

TOWN OF FALL LAKE BOARD MINUTES

Tuesday, February 7, 2017

Chair Gruba called the regular February meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Seliskar, Tome, Treasurer Stocks, Clerk Skube, and 8 citizens.

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

Treasurer's report read and approved with motion by Tome support by Gruba. Receipts of \$2,651.76 were received and disbursements totaled \$84,596.13, leaving a balance of \$343,109.78. Recreation fund balance is \$5,973.75.

Some snow removal at the transfer site is necessary to allow the gates to be opened & closed more easily.

Notice to vacate the Gondreau Plat received from Atty Rae Bentz. Gruba will call him and explain that we are under the jurisdiction of Lake County Planning & Zoning and have no objection to vacate this plat if the county so desires. Clerk posted notice received from Atty Bentz on February 7, 2017.

We also received information from our township attorneys stating that the McCarthy Cartway case has been settled and any funds remaining from the McCarthy bond should be forwarded to the MATIT. Motion by Gruba, support by Tome & Seliskar that a check be sent to them.

Notice received from the County Assessor that our Local Board of Equalization will be held on Tuesday, May 2nd at 1:00 PM at the town hall.

Request received & read from the Hoop Club asking for donations for the basketball programs. Motion by Tome, support by Gruba & Seliskar that \$500 be sent to them out of the rec funds. A request for funds was received from the Ely Greenstone and Tome noted that they were sent \$500 in December so no further action taken. Request also received for funding for Iron Range Youth in Action Seminar. No action taken by board at this time.

Motion by Tome, support by Seliskar & Gruba that the March regular meeting be changed to Wed. March 8 due to the 7th being Caucus Day and no public meetings allowed until after 8:00 PM.

Motion by Tome, support by Gruba & Seliskar that the following be appointed election judges for the annual election on March 14, 2017: Retta Fifo, Theresa Sagen, Nancy McCready, Delores Delaney & Clerk Skube as alternate.

Wally Fendt asked about the extension of Hwy 16 to Hwy 1 as an alternate route in case of a forest fire. Discussion took place and he was instructed by board to bring this item up to the county board.

Motion by Tome, support by Gruba & Seliskar that the additional amount owed to the joint fire protection be paid at this time.

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

Meeting adjourned 6:50 pm.

Marlene Skube, Clerk

Rod Gruba, Chair