

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – March 12, 2020

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

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

Members absent: Mark Skjolsvik, Tim Donnay

Citizens present: none

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

MOTION BENNINGTON, 2ND GLASS TO ACCEPT 2/13/20 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: Beginning balance \$363,252.13 plus receipts \$23,874.78 – disbursements \$52,576.43 (outstanding checks \$6,041.04) = ending balance \$340,591.52, which balances to the bank. Mn unemployment tax amended reports are completed and submitted. When billed, will work on process to waive fees. Bill from Dave Olson just received, to process in March, along with MAT training fee and donations if passed see agenda #4.

CLVFD Report: Growler has been delivered, currently being outfitted with a water and foam tanks at Quality Fab in Emily. Trailer for Search and Rescue Rig was requested to be returned by Fifty Lakes, looking into whether we purchased or borrowed approx. 2008-2010. Water pipe burst in Emergency Services Bldg., repaired by Dave Olson. Possible need for 2-piece Stokes Basket for Growler, OQR to discuss purchase. Training: apparatus driving training. Incidents: medical-2.

OQR Report: February calls: trauma – 2

MOTION THYEN, 2ND GLASS TO ACCEPT RESOLUTION 2020-7 TO RECEIVE DONATION FROM OUTING CHAMBER, CLVFD \$5000 TO EQUIPMENT FUND, OQR \$7500. ALL IN FAVOR. MOTION CARRIED.

Need more work on job descriptions for maintenance employees, move to April meeting.

Recognition Board: Lenny Lang name referred, Kris Lang has drafted a write-up, Richard Nelles name referred, Ellen Leger working on draft writeup.

MOTION GLASS, 2ND BENNINGTON TO CONTRIBUTE \$250.00 EACH TO THE CASS COUNTY HISTORICAL SOCIETY, EMILY FOOD SHELF AND THE CASS COUNTY FAIR. ALL IN FAVOR. MOTION CARRIED.

Thyen, Glass, Bennington, Datzman, Werner to attend 2020 MAT Spring Short Course, Breezy Point.

Road and Equipment Report: received brush hog for skid loader

June 4 date of Cass County Emergency Preparedness Drill was moved to June 17, CLT to participate Culvert/bridge on Longwood Point, still waiting for frost to go out and get costs/help with funding

Review of Annual Meeting: good turnout, it went well

Supervisor Reports: BENNINGTON-permission for Gun Club to store clay pigeons in old firehall for a month, will be selling old big trailer, not needed with new trailer. Addressed concerns on Longwood Pt. Rd. regarding right-of-way tree clearing and brush on roadway. GLASS-discussion on calcium chloride and it's contamination to our lakes. Discussion on skipping a year, with letter to residents with information of salt damage. Finalize April meeting. THYEN-discussion on coverage of sirens. Board gives approval to send email to residents with information. Emphasize use of Nixle for emergency notification. Amy Hannay contacted again regarding building pole barn and property ownership, in County's hands. John Ryder contacted County regarding now closed-Rough Riders trash dumpsters/containers. Owner Bob Erickson had garbage removed.

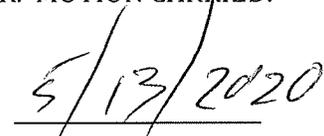
Clerk Report: PNP went well, 65 voters. Election judges were grateful for new wage set by board. County sent email saying costs are to be reimbursed, forms will be sent.

MOTION THYEN, 2ND GLASS TO AUTHORIZE CLAIMS #18281-18300, CHECK #18938-18957 IN THE AMOUNT OF \$9,076.90 FOLLOWING MARCH MEETING AND PAYROLL CHECKS #18920-18937 IN THE AMOUNT OF \$8,538.51 PROCESSED AND HANDED OUT 3/10/20, ACH314 TO IRS - \$1,936.86, ACH315 TO PERA - \$1,199.04. ALL IN FAVOR. MOTION CARRIED.

MOTION GLASS, 2ND THYEN TO ADJOURN AT 9:05PM. ALL IN FAVOR. MOTION CARRIED.



Lloyd Thyen, Chairman Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date