

Crooked Lake Township—Regular Mtg.—Oct. 10, 2013

Members present: Rod Schloesser, Dave Schaumburg, Lloyd Thyen, Connie Glass, Mark Skjolsvik, Pat Faul & Glen Mechelke.

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

MOTION SCHLOESSER, 2ND GLASS TO APPROVE THE SEPTEMBER 12, 2013 MINUTES.
Motion carried.

The Treasurer's report showed a checkbook balance of \$131,420.15.

Discussed the offer by Larry Zdenek to plow West Leavitt Lake road. The Board declined the offer. Zdenek stated that he will be plowing West Leavitt Lake Road on his way out when it snows. This will be done at no charge to the Township.

Dan Madland requested a \$1.00 per hour increase in pay for canister employees.

MOTION GLASS, 2ND SKOJOLSVIK, TO INCREASE CANISTER STATION EMPLOYEES FROM \$15 PER HOUR TO \$16 PER HOUR. Motion carried.

Discussed Jensen gravel pit.

Discussed Beulah Township gravel pit.

Discussed EN Bridge pipeline project.

Discussed Fehrs Road. The situation is on hold.

Discussed Peninsula Road.

Discussed Sunset Hill Road concerning water flowage.

Discussed A.T.V. trail.

Discussed Roosevelt Shores improvement project.

Discussed emergency preparedness in Crooked Lake Township.

Schaumburg gave a very informative report on the progress and costs involved in the new Town Hall

addition.

MOTION SCHAUMBURG, 2ND SCHLOESSER TO CANCEL THE CONTRACT BETWEEN CROOKED LAKE TOWNSHIP AND LAKESIDE PAINT AND MAINTENANCE (TIM STROBE.) FOR EXTENSION TREATMENT OF THE TOWN HALL ADDITION AT CONTRACTORS REQUEST, DATE 9-13-2013. Motion carried.

Discussed work needed next year on the exterior of the present Town Hall.

Discussed request for the Town Board to lease space in the Town Hall addition to the Outing Volunteer Library.

MOTION SCHLOESSER, 2ND SKJOLSVIK TO ACKNOWLEDGE RECEIPT OF REQUEST FROM THE OUTING VOLUNTEER LIBRARY (OVL) TO LEASE THE TOWN HALL ADDITION (THA) IS ACKNOWLEDGED. BOARD APPROVES LEASE OF THA TO OVL, BEGINNING AS SOON AS POSSIBLE. DRAFT LEASE REVIEWED BY BOARD AND BOARD AUTHORIZES SUPERVISORS SCHAUMBURG AND THYEN TO NEGOTIATE FINAL LEASE WITH OVL. Motion carried.

Discussed AIS program.

MOTION THYEN, 2ND SKJOLSVIK THAT IT IS THE INTENT OF THE CROOKED LAKE TOWN BOARD TO ENSURE THAT ALL OF THE ELECTOR APPROVED \$5000 FOR 2013 AND 2014 BE RESERVED ONLY FOR AIS RELATED EXPENDITURES, AND THAT UNUSED PORTIONS FROM ONE YEAR BE ROLLED OVER INTO THE NEXT YEAR. Motion carried.

Discussed having the agenda for the coming monthly Town Board meeting available before the scheduled date of the meeting.

Mark's phone number is 218-763-3338 and should be added to the Township web site.

A Skid Steer @\$800 has been rented for one week to finish Roosevelt Shore and Peninsula Road.

Red and blue reflectors will be located on road projects.

The Township has copies of the THA Masonary contract 2. the Aggregate Hauling contract-2 dated 9-25-2013 and the Aggregate Hauling contract dated 9-14-2013.

The Town Hall and the new addition are insured for \$559,527.00.
State in lieu of tax payment is \$1720.78.

MOTION SCHAUMBURG, 2ND SCHLOESSER TO CASH IN C.D. 3001669 WHICH IS APPROXIMATELY \$50,432.76. Motion carried

MOTION MADE AND 2ND TO PAY WARRANTS 15392—15437. Motion carried

MOTION MADE AND 2ND TO ADJOURN. Motion carried

Glen Mechelke, Clerk