

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MINUTES – May 9, 2019

The meeting was called to order and The Pledge of Allegiance was given.

Members present: Lloyd Thyen, Mark Skjolsvik, Connie Glass, Pat Bennington, Tim Donnay, LeAnn Werner, and Terri Datzman.

Citizens present: Jack and Grace Schuller, Lyle Gaines, Ron Lohse.

Note: Meeting is being recorded and retained by the Clerk for preparation of minutes and will be deleted.

MOTION SKJOLSVIK, 2ND GLASS TO ACCEPT 4/11/19 MINUTES. ALL IN FAVOR. MOTION CARRIED.

MOTION SKJOLSVIK, 2ND DONNAY TO ACCEPT 4/16/19 BOARD OF APPEAL AND EQUALIZATION MINUTES. ALL IN FAVOR. MOTION CARRIED.

OQR Report: Calls for April:3, No April training, we are scheduled every other month.

Treasurer Report: Beginning balance \$420,190.94 plus receipts \$133,524.39 – disbursements \$43992.20 (outstanding checks \$272.87) = ending balance \$509,996.00, which balances to the bank. Werner will take a check to Crosby License Bureau 5/10/19 for new trailer (which does need to pay sales tax) and other fees, amount undetermined (around \$600).

Billy Pestello, representing John Babinski and Bob Erickson opening Rough Riders on Lake Roosevelt is applying for On Sale Liquor License. Has operated 612 Station, Breezy Point and Village Bar and Grill, Nisswa. MOTION SKJOLSVIK, 2ND BENNINGTON THAT WE CONSENT TO A NEW ON SALE LIQUOR LICENSE FOR THE ROUGH RIDERS ON LAKE ROOSEVELT. ALL IN FAVOR. MOTION CARRIED.

Jan Mosman discussed a pilot project with Region Five that involves an IDI survey assessment for a welcoming communities project which is quarterly meetings of a small group (Crooked Lake Township, Little Pine, Fifty Lakes, Emily, Fairfield) for 18 months and a \$10,000 project in the end. One objective is “workforce housing” being affordable. Also discussed the second IRRRB grant if we receive it for the sign and maybe bike rack, other ideas? for Crooked Lake. There needs to be some matching funds/\$200 from Go North goes towards our matching funds. Jan to email Thyen with deadlines for grant. Need to discuss June Board Meeting what sign would say and look like.

Received quotes for class 5 from Swenson Aggregate (\$35,750), Shrupp Excavating (\$41,526) and partial (Lawrence Pt. Tr, and Maint. Bldg.) from Emily Sand and Gravel. (\$1,954.) MOTION BENNINGTON, 2ND SKJOLSVIK TO ACCEPT QUOTE FROM SWENSON AGGREGATE TO HAUL CLASS 5 IN THE AMOUNT OF \$35,750. ALL IN FAVOR. MOTION CARRIED. Charlie Swenson has a lead on a pit behind off sale on Highway 6 to the north for 2020 class 5 and will pursue for township.

MOTION GLASS, 2ND BENNINGTON THAT WE CONSENT TO THE RENEWAL OF THE ON AND OFF SALE LIQUOR LICENSES OF THE VILLAGE INN. ALL IN FAVOR. MOTION CARRIED.

MOTION GLASS, 2ND BENNINGTON THAT WE CONSENT TO THE RENEWAL OF THE OFF-SALE LIQUOR LICENSES OF THE SHADBERRY AND LAKE COUNTRY GROCERY AND LIQUOR. ALL IN FAVOR. MOTION CARRIED.

MOTION SKJOLSVIK, 2ND DONNAY TABLE DISCUSSION UNTIL JUNE MEETING AND ALLOW THUNDER LAKE TOWNSHIP REPRESENTATIVE TO ARGUE THEIR VERSION. MOTION FAILED.

