

Crooked Lake Town Board Monthly Meeting October 9, 2014

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

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

MOTION SCHLOESSER 2ND SKJOLSVIK TO APPROVE THE SEPTEMBER 11, 2014 MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$138,054.82. Various receipts were discussed.

Schloesser discussed the need for a part time maintenance/heavy equipment operator. He hired Ben Johnson on a 2 day trial basis to determine his abilities and skills. Insurance concerns and wage were also discussed.

Ben Johnson was present to express his interest, abilities and past work experience regarding the part time maintenance/heavy equipment operator position. He was asked by several of the board members if he was looking for only part time work. He expressed that he was, due to the fact that he also has his own business.

The process of hiring an employee was discussed.

MOTION SKJOLSVIK 2ND GLASS TO RUN AN AD FOR ONE WEEK TO ESTABLISH A LIST FOR A PART TIME MAINTENANCE/HEAVY EQUIPMENT OPERATOR WITH A CLOSING DATE OF OCTOBER 22ND. Thyen, Schaumburg, Skjolsvik and Glass in favor. Schloesser opposed. Motion carried.

Requirements for the part time maintenance/heavy equipment operator were discussed. Schloesser and Thyen will draft and place an ad in the Northland Press.

The hiring of someone seasonal verses part time in regards to PERA was discussed.

MOTION GLASS 2ND SCHAUMBURG TO HOLD A SPECIAL MEETING ON OCTOBER 27TH AT 6:00 FOR THE PURPOSE OF REVIEWING AND INTERVIEWING THE APPLICANTS FOR THE PART TIME MAINTENANCE/HEAVY EQUIPMENT OPERATOR POSITION. All in favor. Motion carried.

The rate of pay for the supervisors attending the special meeting was discussed.

Thyen reported on the end of season AIS picnic and that the last donations have been received from the lake associations. A bill has been sent to Cass County. Nothing has been heard on the decontamination station yet.

Thyen and Schloesser met with Cass County regarding Wisconsin Street and Brookside Pass. Waiting for a reply from the boring company.

Schaumburg presented two different options by Anderson Brothers regarding the additional paving and parking spots at the town hall.

The employee policy was discussed. Any changes needed should be emailed to Glass. The need for a part time policy was also discussed.

Thompson Road was discussed. Thyen and Schloesser met with Steinke. An email was also received from Strand. The board gave Thyen the OK to meet with Strand.

The removal of rocks in the baseball field was discussed. Anyone is welcome to them.

Schloesser reported that the Class 5 has been delivered and a permit has been obtained to remove beaver regarding South Lawrence Lake Road.

Fehrs Road was discussed. The newly seeded area looks good.

Nick brushed Beulah Township roads and flags have been ordered for Lusher Park.

Schaumburg reported that the privy in the park is still open and he will have it closed the end of the month. The docks will be out before deer hunting. The need for bigger rock at the landing was discussed.

The Enbridge Pipeline was discussed. They have been forced to delay the project and look at three alternative routes.

The AIS equipment is stored in the Town Hall basement.

Dave Schaumburg has been elected the District 3 Representative for The Cass County Board of Townships.

Schloesser asked if Ben Johnson could work on a temporary part time basis until the part time position is filled. The board had no objection to this.

Lyle Gains was present to question why he was not given the opportunity to bid on supplying Class 5. The board will make sure he is notified next time Class 5 is needed.

The fire relief association was given a \$100.00 donation from the contractor that cleans the right of way.

MOTION SCHAUMBURG 2ND GLASS TO APPROVE THE LIST OF TRAINED JUDGES SUPPLIED BY THE CLERK FOR THE NOVEMBER 4TH ELECTION. Thyen and Skjolsvik abstained from voting. Glass, Schloesser and Schaumburg in favor. Motion carried.

The cost of the last election was discussed.

MOTION SCHLOESSER 2ND THYEN TO INCREASE THE CHARGE FOR TOWNSHIP EQUIPMENT TO \$100.00 PER HOUR TO CORRESPOND WITH CASS COUNTY'S NEW RATE. All in favor. Motion carried.

Beulah Township has been billed for fire protection.

The Board of Canvass will canvass the results of the November 4th General Election at the beginning of the November Town Board regular monthly meeting.

The election supply delivery will be October 24th at 3:00 PM. The Town Hall temperature will be set to 70 degrees on October 23rd.

The county will pick up the voting equipment on November 14th at 11:15 AM.

MOTION SKJOLSVIK 2ND GLASS TO PAY WARRANTS #15934-15965. All in favor. Motion carried.

MOTION SKJOLSVIK 2ND SCHLOESSER TO ADJOURN. All in favor. Motion carried.