

CROOKED LAKE TOWNSHIP BI-MONTHLY MEETING AUGUST 22, 2013

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

Members present: Connie Glass, Mark Skjolsvik, Dave Schaumburg, Lloyd Thyen, Pat Faul, Kim Hughes (deputy clerk). Absent: Glenn Mechelke, Rod Schloesser.

MOTION SCHAUMBURG 2ND SKJOLSVIK TO APPROVE THE AUGUST 8, 2013 MEETING MINUTES. Motion carried.

The Treasurer's report was given. The check book balance is \$165,105.99.

The hauling of Class 5 was discussed.

MOTION SCHAUMBURG 2ND THYEN To Contract with Swenson for Class 5 aggregate hauling and distribution to Fehr's Rd and West Leavitt Rd at \$6.00 per yard and \$6.40 per yard for total cost of approximately \$20,000 for approximately 3,212 yards. Contract will include clause to change quantity by up to 20%. Work to be accomplished between Sep 16 and Sep 30. Contract will include option to rent a tractor from Swenson during the hauling and after the hauling for up to 3 days at \$200 per day. (Only if our tractor is not available yet.) Motion carried.

MOTION SCHAUMBURG 2ND GLASS If Swenson contract does not use all of our Class 5 aggregate at the Jensen Pit, contract with Swenson to haul remaining aggregate and distribute on Eastburn Rd at \$6.00 per yard for approximately 1936 yards, cost estimated not to exceed \$12,000. If necessary, work to be completed by Sep 30, 2013. Motion carried.

MOTION SCHAUMBURG 2ND GLASS To Contract with Roosevelt Lake Service to haul Class 5 aggregate from the Jensen Pit to stockpile at Town Complex at \$6.20 per yard. Cost not to exceed \$3100. Work to be accomplished over the next 60 days. Motion carried.

The Peninsula Road project was discussed. Work is scheduled to begin September 3rd.

Mark reported on the Open House he attended regarding the Pipeline Project.

The Hazardous Waste Clean-up Day on August 16th was discussed. The need for flyers next year was also discussed.

The hours and days of operation at the canister station were discussed.

Fehr's Road was discussed.

MOTION THYEN 2ND SCHAUMBURG To Obligate CLT to pay 25% of cost of Fehr's Rd storm water runoff improvement in conjunction with Cass County Clean Water program. Authorize road supervisors to work with Cass County to obtain funding. Cost not to exceed \$2000. Motion carried.

Roosevelt Shores Road was discussed.

MOTION SCHAUMBURG 2ND SKIOLSVIK To Authorize road supervisors to proceed with storm water runoff improvements at Sandquist and Laferriere properties on Roosevelt Shores Rd, including ditching, riprap and culvert installation. Cost estimated at \$3,000. Motion carried.

An update on the Town Hall addition was given by Schaumburg.

MOTION SCHAUMBURG 2ND GLASS To accept Tim Strobel estimate to caulk and stain Town Hall Addition exterior including materiel, for \$5,000. Motion carried,

The playground equipment at Luscher's Park was discussed. Portions of the equipment have been removed as necessary.

The old fire hall was discussed. The painting has been done and the doors re-adjusted.

The Maintenance Truck was discussed.

Lloyd gave an AIS program update. The last day for inspections will be September 8th.

The new tractor has been purchased.

The District 11 Meeting will be in Walker on August 28, 2013. Mark, Dave, Lloyd & Glenn will attend.

The additional insurance coverage has been put on the Town Hall addition.

MOTION SKJOLSVIK 2ND GLASS TO PAY WARRANTS # 15332-15342. Motion carried.

MOTION SKJOLSVIK 2ND GLASS TO ADJOURN. Motion carried.

Kim Hughes Deputy Clerk