MOTION DONNAY, 2ND BENNINGTON CONTINUE OUR OFFER TO THUNDER LAKE TOWNSHIP TO ESTABLISH A MUTUAL AID AGREEMENT USING THE EXISTING LANGUAGE IN THE AGREEMENTS WE HAVE WITH THE CITIES OF EMILY AND FIFTY LAKES. ALL IN FAVOR. MOTION CARRIED.

MOTION SKJOLSVIK, 2ND BENNINGTON THAT WE APPROVE THE CURRENT ROSTERS OF THE CLT FIRE DEPARTMENT (DAVE OLSON, ROLF HALSTENSEN, CHRIS SMITH, BRIAN OLDS, MARK WERNER, NICK USHERWOOD, DANA KEIL, SHAWN HITE, KATIE USHERWOOD, SEAN WALSH, BRIAN PALKOVICH, BOB NAGLE, DAVID THOMPSON, JON BONK, DALTON WAKE, JERRY SHIELDS JR, NATE OLDS, EASTON WAKE, JACOB TROSTLE) AND OUTING QUICK RESPONSE FIRST RESPONDERS (BILL BERNHJELM, TERRI DATZMAN, MARY EPPEN, MINDI GENZ, LEANN WERNER, MARK WERNER) AND THAT FUTURE ROSTER CHANGES WILL BE CONSIDERED AS THEY OCCUR. ALL IN FAVOR. MOTION CARRIED.

Discussion on having Anderson Bros. blacktop township areas, at a discount when they are doing Highway 6 project this summer. Also have quote from Lakeshore Construction (\$97,500). MOTION DONNAY, 2ND BENNINGTON TO ACCEPT ANDERSON BROS. QUOTE ENTIRELY TO BLACKTOP/PAVE MAINTANANCE AREA, TOWNHALL PARKING LOT, FIRE DEPARTMENT LOT, APPROACH SMOKEY HOLLOW RD., APPROACH WOODS BAY DR. IN THE AMOUNT OF \$74,792. ALL IN FAVOR. MOTION CARRIED.

CLVFD Report: -Training: Auto Extrication will be conducted May 14th. Emily Fire and OQR have been invited. Three FF started Officer 1 Class: Hite, Olds, N. Usherwood. Need new projector. MOTION THYEN, 2ND SKJOLSVIK TO PURCHASE NEW PROJECTOR, COST NOT TO EXCEED \$350. ALL IN FAVOR. MOTION CARRIED. MOTION THYEN, 2ND DONNAY TO APPROVE GARAGE DOOR UPDATES (NEW OPENERS AND EXTERNAL ANTENNAS IF NEEDED) COST NOT TO EXCEED \$800. ALL IN FAVOR. MOTION CARRIED. Discussion as to rental of Firehall for private parties. MOTION THYEN, 2ND SKJOLSVIK TO GIVE OFFICIAL POSITION: AS A MATTER OF POLICY, CLVFD EMERGENCY SERVICES BUILDING IS NOT AVAILABLE FOR PRIVATE RENTAL. ALL IN FAVOR. MOTION CARRIED.

Road and Equipment Report: Park equipment pad is marked and dug out, MOTION BENNINGTON, 2ND GLASS TO PURCHASE A NEW ROTATING LASER LEVEL COST NOT TO EXCEED \$600. ALL IN FAVOR. MOTION CARRIED. Thyen to communicate with Beulah Township as to continued road maintenance. MOTION BENNINGTON, 2ND SKJOLSVIK TO PURCHASE A USED NYLON SWEEPER FROM MCCOY COST NOT TO EXCEED \$2300. ALL IN FAVOR. MOTION CARRIED. Looked at class 5 at Emily Sand and Gravel, skid loader, attachments and trailer are delivered. Plummer Pt. tree debris has been cleaned up, nice acknowledgement from resident, Peninsula Rd. had bad sink hole, been repaired, will be preparing road for Class 5 soon. Discussion on berm still on Plummer Pt. - Thyen to contact town attorney to see how to proceed.

MATIT Insurance Review: Donnay added Skidsteer and trailer to policy- new bill/policy will be sent, discussed \$142,00 replacement value of old firehall not out of line.

