

TOWN OF FALL LAKE BOARD MINUTES

Tuesday, June 7, 2016

Chair Gruba called the regular May meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Seliskar, Tome, Treasurer Stocks, Clerk Skube, and 13 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 \$9,673.81 were received and disbursements totaled \$12,929.00, leaving a balance of \$251,918.71 actual (which does not include the grant for Pine Road Paving project). Recreation fund balance is \$2,073.41.

Transfer Site – No problems at this time. Seliskar reported on having brush chipped and will get more information on this process. Jay Tomlinson also reported that bin information and the address has been put on the web site.

Email received from Planning & Zoning asking for verification that Sunset Road is considered a town road. Motion by Gruba support from Tome & Seliskar that it is indeed a town road.

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. Discussion followed. Motion by Gruba, support by Tome & Seliskar that we contact legal counsel on this issue and then set the hearing date at our next meeting which will be within 30 days. Clerk will contact an attorney and pass petition on to them.

Information received from the State Demographer that our population estimate is 518 with 268 households.

Motion by Gruba, support by Tome & Seliskar that Hegfors do the grading on Snowbank while he is already in the area doing other work. His submitted cost is \$125 per hour with the grader.

An estimate received from RC Seal Coating for crack repair on paved roads/shop lot is \$3975.00 and 2 coats of sealer on hall parking lot is \$1310.00. Tome moved that this estimate be approved & they be hired. Motion support by Gruba & Seliskar. Proposal signed & returned to company.

Proposal received from Kuehl's Logging for hauling Class V to Voyageur Rd, Cloquet Line & Sunset Road at a cost of \$8/yd. Tome moved that the board accept

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this proposal and hire Kuehl's Logging for the hauling of Class V. Motion supported by Seliskar & Gruba.

Matter of Information: A copy of the ISO rating for the fire department sent to us informing the board that the rating has gone from 9 to 6.

A road inspection report was given and motions were made to do the noted work on the town roads. A copy of the report is available from the clerk.

Motion by Tome, support by Gruba & Seliskar that \$500 be sent for the 4th of July fireworks out of the recreation funds.

We have been approached by the Lake County Deputies if they could park the pontoon boat in the salt shed for the summer months to keep it out of the elements. Motion by Tome support by Seliskar & Gruba that parking in the salt shed be allowed.

Page 2 – May 3, 2016 Minutes Motion by Gruba support by Seliskar & Tome that all bills read be paid. Checks & claim vouchers were signed.

Meeting adjourned 7:10 pm.

Marlene Skube, Clerk

Rod Gruba, Chair