

(Unapproved Minutes)

CROOKED LAKE TOWNSHIP ANNUAL MEETING MARCH 10, 2020

Additional copies of agenda needed to be copied.

The meeting was called to order at 7:05pm by the Clerk.

The Pledge of Allegiance was given.

Attendees were reminded that copies of the Agenda, Board of Audit Minutes, Road Report and the minutes from the 2019 Annual Meeting and 07/11/19 Special Meeting were available on the table. They were also reminded to sign in.

Reminded attendees that only those eligible to vote in Crooked Lake Township, had residency, were eligible to vote tonight.

Bob Holman was nominated as Moderator, but declined. Jack Schuller was nominated and elected Moderator, all were offered copies of agenda, dispensed with reading of Agenda.

Clerk read minutes from March 12, 2019 Annual Meeting and July 11, 2019 Special Meeting.

MOTION GRACE SCHULLER, 2ND RYAN HUETTL TO APPROVE THE MINUTES FROM THE MARCH 12, 2019 ANNUAL MEETING AND THE JULY 11, 2019 SPECIAL MEETING. ALL IN FAVOR, MOTION CARRIED.

The Clerk read 2020 Board of Audit Report: A random 10% of receipt and disbursement transactions were cross-checked between Treasurer books and Clerk books. MOTION SKJOLSVIK, 2ND THYEN TO ACCEPT THAT THE TOWN BOARD SUPERVISORS REVIEWED DISBURSEMENTS AND RECEIPTS, AND TREASURER REGISTER MATCHED CLERK REGISTER. NO DISCREPANCIES WERE NOTED. ALL IN FAVOR. MOTION CARRIED.

AIS Report was given by Gary Langer, AIS Committee Chairman. Committee is thankful for CLT support of AIS efforts. Currently 11 active members including RALALA, LWA and area residents. Created a "treatment expenditure plan." Explained 2019 treatment of Eurasian watermilfoil for Lake Washburn and Roosevelt Lake, and further testing for zebra mussels. Placed sign at Outing Hardware as well as signs on docks and event table at corn feed for public awareness.

Outing Quick Response Report was given by Chief Terri Datzman. They had 57 calls for emergency medical care with average of 3 responders answering each call. They currently have 9 members, 4 of which work full time outside the area. Need to increase volunteers. Thanks to Bill Bernhjelm for his years of service as an EMT with Outing Quick Response, Emily First Responders and Remer Area Ambulance Service.

Outing Volunteer Library Report was given by Carol Pierce. Appreciate the refinished log siding, remodeled women's bathroom, handrails finished, snow plowing and shoveling done by township. Have great volunteers, can use more. People continue to use and love the library.

Chamber of Commerce Report was given by Meri Lysne. About 2 million was spent on gambling, with 1.6 million back to buyer. Outing Area Chamber of Commerce Donation List on tables. Discussion on more functions the Chamber would like to support, like ATV Club, Snowmobile Club, Pork 'N Ride, CLVFD/OQR recognition dinner, Christmas lights, support Remer Area Ambulance Service, etc. Must

meet gambling regulations and statutes regarding if allowable and how much. July special meeting set limit at \$50,000. Would like Resolution 2020-8 to be set at \$100,000 instead of \$75,000 for donations to CLT for payments of Chamber.

Emergency Operations Report given by Lloyd Thyen. Crooked Lake State of the Township Report 2020 are on table. Training by Homeland Security and FEMA have been well attended by CLT Board. Townhall and Emergency Services building emergency generator set-up is complete. Spring Road Ambassador meeting to include Skywarn Spotter training class. CLT will participate in County Emergency Operation Preparedness exercise in June. Discussion on Emergency sirens replacement cost (2 of them up to \$25,000 ea.) due to becoming outdated.

Fire Department Report was given by Chief Nick Usherwood. They are currently training 8 new members. Outlined a 30-year budget, with replacement of aging vehicles and equipment. SCBA's expire 2020 at a cost of 90K, looking into grants.

MOTION RYAN HUETTL, 2ND KIRK SMITH TO INCREASE AMOUNT IN RESOLUTION 2020-8, AUTHORIZING THE TOWN BOARD TO ANNUALLY SPEND UP TO \$100,000 IN PLACE OF \$75,000 FOR GIVEN PURPOSES. ALL IN FAVOR. MOTION CARRIED.

MOTION TOM PIERCE, 2ND MERI LYSNE TO ADOPT RESOLUTION 2020-8 AUTHORIZING THE TOWN BOARD TO MAKE ANNUAL EXPENDITURES FOR COMMUNITY CELEBRATIONS. ALL IN FAVOR. MOTION CARRIED.

MOTION TOM PIERCE, 2ND MERI LYSNE TO ADOPT RESOLUTION 2020-9 AUTHORIZING THE TOWN BOARD TO CONTRACT WITH VARIOUS NONPROFIT SERVICE ORGANIZATIONS OR RECREATIONAL CLUBS, UP TO \$10,000 TOTAL. ORGANIZATIONS SHALL SERVE LOCAL NEEDS OR PROVIDE RECREATIONAL BENEFITS IN CROOKED LAKE TOWNSHIP AND THE IMMEDIATE SURROUNDING AREA. ALL IN FAVOR. MOTION CARRIED.

MOTION KURT HOFFMAN III, 2ND JUDY ABTS TO APPROVE THE TOWN BOARD RECOMMENDATION FOR THE FOLLOWING LEVIES FOR 2020 TO BE COLLECTED IN 2021: GENERAL REVENUE \$127,000, ROAD & BRIDGE \$167,200 AND FIRE FUND \$87,400, FOR A TOTAL GENERAL LEVY OF \$381,600. ALL IN FAVOR, MOTION CARRIED.

General Discussion/Business/Citizen Concerns: None were brought up.

MOTION KURT HOFFMAN III, 2ND RYAN HUETTL THAT THE 2021 ANNUAL MEETING BE HELD THE 2ND TUESDAY OF MARCH AT 7:00PM AT THE CROOKED LAKE TOWN HALL. ALL IN FAVOR, MOTION CARRIED.

MOTION KIRK SMITH, 2ND TOM PIERCE TO ADJOURN AT 8:20PM. ALL IN FAVOR. MOTION CARRIED.

Jack Schuller, Moderator

Terri Datzman, Clerk, Crooked Lake Township