MOTION DONNAY, 2ND SKJOLSVIK TO PURCHASE AND INSTALL A 1000 GALLON NEW PROPANE TANK TO SUPPORT PROPANE FURNACE AND EMERGENCY GENERATORS, COST NOT TO EXCEED

\$3500. ALL IN FAVOR. MOTION CARRIED. Donnay supplied information on a tank heater for extreme cold, not necessary.

AIS getting ready for summer inspections. MOTION THYEN, 2ND SKJOLSVIK THAT WE AUTHORIZE THE CLT AIS COMMITTEE, TO PURCHASE 3 SIGNS FOR PLACEMENT ON THE END FACE OF THE DOCKS ON ROOSEVELT LAKE ACROSS FROM OUTING STATION. STANDARD SIGN WORDS TO ENCOURAGE PREVENTION OF AQUATIC INVASIVE SPECIES (AIS). ALSO APPROVE PURCHASE OF ONE SIGN TO BE ATTACHED TO THE CASS COUNTY DECONTAMINATION TRAILER MOUNTED SIGN TO INDICATE WHEN THE STATION IS OPEN. TOTAL COST NOT TO EXCEED \$400.00. ALL IN FAVOR. MOTION CARRIED. Committee members still south during spring meetings. MOTION THYEN, 2ND GLASS THAT POLICY FOR A QUORUM TO ALLOW THE AIS COMMITTEE TO CONDUCT BUSINESS IS ESTABLISHED AT 50% OF THE ACTIVE COMMITTEE MEMBERS. ALL IN FAVOR. MOTION CARRIED. MOTION THYEN, 2ND SKJOLSVIK THAT WE APPROVE THE 2019 AQUATIC INVASIVE SPECIES SURVEY/TREATMENT EXPENDITURE POLICY (ON FILE). ALL IN FAVOR. MOTION CARRIED.

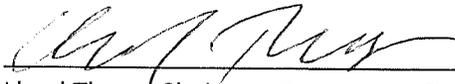
Supervisor Reports: Thyen/Donnay-Attended Emergency Management Quarterly Meeting. Emergency radios will need to be replaced soon, tested command trailer, 2019 Hazard Mitigation plan grant, AED cost match for more units, next generation 911, Sourcewell 1st responder training, flooding in March showed need for ordering sandbags. Presented building and grounds inspection (on file) with repairs needed. The septic tanks for the Town Hall and the Fire Hall were pumped. Emergency Operations building status- firehall needs transfer switch installed, townhall is ready. Skjolsvik-Road Ambassadors to meet June 5 @ 6PM. Thyen-beaver dam agreement draft to be ready in June. AIS meeting 5/22 or 5/29- board members may attend however, no town business, just informational briefing. Usherwood has pulled out some equipment township no longer has use for, Donnay and Usherwood to set value, getting input from other supervisor if necessary and proceed to try to sell or dispose of.

Clerk Report: None

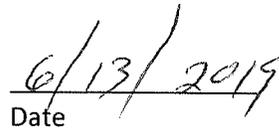
Citizen Input: None

MOTION SKJOLSVIK, 2ND GLASS TO AUTHORIZE CLAIMS #17970-18008, CHECK #18459-18497 IN THE AMOUNT OF \$64,804.24 PLUS CHECK #18498 APPROX. \$600.00 AND PAYROLL CHECKS #18449-18458 IN THE AMOUNT OF \$8,106.34, ACH287 TO IRS - \$1878.51, ACH288 TO PERA - \$1210.00. ALL IN FAVOR. MOTION CARRIED.

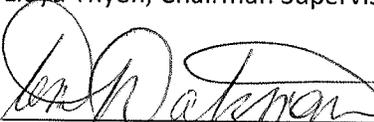
MOTION THYEN, 2ND DONNAY TO ADJOURN AT 10:12PM. ALL IN FAVOR. MOTION CARRIED.



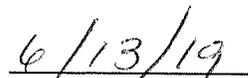
Lloyd Thyen, Chairman Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date