

TOWN OF FALL LAKE BOARD MINUTES

Tuesday, October 4, 2016

Chair Gruba called the regular October meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Seliskar, Tome, Treasurer Stocks, Clerk Skube, Transfer Site Attendant Horoshak, County Commissioner Pete Walsh and 10 citizens.

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

Treasurer's report read and approved with motion by Tome support by Gruba and Seliskar. Receipts of \$17,104.96 were received and disbursements totaled \$365,077.14, leaving a balance of \$312,081.01 actual. Recreation fund balance is \$4,683.58.

Transfer Site –

Board notified that a first aid kit is needed at the site and the attendant has been questioned as to whether a receptacle may be placed at the site for the collection of aluminum cans for the girl's hockey organization. Discussion followed with the decision to refer question to the county as the site is under county ownership.

Seliskar informed board & audience that additional bags for the transfer site have been ordered.

County Commissioner Pete Walsh held a question & answer session.

He stated that the broadband project is having financial problems and a group will be heading to Washington seeking funding on next Tuesday.

Forms to fill out regarding the gypsy moth were given to Seliskar. This will apply to the 2 brush piles that will be ground & hauled.

Walsh also explained the county's new program of having one superintendent for the highway employees in all areas and eliminating the position of a foreman in the Finland area in order to reduce costs.

Two memos received from Krysten Foster, County Highway Engineer

- (1) Informing the board the county is leaning towards controlled burns of the Glipe Pit and DNR's Cloquet Line Pit of storm debris and will not be interested in a joint grinding with the township at this time.
- (2) Informed board & residents that bridge repair construction over Garden Lake on the Fernberg Road will commence on Monday, October 10th and is currently scheduled for nighttime closures from 10 PM to 5 AM for one to two weeks. Emergency response services will be provided at all times.

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Seliskar also received estimates for the chipping/grinding of storm debris that he presented. Estimate for 2 piles from Kemble Inc. is \$5,530.00 and an estimate from Wastewood Recyclers is \$10,00 for both Fall Lake Sites. Motion by Tome, support by Gruba that Kemble Inc. be hired to dispose of both piles.

Gruba reported on a meeting attended regarding the upgrading/repair of the Cloquet Line. An application will be submitted to the DNR for funding/grants in a joint effort by St. Louis & Lake County along with the township. Funding may be available through a State Park Rec & Federal Lands Access Program.

Motion by Seliskar, support by Tome & Gruba that the same trained election judges be hired for the general election that worked on the primary. The include: Retta Fifo, Nancy McReady, Theresa Sagen, Sheila Gruba, Delores Delaney and Clerk Skube as an alternate.

A copy of the Lake County Emergency Election Plan was sent for the board's review. Clerk notified the county of a wrong phone number for the township that they will change in the final plan.

Letter received & read regarding a request for rec donations for the Winter Festival. Motion by Gruba support by Seliskar that \$300 be sent out of the recreation fund.

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

Meeting adjourned 7:15 pm.

Marlene Skube, Clerk

Rod Gruba, Chair