

CROOKED LAKE TOWN BOARD MONTHLY MEETING MARCH 12, 2015

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

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

MOTION BENNINGTON 2ND GLASS TO APPROVE THE FEBRUARY 12, 2015 MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$211,161.12. The Park account was discussed. Clarification is needed on the amount of money that is to be added each year to this account.

Ben Johnson was present to explain the situation with his failed pre-trip inspection portion of his test on March 3rd. He does not have his class A with the trailer endorsement at the present time but has until March 25th to accomplish this. He is scheduled to retake the test in Little Falls on March 19th.

The condition of the trailer and repairs needed and made were discussed. The cost associated with Ben using the township equipment and Nick's time to accompany him were also discussed.

The need for a closed meeting to continue the discussion of Ben's future employment was discussed and it was decided to not have a closed meeting.

MOTION SCHAUMBURG THAT IF BEN WANTS TO USE THE TOWNSHIP TRUCK AND TRAILER FOR HIS TEST HE SHOULD RENT THE TRUCK AND TRAILER FROM THE TOWNSHIP AT THE COST OF \$100/HOUR FOR APPROXIMATELY 3 HOURS. MOTION FAILED FOR LACK OF 2ND.

If Ben does not have his endorsement by March 25th the Board will have to reevaluate the situation. If he fails his test due to our equipment, he will not be held responsible for his failure.

Gambling donations received from the Fireman's Relief Association were discussed.

The donation requests received are tabled until the April meeting.

The motion at the Annual Meeting requesting the Town Board to consider purchasing the Draper property for the expansion of the Park was discussed. Thyen is asking the MAT Attorney for guidance on this. More research is needed on this.

Other motions approved at the Annual Meeting were discussed. The Annual Meeting was recessed until June 10th. The levies amount will be set at the June 10th meeting.

Road Maintenance agreements have been sent out to Beulah and Thunder Lake Townships.

The township phone at the fire hall was discussed. More information is needed from the clerk regarding this.

The bill sent out to Mr. Ruff regarding repairs to Ziers Road was discussed. He would like to attend a meeting in the future.

The Short Course in Walker on April 1st was discussed.

Glass reported that she had calls regarding Brookside Pass and Wisconsin Street. The clean-up date has been set for the 2nd Saturday in June which is June 13th.

The cost of calcium chloride was discussed.

MOTION THYEN 2ND BENNINGTON TO CHARGE \$1.00/GALLON FOR CALCIUM CHLORIDE. All in Favor. Motion carried.

Bennington reported that there was a furnace problem but it has been fixed.

The Library signs were discussed.

Schaumburg reported that he has turned over the Building and Grounds and Parks information to Pat and Mark.

The culverts continue to be checked 1-2 times per week. Fehrs Road was steamed on 3/9 and property owner advised.

The contract for the privy in the park was discussed. The County needs a signed copy on file.

MOTION SCHAUMBURG 2ND GLASS TO PURCHASE FOUR SUMMER TIRES FOR THE CHEVY PICK UP NOT TO EXCEED \$800.00. All in favor. Motion carried.

MOTION SCHAUMBURG 2ND BENNINGTON TO PURCHASE FOUR NEW HUBS FOR THE TRAILER NOT TO EXCEED \$1000.00. All in favor. Motion carried.

The work that was done on the trailer at Mills was discussed. The use of other truck repair shops in the future was discussed.

MOTION SCHAUMBURG 2ND BENNINGTON TO PURCHASE A TORQUE WRENCH FOR THE SHOP NOT TO EXCEED \$300.00. All in favor. Motion carried.

The repairs done on the brusher were discussed. An insurance claim will be made.

MOTION SCHAUMBURG 2ND GLASS TO ACKNOWLEDGE SUBMITTING PAPERWORK TO NDT AND JOINING THE CONSORTIUM. All in favor. Motion carried.

Quote on mowing from Ortho Lawn was discussed.

Notice of certificate of need application regarding line 3 replacement project MPUC Doc. No. PL(/CN-14-916) was received by all board members.

The internet speed has been increased.

Gas Tax money in the amount of \$18,748.19 was received.

The levy has to be submitted by September 15, 2015.

The Equalization Meeting is scheduled for Friday, April 17th at 12 Noon.

MOTION GLASS 2ND BENNINGTON TO PAY WARRANTS #16142-16177. All in favor. Motion carried.

MOTION THYEN 2ND GLASS TO RECESS THE MEETING UNTIL MARCH 26TH AT 7:00 PM. All in favor. Motion carried.

Kim Hughes Deputy Clerk