

**June 14, 2022**

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

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

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$207,307.19. 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.

Staff has been crack sealing and leaf cleanup. They have also been shouldering, filling washouts, and started mowing ditches. Mike asked about dust control on East Shamineau. Supervisor Nygren reported on a new soy product for dust control. The board decided to do nothing at this time and to look into recycled asphalt. Mike met with Morrison County about West Shamineau Drive by Augers.

Mike presented the board with a quote from Ideal pricing the paving and patch work for the roads the township would like to work on this season. The board discussed the prices and decided to wait until July to make any decisions.

Doug and Jenny Nelson on Shamineau View Road asked that their ditch planted with wild flowers not be mowed. The board agreed it is all right to not mow the requested ditch.

**Fire Report:** Assistant Chief Brian Post reported eight calls – a CO alarm and fire that was cancelled, three medical assists, a house fire on April 9 and another on May 7, and a grass fire.

Summerfest is going on as planned. The department did find turkeys similar to last year for the annual fund raiser.

The new truck is scheduled for service in June. A loaner engine will be provided. Training this month will be a house burn.

Mrs. Gruber thanked the department for their help and skill.

**O.B.:** None

**N.B.:** None

**Claims** 22150 – 22181 totaling \$19,296.46 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 7:56 p.m. The motion was made by Supervisor Altrichter and seconded by Supervisor Card. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie L Headley – Clerk