

TOWN OF FALL LAKE BOARD MINUTES

Tuesday, January 5, 2016

Chair Gruba called the regular January meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Takvam, Tome, Treasurer Stocks, Clerk Skube, and 9 citizens.

Minutes of the previous meeting approved as read with motion by Tome with support by Gruba and Takvam.

Treasurer's report read and approved with motion by Takvam support by Gruba and Tome. Receipts of \$144,619.94 were received and disbursements totaled \$16,143.44, leaving a balance of \$734,759.88 (that includes the grant for Pine Road Paving project). Recreation fund balance is \$7,323.14.

Transfer Site – No problems. Bags have been ordered.

A check in the amount of \$8,799.08 has been received as the townships 2015 allotment of Minnesota's Highway User Tax Distribution Fund. These monies are to be used towards the construction, reconstruction and gravel maintenance of eligible roads in the town.

Requests received & read for the following recreation funds:

- Ely Winter Festival - Motion by Tome support by Gruba & Takvam that \$300 be donated to help fund the festival.
- Ely Girl's Softball – Motion by Tome support by Takvam & Gruba that \$500 be sent to them.
- Ely Marathon – Discussion took place about being a potential sponsor as the letter of request stated. Motion by Tome to table request until a later date followed with support from Gruba & Takvam.

Filings open for a two- week period, ending on January 19, 2016 for the position of Supervisor for a 3 yr term

Road Report

- Cloquet Line road discussed to rebuild the TFL portion with a cost analysis from TKDA of an estimate of \$5,700.00. Motion by Takvam, support by Tome & Gruba that we proceed with this cost analysis. Tome will also speak with Rukavina on this road issue.
- Brought to boards attention that culverts are in the way of the snowmobile trail and need to be moved. Motion by Takvam, support by Gruba & Tome that culverts be moved.

Matter of information:

- (1) A gift card from Ely Northland Market & Zup's will be sent to the Hotaling family along with our thanks for the many years of service Lee gave to the Town of Fall Lake board.

A budget meeting has been scheduled for Tuesday, February 2, 2016 at 4:30pm with our regularly scheduled board meeting to follow at 6 PM the same day. The Board of Audit will take place on Tuesday, Feb. 23, 2016 at 5:00 PM.

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

Motion to adjourn at 6:50 PM was made by Tome, support by Gruba & Takvam.

Marlene Skube, Clerk

Rod Gruba, Chair