

TOWN OF FALL LAKE BOARD MINUTES

Tuesday, September 6, 2016

Chair Gruba called the regular September meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Seliskar, Tome, Treasurer Stocks, Clerk Skube, Transfer Site Attendant Horoshak and 8 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 \$171,794.02 were received and disbursements totaled \$80,683.19, leaving a balance of \$313,307.01 actual. Recreation fund balance is \$5,173.48.

Transfer Site – No problems at this time and attendant reported finding a cell phone left on the brush pile & turned it in. The board will bring it to the radio station so the owner may claim it. The attendant stated that the generator is running and needs new gas if it needs to be used.

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 reset for Wednesday, October 5, 2016, 6:00 PM at the town hall. Clerk to contact legal counsel with the new hearing date

The Pine Road paving project has been finalized and with a motion from Tome, support by Seliskar & Gruba that final payment be made. Papers signed by Supervisor Gruba & will be sent along with the check.

Matter of Information –

PERA refund of \$207.00 will be issued in 2 equal payments for the ensuing year.

Information received from BJ Kohlsted regarding chipping/grinding the piles of debri from the July storms.

Seliskar also received estimates for the chipping/grinding of storm debri that he presented.

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Motion by Tome, support by Seliskar that Northwoods Respite request for funding be approved for \$500 from the rec funds.

Correspondence received from The G-Men regarding pick-up fees at the Transfer Station. Two ways of billing – Bag count that was put in place by the previous owners or a flat rate of \$267 & tax (\$312.39). Discussion followed and Gruba moved that we accept the flat rate and not the bag count. Support made by Tome & Seliskar.

Tome questioned whether any correspondence had been received from the Ely Marathon regarding permission to use township roads. Clerk informed board that a certificate of insurance had been received.

Discussion took place regarding the cell light on the town hall. It is lit during the day and goes off at night when needed. Seliskar will look into getting it repaired/replaced.

Snowmobile crossing sign on the Fernberg & 13 Corners intersection discussed and residents felt that there was a need for one. Board asked McReady to check with the Snowmobile Club on procedures to obtain a sign.

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

Meeting adjourned 6:50 pm.

Marlene Skube, Clerk

Rod Gruba, Chair