

CROOKED LAKE TOWN BOARD MONTHLY MEETING JUNE 11, 2015

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

Members present: Lloyd Thyen, Dave Schaumburg, Connie Glass, Pat Bennington, Mark Skjolsvik, Cindy Miller (Deputy Treasurer) and Kim Hughes (Deputy Clerk). Absent: Glenn Mechelke and Pat Faul.

MOTION SKJOLSVIK 2<sup>ND</sup> GLASS TO APPROVE THE MAY 14, 2015 MINUTES. All in favor. Motion carried.

MOTION BENNINGTON 2<sup>ND</sup> THYEN TO APPROVE THE MAY 27, 2015 SPECIAL MEETING MINUTES.

The reason Skjolsvik stepped forward to be Road Supervisor #2 and comments made by Nick were discussed.

MOTION SCHAUMBURG 2<sup>ND</sup> Thyen TO REVISE THE MINUTES THAT NICK STATED BOTH EMPLOYEES WOULD QUIT IF SCHAUMBURG REMAINED AS ROAD SUPERVISOR #2. Schaumburg YES. Skjolsvik, Thyen, Glass and Bennington NO. Motion failed.

MOTION GLASS 2<sup>ND</sup> BENNINGTON TO APPROVE THE MAY 27, 2015 SPECIAL MEETING MINUTES AS WRITTEN. Skjolsvik, Thyen, Glass and Bennington YES. Schaumburg NO. Motion carried.

The Treasurer's report was given. The checkbook balance is \$133,692.38.

An update on Pat Faul's condition was given. Cindy Miller Deputy Treasurer was able to gain access to the Township files etc.

Bob Dahlsgaard gave an EMT update. The Tax District meets on July 29th and Connie Glass will be attending as CLT representative. They are financially stable but could use more people to join.

Kathy Hachey from ECTC was present to promote the Thriving Communities Initiative. The purpose is to encourage business to stay or locate in our areas. To be able to write grants, they need approval from all the Township and City local boards. They will promote a collaborative plan to promote the region. They would like a couple of volunteers from the Outing area to help with this collaborative effort. At this point there is no financial obligation by the Townships.

MOTION THYEN 2<sup>ND</sup> SKJOLSVIK TO SEND AS MANY AS THREE REPRESENTATIVES FROM CLT TO THE REGIONAL ALLIANCE THRIVING COMMUNITIES INITIATIVE MEETINGS. All in favor. Motion carried.

Tammy Walsh and Mark Skjolsvik both volunteered to attend the meetings of the Regional Alliance Thriving Communities Initiative. Skjolsvik will be the point of contact person for CLT.

MOTION BENNINGTON 2<sup>ND</sup> SCHAUMBURG TO APPROVE UP TO \$2500.00 FOR THE PURCHASE OF A TRASH PUMP AND AIR TANKS FOR THE FIRE DEPARTMENT. All in favor. Motion carried.

MOTION THYEN 2<sup>ND</sup> SCHAUMBURG TO CANCEL THE PURCHASE AGREEMENT BETWEEN THE TOWNSHIP AND THE SELLERS OF THE DRAPER PROPERTY AS A RESULT OF THE VOTE AT THE RECESSED ANNUAL MEETING ON JUNE 10, 2015. All in favor. Motion carried.

Skjolsvik ordered, picked up and delivered 8 new banquet tables to the CLT Town Hall. He also attended a Road Supervisor/Employee meeting and a Thriving Communities Initiative meeting.

Glass reported that the Calcium Chloride was applied to the roads. She will have a report at the next meeting after all the bills and checks are received. Several roads were discussed regarding the Calcium Chloride treatment and the possibility of the Township doing all the roads next year. The roads would need to be brought up to specs regarding Class 5 and the decision would have to be voted on at the next annual meeting.

The Employee Policy was discussed. Nick had a question regarding overtime pay. Connie will make the correction and bring the final draft to the next meeting for approval

Thunder Lake Township has received and signed the Road Maintenance agreement and Beulah Township has a small change to make and will be getting the agreement back to us.

Thyen gave an AIS update. The decontamination unit is operational but needs a new part. Anyone going by can pull in and have their boats/trailers decontaminated at no charge.

Clean Up Day is June 13, 2015. All the workers are lined up.

Bennington reported that the project at Lloyd Singh's has been completed. South Lawrence Lake Road was looked at in regards to a culvert needed. It was determined no culvert necessary.

MOTION BENNINGTON 2<sup>ND</sup> GLASS THAT UP TO \$2400.00 be spent on grader teeth, two 20 foot culverts and one band and 24 yards of black dirt for around the Fire Station. All in favor. Motion carried.

The roller was returned to Cass County and one tire was replaced.

The person applying the Calcium Chloride was pleased with the grading of the roads.

Glass will help change the message on the answering machine at the maintenance building to include Bennington's cell phone number for emergency situations. She will also post all the board members names and telephone numbers at all of the legal posting sites.

The issue of having signs posted at the Town Hall stating NO WEAPONS ALLOWED was discussed. Glass will contact MAT regarding this.

Thyen asked that all board members coordinate calls to MAT.

The painting of the exterior of the Town Hall was discussed. A1 Painting contacted Bennington regarding their bid. He is going to obtain a 2<sup>nd</sup> bid.

The County did the bore drilling on Wisconsin and Brookside. There are problems regarding Wisconsin and the placement of dry wells. There is a good place to put a dry well on Brookside. CLT should be able to put it in with their own equipment. The information will be coming from the County by email.

Thyen instructed the County to send all future emails to the township computer and all correspondence to PO Box 5 Outing.

Our Savior's Lutheran Church would like to borrow some tables. There were no objections.

Thyen will send out an email to everyone regarding the short course and what time to meet.

The Township has received confirmation that there is insurance on the decontamination unit.

A bad spot on Plummer's Point Road caused by a rock will be fixed.

Striping in the parking lot was discussed.

The township received notification from the Northland Lions of the intent to have gambling at The Pickled Loon Saloon which is coming to downtown Outing.

MOTION THYEN 2<sup>ND</sup> SCHAUMBURG TO APPROVE THE LIQUOR LICENSE APPLICATION FOR THE PICKLED LOON SALOON. All in favor. Motion carried.

Membership cards to MAT were handed out to all the supervisors.

Warrant # 16304 was discussed.

MOTION SKJOLSVIK 2<sup>ND</sup> THYEN TO PAY WARRANT #16290-16303 AND 16305-16331 EXCLUDING PAYMENT OF # 16304. All in favor. Motion carried.

MOTION SKJOLSVIK 2<sup>ND</sup> THYEN TO ADJOURN. All in favor. Motion carried.

Kim Hughes Deputy Clerk.