

November 12, 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 Card. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$629,020.09. The report was approved and filed for audit at a later date in a motion by Supervisor Hardy and seconded by Supervisor Pantzke. The remainder of the board concurred.

Road Report: Mike Lahr reported that the roads are in fair condition with the exception of the ones that have water issues. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing.

The paving by Auger's Resort has not been done yet due to rain and rising water. Staff has had to go to both East and West Shamineau daily to knock down ice and sludge. They have also had to shave down ice on the edges where the water meets ice.

Work is completed on the berm on Dick Pierce's property to hold back spring thaw water shed. The salt sand bins are full. Signs for "caution ice road ahead" have been purchased for problem areas. The stop sign at 340th is down.

Fire Report: Chief Kuklok reported four calls in the last month: and auto accident on Dove Rd 10/15/19; a semi rollover on Dove Rd 10/22/19; and ATV fire on Cottonwood Rd 10/26/19; and a fire alarm on 21st Ave 11/4/19. There were five medical calls.

Training this month is auto extraction. The department bought a refurbished motor for the Hovercraft and a cost of \$1,525.00. Matt at Solo Small Engines is installing it.

The ambulance is in for decals this week. Radio switch out is next and it should be in-service. The LABA is going to put \$5,000 in the fire truck fund per month to help with the purchase of a new engine.

The Weyerhaeuser group toured the fire department to review their prior donations to help determine future donations.

O.B.: The board discussed the cost of the high water problems. The cost is close to \$100,000 in the last three to four years. Morrison County recommended closing West Shamineau by Auger's due to the water problems there. Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to close West Shamineau by Auger's. The remainder of the board concurred.

There is no news on someone to replace Jackie Jensen as cleaning person.

N.B.: Pat Held with the Lake Shamineau Emergency Task Force reported that the Task Force has been reviewing culverts, beaver dams, etc. to give the board information on what their group is doing. Pat asked if the board would come meet with their group. Terry is willing to go to Soil and Water with them to talk to the new administrator. A special meeting was discussed to disseminate information for various groups. Bob Kill reported that at this time there is no disaster relief money available. There is not enough damage to the roads to justify aid.

Mike Auger asked for permission for a drainage trench. Augers will repair the road. Permission was granted in a motion by Supervisor Card and seconded by Supervisor Hardy. The remainder of the board concurred.

Supervisor Newkirk asked Mike to obtain quotes to change the lighting to LED and to ask Crow Wing Power for an analysis of the changeover.

Claims 19304 – 19334 totaling \$20,377.23 were read and approved for payment. Motion made by Supervisor Card 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 8:20 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