

## **TOWN OF FALL LAKE BOARD MINUTES**

**Tuesday, July 5, 2016**

Chair Gruba called the regular July meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Seliskar, Tome, Treasurer Stocks, Clerk Skube, and 6 citizens.

Minutes of the previous meeting approved with motion by Tome support by Seliskar & Gruba.

Treasurer's report read and approved with motion by Gruba support by Tome and Seliskar. Receipts of \$257,083.67 were received and disbursements totaled \$17,790.52, leaving a balance of \$235,211.86 actual (which does not include the grant for Pine Road Paving project). Recreation fund balance is \$1,573.48.

Transfer Site – No problems at this time and attendant reported receiving many favorable responses on the new building and cleanup at the site. Seliskar reported more info on having brush chipped and stated we may be able to get some help with cost from Environmental Services. Seliskar also brought up the problem of water backup going into the transfer site. Discussion followed and matter will be checked into further as it is county land.

An amended Cartway Petition and an original bond in the amount of \$25,000.00 on behalf of Dr. James E. Harri, Edward John Harri, Jr. and Wilfred Eric Thorn was received and presented to the board by Clerk Skube at the June 7, 2016 meeting. Motion by Gruba, support by Tome & Seliskar that the hearing date be set for the week of August 15 (on any day except the 17<sup>th</sup>). Clerk to contact legal counsel & set hearing date that week on whichever day is best for our attorney. Clerk contacted the attorney the next morning and the date is set for Thursday, August 18, 2016 at 6 PM at the town hall.

Motion by Gruba, support by Tome & Seliskar that the following be appointed election judges and attend the county training: Theresa Sagen, Retta Fifo, Sheila Gruba, Nancy McReady, Delores Delaney, Rebecca Prange & Clerk Skube as alternate,

Thank you received from ECR for rec donation, Ely Touchdown Club & Gruba's funeral memorial. Request received & read for any rec funds available for the Ely Golf Club. Motion by Tome, support by Gruba & Seliskar. Request received from the American Legion Baseball asking for any donation to the baseball program. Motion by Tome, support by Seliskar & Gruba that \$1,000 be sent out of rec funds.

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Proper papers signed by Chair Gruba & Clerk Skube committing to the purchase of the new fire truck jointly with the Town of Morse which had previously been approved.

Motion by Gruba, support by Seliskar that Tome be granted permission to attend the Land Exchange Meeting with expenses to be reimbursed.

Motion by Gruba support by Seliskar & Tome that all bills read be paid. Checks & claim vouchers were signed.

Meeting adjourned 7:00 pm.

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Marlene Skube, Clerk

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Rod Gruba, Chair