

(Unapproved Minutes)

CROOKED LAKE TOWNSHIP MONTHLY MEETING MAY 8, 2014

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

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

The April 10, 2014 minutes were discussed. Page 3, paragraph 7 amended to read: As of April 1, 2014 \$48,447.00 total has been spent by Road and Bridge. This included only Net Pay to employees not social security, Medicare, PARA, workmen's comp or unemployment for this fiscal year.

MOTION SCHAUMBURG 2ND THYEN TO APPROVE THE APRIL 10, 2014 MINUTES AS AMENDED. Motion carried.

MOTION SCHAUMBURG 2ND GLASS TO APPROVE THE APRIL 17, 2014 BOARD OF EQUALIZATION MINUTES. Motion carried,

The Treasurer's report was given. The check book balance is \$70,363.56.

Kathy Harvet was present representing the Lions with a request to place a sign on the outside of the Library building. The main purpose of the sign is to advertise their website.

MOTION SKJOLSVIK 2ND GLASS TO APPROVE THE PLACEMENT OF A FRAMED SIGN BY THE LIONS ON OR BY THE OUTSIDE OF THE LIBRARY NOT TO EXCEED 2 X 3. Motion carried.

Mary Kowalski was present to discuss a resolution she drafted regarding the concerns of the residents of Crooked Lake Township regarding the Sandpiper pipeline and the recommendation that an environmental impact study be completed for the project.

MOTION THYEN 2ND SCHAUMBURG TO ADOPT THE RESOLUTION CONCERNING THE SANDPIPER PIPELINE PROJECT AND THE REQUEST FOR AN ENVIRONMENTAL IMPACT STUDY AS DRAFTED. Motion carried.

A copy of the resolution is filed with the minutes.

The Town Board would like to thank Mary for all her hard work on this project.

Rolf Halstensen was present to give updates on the Fire Department. He gave updates on training and various projects including equipment. He also stated that new firefighters are needed.

The driveway of Richard Nelles and his request to have the Township fix it was discussed. Richard was not present at the meeting as planned.

MOTION GLASS 2ND SCHAUMBURG TO PAY THE CLAIM TO FIX RICHARD NELLES'S DRIVEWAY WHICH IS A PRIVATE ROAD AND DRIVEWAY. All opposed. Motion defeated.

Lloyd gave an AIS update. Some of the items discussed where new legislation, car counters, I-LIDS, Inspectors and grants. Inspectors will start on Saturday, May 10th.

MOTION THYEN 2ND SKJOLSVIK TO AUTHORIZE A \$1000.00 FOR THE AIS COMMITTEE TO BUY FISH RULERS FOR PUBLIC AWARENESS. Motion carried.

Discussed meeting with the DNR to obtain information regarding beaver dams.

Connie gave an update on Clean-Up Day June 14, 2014. Flyers have been posted all over town and ads will be placed in the Northland Press for two consecutive weeks prior to that date.

Connie also gave an update on the Calcium Chloride Treatment. They will try to complete it before June 7th.

The FEMA Report was mailed on 4/14. There has been no response yet.

Two requests for donations were received. After discussion the Town board decided not to make any donations for these requests.

MOTION THYEN 2ND SCHLOESSER TO ADOPT A RESOLUTION APPROVING THE APPLICATION FOR A LIQUOR LICENSE AT THE VILLAGE INN AND LAKE COUNTRY GROCERY. Motion approved.

Discussed playground equipment and a horseshoe pit at the park.

MOTION GLASS 2ND SKJOLSVIK TO INSTALL A HORSESHOE PIT AT THE PARK WITH THE COST NOT TO EXCEED \$500.00. Motion carried.

Discussed the need to maintain a 10 foot buffer from the lake when mowing.

Various roads and culverts were discussed.

The placement of a sign regarding driving of ATV's in the ditches on County Road 58 was discussed.

Equipment repairs and the fabrication of a rolling table for carrying the Hotsy, generator and equipment was discussed.

Three pieces of rusted damaged culvert that the township has was discussed. They are economically not feasible to use.

The toilets are open. Discussed purchasing two magnetic signs for them that say OPEN and CLOSED.

The Pest Control Company has sprayed the buildings.

The new railings for the steps were discussed. They will be completed before the next meeting.

Staining of the Library was discussed.

Nick's comp time was discussed in regards to a 40 hour week. Time cards and what day starts the work week was also discussed. Rod will work on drafting a policy regarding the work week and comp time. The possible need for employee handbooks was mentioned.

Schaumburg read a letter to the board resigning as Road Supervisor 2. A copy of his letter is filed with the minutes.

CTC has installed a new modem on the line in the fire hall.

Fiber optic boxes are needed at the fire hall and maintenance buildings.

The Township has a merchandise credit at Menards if we need anything.

A letter received from MAT was discussed.

A letter received from Couri & Ruppe Law Office regarding Township Legal Seminar's was discussed.

Skjolsvik will review the township insurance policies.

Property Searches are coming in. Glenn is telling them that they have to submit requests in writing.

The Summer Short Course is June 25th in Walker.

The damage to the fence at the canister station was discussed.

MOTION SKJOLSVIK 2ND SCHLOESSER TO PAY WARRANTS # 15690-15730. Motion carried.

MOTION SCHLOESSER 2ND SKJOLSVIK TO ADJOURN. Motion carried.

Kim Hughes, Deputy Clerk