

(Unapproved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MEETING FEBRUARY 11, 2016

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

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

MOTION GLASS 2ND BENNINGTON TO APPROVE THE JANUARY 14, 2016 MINUTES. Thyen, Glass and Bennington Yes. Schaumburg abstain. Motion carried.

MOTION BENNINGTON 2ND SCHAUMBURG TO APPROVE THE JANUARY 20, 2016 BOARD OF AUDIT MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$246,211.09.

There are 5 employees that still need to turn in their W4 for 2016. They are Fairbanks, Madland, Johnson, Hughes and Skjolsvik.

It was noted the Deputy Sheriff Andy was present for the meeting.

Rolf Halstensen was present to discuss the fire budget for 2017. The levy amount requested by the Fire Department for 2017 is \$55,750.00.

The average monthly amount needed for Road and Bridge was discussed.

The amount of money available compared to previous years was discussed.

MOTION THYEN 2ND BENNINGTON TO RECOMMEND AT THE MARCH 8TH ANNUAL MEETING THAT THE LEVY AMOUNTS FOR 2017 BE \$127,000.00 GENERAL FUND, \$55,750.00 FIRE FUND AND \$167,200.00 ROAD AND BRIDGE FOR A TOTAL OF \$349,950.00. All in favor. Motion carried.

A grant of \$1800.00 for fire hose was discussed.

The supplemental pension that goes to the Fire Relief Association was discussed.

MOTION SCHAUMBURG 2ND BENNINGTON TO AUTHORIZE THE PURCHASE OF 4 SETS OF BUNKER GEAR AT \$1750.00 EACH FOR A TOTAL OF \$7000.00. All in favor. Motion carried.

MOTION THYEN 2ND GLASS TO APPROVE A LIQUOR LICENSE FOR THE FIRE DEPARTMENT ON JULY 2, 2016. All in favor. Motion carried.

Two volunteers from the CLT Board are requested to serve on the Board of Trustees of the Fire Relief Association. Thyen and Glass volunteered to serve in this capacity.

An ice rescue training was conducted in Outing. It was very good training.

A search and rescue was conducted with good results.

The Annual Meeting on March 8th was discussed. The clerk will make the agenda for the Annual Meeting and send to the board members for input. He will make copies of the final draft for the meeting. Bennington will have a Road Report available for residents to look at and Glass will prepare a report on the cost of putting Calcium Chloride on all township roads. Thyen will talk to Beulah Township regarding their meeting time.

The purchasing of Class 5 was discussed. Bennington will get some more bids/quotes.

The dump truck, Chevy pickup and trailer have been DOT.

The dump truck and grader have been serviced.

The dump truck plow mount broke and was welded.

A new tire was purchased for the grader at a cost of \$1756.00.

MOTION BEENINGTON 2ND GLASS TO PURCHASE A LAWN MOWER AT A COST OF \$6727.00 PLUS AN ADDITIONAL COST TO INCLUDE A SEATBELT AND ROLLBAR. All opposed. Motion failed.

The purchase of a lawn mower was tabled until next month when more information can be obtained regarding OSHA requirements and comparison costs of other models.

Bennington met with a resident on Shady Lane to discuss snowplowing.

The clerk's salary was discussed. The dual control by the treasurer and the clerk every month was discussed. This item was tabled for gathering of more information from MAT and surrounding townships.

The storage of the town records was discussed. The retention period for certain records needs to be researched.

Thyen attended a meeting on January 29th regarding the hazard mitigation plan on the county website. Crooked Lake should have a township plan.

Dayton has been released to come back to work with a 10 pound weight restriction. It was discussed that a letter from a doctor needs to be received that states all of his work restrictions before allowing him to come back.

Schaumburg had questions regarding last month's meeting due to the fact that he was not in attendance. He questioned how the board decided on the amount of increases given to Nick and Ben. He also questioned the change made on the contract for the purchase of crushed concrete.

MOTION SCHAUMBURG TO HAVE A CONTRACT IN PLACE BEFORE ANY WORK IS DONE. Motion failed due to lack of 2nd.

The accident involving the snowplow and a Post-Accident Documentation Summary was discussed concerning when a drug test is needed. The officer on the scene said a drug test was not needed. Our employee was not a contributing factor to the accident.

The removal of the trees by the Town Hall and Fire Hall was discussed.

MOTION SCHAUMBURG 2ND BENNINGTON TO HIRE CUT ABOVE LLC AT A COST OF \$2000.00 TO REMOVE 2 WHITE PINE AND 1 NORWAY AND GRIND THE STUMPS. Motion withdrawn by Schaumburg.

Additional quotes will be obtained for the tree cutting.

The Highway 6 resurfacing in 2020 was discussed.

The YOGA classes on Monday nights being held at the CLT hall were discussed.

The road sign inventory survey was discussed. Thyen reported that there are no grants available for this. CLT has nine new signs for the roads that are needed.

Several donation requests have been received. They are tabled until after the Annual Meeting.

The clerk met with Nick regarding how to break down his and Ben's work hours. The audit was sent to MAT.

The election in November was discussed. Thyen, Skjolsvik and Mechelke's positions are up for election.

The Annual Meeting on March 8th at 7:00 PM and the Equalization Meeting on April 15th at 12:00 PM have been posted and notices sent to the paper.

Beulah and Thunder Lake Township have been billed for work and copies sent to the Treasurer.

Several property title searches have been sent out at \$35.00 each.

While looking at the warrants the amount charged by supervisors for the Audit Meeting was discussed.

MOTION THYEN 2ND SCHAUMBURG TO PAY WARRANTS # 16662-16703. All in favor. Motion carried.

MOTION GLASS 2ND BENNINGTON TO ADJOURN. All in favor. Motion carried.

Kim Hughes Deputy Clerk.

