

TOWN OF FALL LAKE BOARD MINUTES

Wednesday, March 2, 2016

Chair Gruba called the regular March meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Takvam, Tome, Treasurer Stocks, Clerk Skube, and 12 citizens.

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

Minutes of the Board of Audit approved with motion by Gruba and support by Tome & Takvam..

Treasurer's report read and approved with motion by Takvam support by Gruba and Tome. Receipts of \$27,719.63 were received and disbursements totaled \$13,850.33, leaving a balance of \$301,777.41 actual (which does not include the grant for Pine Road Paving project). Recreation fund balance is \$2,773.28.

Transfer Site – Tome spoke with the new county waste officer and she was questioning the principals of the recycling program at the transfer site.

Representatives from the Morse Fall Lake Fire Department present and Fire Chief Ted Krueger gave the audience an update on their department, noting that the Water Tender truck needs replacing. Discussion followed. Motion by Gruba with support from Tome & Takvam that the board agrees to purchase a water tender fire truck and work on a finance plan with the fire board. Krueger also stated that the fire department will make a presentation to the citizens at the annual meeting.

Thank you received & read from the Ely Igloo Snowmobile Club and the Ely Blue Line for our recent donation of recreation funds.

Motion by Tome support by Gruba & Takvam that we enter into a contract once again with the Ely Public Library in the amount of \$1,200.00.

Motion by Tome support by Gruba & Takvam that board members attend & receive reimbursement costs of expenses the Township Short Course on April 1st.

Tome stated that a land exchange is being planned in the County and the board has not received any information on such. Tome will call the county and request the necessary information.

Gruba reported that the Lodging Tax has increased 2.78% higher than the previous year.

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Road Report

Gruba stated that TKDA will do boring on the Cloquet Line to find the base under the road. Meetings will then be set up between the 2 counties (St. Louis & Lake) and Morse & Fall Lake Township to discuss future plans for said road.

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