purchased to pump water off and away from the road. It is currently in use. Mike will be meeting with Ideal Construction in the next week regarding the road.

Work is in progress on the berm on Dick Pierce's property to hold back spring thaw water shed. 40<sup>th</sup> Avenue (Old Town Hall Road) was closed for a few days until the roadway dries up from the heavy rains in the last week. Mike is going to purchase more signs for the roads with water issues.

Supervisor Card, seconded by Supervisor Pantzke, made a motion to approve the Annual Mileage Certification Resolution. The remainder of the board concurred.

Troy Gilchrist will work with the town board if we decide to vacate 80<sup>th</sup> Avenue between the Lastovich driveway and the weather station.

**Fire Report:** Chief Kuklok reported no calls in the last month. The hovercraft is being repaired at Solo Small Engines. The wiring harness needs work. Instead of car fire emergency training, chimney fire training was held last month with car fire emergencies this month.

Dale Mashuga is semi-retiring if the board is okay with him taking six months off over the winter.

**O.B.:** Greg McDonald asked if the board had come to any conclusions about the undeveloped cul-de-sac by 31690 Lakeview Drive.

**N.B.:** Clerk Headley explained that Jackie Jensen would like to resign. She is working too many hours at here full time job. She will stay until we can find someone to replace her.

The board went into closed session to discuss 80<sup>th</sup> Avenue. Upon their return, the meeting resumed.

The board discussed Amy Kowalzek's zoning proposal.

**Claims** 19268 – 19303 totaling \$73,077.55 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 7:55 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