

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MINUTES – September 13, 2018

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

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

Absent: Dave Schaumburg

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

MOTION SKJOLSVIK, 2ND BENNINGTON TO ACCEPT 08/09/18 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: August beginning balance \$435,378.42 plus receipts 8,768.66 minus disbursements \$80,460.87, three outstanding checks equals ending balance of \$364,500.17. We have 4 CD's (32378, 32379, 32381, 32384) maturing in September, do we roll over? Unity bank has payroll direct deposit at \$15.00 per month. (Board chose to not use).

MOTION SKJOLSVIK, 2ND THYEN TO NOT ROLL-OVER THE 4 CD'S AND DEPOSIT TO CHECKING ACCOUNT. ALL IN FAVOR. MOTION CARRIED.

Marina Lovell, Cass County Economic Development Corporation, a non-profit organization gave a description of their services; creating jobs and opportunity.

Dave Olson gave an update regarding installation of 12K generator purchased in August. Needs a transfer switch, discussed manual vs. automatic and best location for placement. MOTION SKJOLSVIK, 2ND THYEN TO INCREASE GENERATOR COST AUTHORIZATION FROM \$2500 TO SPEND UP TO \$5000. ALL IN FAVOR. MOTION CARRIED. Extensive discussion as to Firehall generator requirements, with input from Dave's Electric, Nic Usherwood and citizens. MOTION THYEN, 2ND SKJOLSVIK TO DEDICATE UP TO \$2000 FOR LARGEST SIZE PROPANE OR DUAL FUEL GENERATOR PURCHASE. ALL IN FAVOR. MOTION CARRIED.

Storms June 15-July 11: Governor has sent declaration to President, and President has signed to get federal money for storm damage. Money has not yet been distributed to the state. Maintenance workers are keeping track of these costs.

Township voting booths need to be replaced. MOTION BENNINGTON, 2ND SKJOLSVIK TO AUTHORIZE SPENDING UP TO \$350 TO PURCHASE 2 SETS OF 5 TABLE-TOP VOTING SCREENS. ALL IN FAVOR. MOTION CARRIED.

Road Supervisor Report: set-up and took down voting booths for August primary, fixed garage door on old fire hall for AIS, cleaned docks, met with Cass County: we will no longer be maintaining County Rds. #55 and #48, but continue to maintain County Rd. 58 per their request, cleaned out Hazmat bldg. on Hazardous Waste clean-up day - August 9, picked up grader push plow, picked up Townhall generator, cut down trees on Smoky Hollow Rd per request of residences, all class #5 and crushed concrete has been delivered and have used 75% of our pile for storm damage.

Received identical quotes to stockpile class #5. MOTION BENNINGTON, 2ND GLASS TO ACCEPT QUOTE FROM EMILY SAND AND GRAVEL TO STOCKPILE 7000 YARDS @ \$6.00 PER YARD FOR A TOTAL OF \$42,000 OF CLASS #5 AGGREGATE PER QUOTE ON FILE. ALL IN FAVOR. MOTION CARRIED.

Discussion as to CLT's need for more storage space for equipment. Repairing vs. replacing old fire hall. October meeting Nic will have more information as to soundness of current structure and possible costs to erect new structure as well as best location. If time allows, Maintenance workers may tear down non-load bearing wall and order dumpster to get equipment out of weather this winter.

Clerk presented Board with Petition for Cartway by Whitney/Leger. Property is near Peninsula Rd. If this meets requirements, Board must establish cartway and determine expenses. Must have a petition hearing. MOTION THYEN, 2ND GLASS TO ADOPT THE RESOLUTION REQUIRING CARTWAY PETITIONERS TO FILE SECURITY, WHICH IS OUR LAWYERS RECOMMENDATION, WITH SECURITY OF \$15,000 DATED SEPTEMBER 13, 2018. ALL IN FAVOR. MOTION CARRIED. Clerk to email copy to petitioner lawyer and CLT lawyer.

Supervisor Reports: Glass: Robert Munsch will check on permits for signs installed on Hwy. 6. Skjolsvik: unable to attend October 11 meeting. Schaumburg has formed playground group, presentation to be made October meeting. Thyen: Cass County Assn. of Townships Fall Conference is Thursday, October 4, 8am-1pm at Bear Pause Theater.

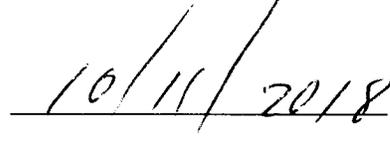
Clerk Report: must hold Board of Canvas 3-10 days after November 6 general election. Regular meeting is scheduled on November 8. MOTION THYEN, 2ND GLASS TO MOVE THE REGULAR TOWN BOARD MEETING TO THURSDAY, NOVEMBER 15 TO INCLUDE BOARD OF CANVAS. ALL IN FAVOR. MOTION CARRIED. Received "thanks" from RALALA for AIS support. Information on Cass County Economic Development dinner.

MOTION SKJOLSVIK, 2ND BENNINGTON TO AUTHORIZE CHECKS 18108-18150 AND ACH268 FOR \$2552.77 TO IRS, AND ACH269 FOR \$1485.03 TO PERA. ALL IN FAVOR. MOTION CARRIED.

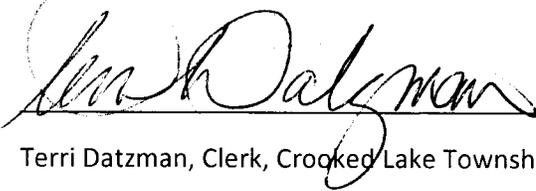
MOTION BENNINGTON, 2ND SKJOLSVIK TO ADJOURN AT 9:11PM. ALL IN FAVOR. MOTION CARRIED.



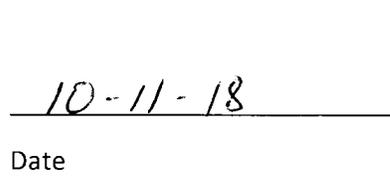
Lloyd Thyen, Chairman Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date

