

TOWN OF FALL LAKE BOARD MINUTES

Tuesday, November 1, 2016

Chair Gruba called the regular November meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Seliskar, Tome, Treasurer Stocks, Clerk Skube, Township Attorney Jessica Schwie 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 \$1,165.28 were received and disbursements totaled \$8794.93, leaving a balance of \$388,510.41 actual. Recreation fund balance is \$4,673.58.

Gruba closed the meeting & the board met with the township attorney to update us on pending litigation matters regarding the Benko/McCarthy cartway case in the Clerk's office. A motion was made by Tome to allow our attorney to settle the case with parameters discussed in the closed session. Support of motion was made by Gruba & Seliskar.

Gruba called to reopen the meeting at 6:10 pm.

No transfer site report at this time as the attendant is out of town.

Motion by Tome, support by Gruba & Seliskar that \$500 be sent to the Nordic Ski Club in response to their request. A thank you was received & read from the Northwoods Partners for our generous donation from the rec fund.

Correspondence received from RAMS asking for support of their resolution on wild rice / sulfate standards and for a similar resolution to be adopted by the township. Board expressed support of their resolution but no action taken at this time.

Correspondence received from the county auditors office regarding rules & regulations that the election judges need to follow on Nov. 8th. Clerk will pass information on to them.

Gruba reported that Evergreen Constr, will be plowing the Snowbank Road at the same dollar amounts as last year.

Gruba reported that an application to repair the Cloquet Line has been submitted and it will be a 2 phase project (1) from the beginning of the road to Shady Lane and (2) the second phase from Shady Lane to Low Lake

Page 2 – November 1, 2016 Minutes

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

Meeting adjourned 6:58 pm.

Marlene Skube, Clerk

Rod Gruba, Chair