

CROOKED LAKE TOWNSHIP MONTHLY MEETING MAY 9, 2013

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

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

MOTION SCHLOESSER 2<sup>ND</sup> SCHAUMBURG TO APPROVE THE APRIL 11, 2013 MONTHLY MTG. MINUTES. Motion carried.

The Treasurer's report was given. The checking account statement balance is \$225,896.30.

Fehrs Road was discussed. Situation will be looked at when road inspection is done.

Repairs on Dump Truck have been completed with the exception of the rear ends. Waiting for parts to come.

Discussed the difficulty of finding a trailer in the price range that was approved by the Board and if it was necessary to even buy a trailer.

MOTION SCHLOESSER 2<sup>ND</sup> SCHAUMBURG TO AUTHORIZE THE PURCHASE OF A TRAILER NOT TO EXCEED \$10,000.00. NICK AND ROD TO INSPECT AND APPROVE TRAILER BEFORE PURCHASING. Motion carried.

Discussed the Sunset Hill Road culvert. It is now flowing.

DNR has extended the dredging deadline/Lake reclamation order to June 15<sup>th</sup>.

Discussed Peninsula Road Project which includes 500 feet of ditching, 5 drive way culverts, 2 center line culverts, 300' of road fabric, building up of road and removing two temporary centerlines.

MOTION SCHAUMBURG 2<sup>ND</sup> SKJOLSVIK TO AUTHORIZE THE ROAD SUPERVISORS TO OBTAIN A CONTRACTOR TO WORK ON THE PENINSULA ROAD PROJECT AT A COST NOT TO EXCEED \$6000.00. Motion carried.

Discussed Class 5 hauling project. Road restrictions should be off May 15<sup>th</sup>. Hauling to start May 20<sup>th</sup> or 21<sup>st</sup>.

Discussed demonstration of "HOTSYS" hot water, pressure washer. This would be used for steaming culverts and cleaning equipment.

MOTION SCHLOESSER 2<sup>ND</sup> SCHAUMBURG TO PURCHASE THE HOTSY MODEL 555SS WITH ATTACHMENTS FOR \$3686.47. Motion carried.

A generator will have to be purchased in the future to use the HOTSY for steaming culverts.

Discussed short roads in the township that will need Class 5. Nick will provide a list.

Chairman and Deputy Clerk authorized to sign the concrete contract for the Town Hall addition with Potz Masonry and the Class 5 contract with Swenson Aggregate & Construction.

Schaumburg reported on Town Hall addition status.

MOTION SCHAUMBURG 2<sup>ND</sup> THYEN TO AUTHORIZE A CHECK TO HOME DEPOT FOR ALL DOORS AND WINDOWS IN THE TOWN HALL ADDITION IN THE AMOUNT OF \$4,748.11. Motion carried.

MOTION SCHAUMBURG 2<sup>ND</sup> SCHLOESSER TO HAVE 120 YARDS OF SAND HAULED TO THE TOWN HALL ADDITION JOB SITE NOT TO EXCEED \$1500.00. Motion carried.

Discussed new closet for the senior's in the Town Hall addition.

Nick will be attending Motor grader training at a cost of \$250.00

AIS program and progress was discussed. The postcard that is being sent out was presented.

Clean-Up Day flyer was presented by Connie Glass and approved by the board. Clean-Up Day has been set for June 8, 2013.

The Calcium Chloride program was discussed and will take place the first two weeks of June.

An On & Off Sale Liquor license for the Village Inn and an Off Sale Liquor license for Lake Country Grocery & Liquor were presented for renewal. Deputy Clerk, Chairman and Vice-Chairman authorized to sign.

The Summer Short Course on June 26<sup>th</sup> in Walker was discussed.

Schloesser and Skjolsvik will attend the Board of Equalization training meeting.

The ATV trail was discussed. The board continues to support the ATV Trail. A list of concerns regarding the trail by Crooked Lake Township property owners was presented. Schloesser and Schaumburg will attend the May 16<sup>th</sup> meeting in Backus.

The Road Inspection needs to be completed before Class 5 is hauled. Also discussed the grounds/buildings inspection.

On April 18<sup>th</sup> and May 1<sup>st</sup> Schloesser held safety meetings with Nick, Mick and Dayton.

Schloesser reported that trees have been removed on Eastburn Road.

The signs in Luscher Park were discussed. Privy will be opened Monday, May 13<sup>th</sup>.

A new computer for the treasurer was discussed.

MOTION SCHLOESSER 2<sup>ND</sup> SKJOLSVIK TO AUTHORIZE THYEN TO PURCHASE A LAP TOP COMPUTER FOR THE TREASURER AT A COST NOT TO EXCEED \$600.00. Motion carried.

A Culvert for Mr. Sing on Sunset Hill Road was discussed. We will provide a culvert and deliver.

The Insurance documents for the township were discussed. They will be left in the office for any of the supervisor's to look at. Variance hearings sent by the county will also be left in the office for supervisor's information.

The months of June, July and August two Town Board meetings will be held monthly on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday.

On April 19<sup>th</sup> Mechelke and Thyen closed the certificate of indebtedness at Unity Bank.

Faul's new budgeting program was discussed. She will print out a budget page for the next meeting.

The Outing Post Office was discussed.

The Board of Equalization meeting was held and it was noted not any property owners appeared.

The Plummer Point turnaround was discussed. Signed letter from the property owner has been received.

Checks from The LWA and RALALA were received for AIS.

Birch Bay Drive was discussed.

MOTION SCHLOESSER 2<sup>ND</sup> SKJOLSVIK TO PAY WARRANTS # 15104-15146. Motion carried.

MOTION SCHLOESSER 2<sup>ND</sup> THYEN TO ADJOURN. Motion carried.

Kim Hughes Deputy Clerk