

TOWN OF FALL LAKE BOARD MINUTES

Tuesday, January 3, 2017

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

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

Treasurer's report read and approved with motion by Gruba support by Seliskar. Receipts of \$125,577.97 were received and disbursements totaled \$54,258.45, leaving a balance of \$312,149.51 actual. Recreation fund balance is \$6,473.75.

The Port a Potty has been removed from the transfer site for the winter and the bins have been spaced apart for winter plowing.

Correspondence received from RAMS notifying board that there is a proposed constitutional amendment to RAMS By-Laws. No action required by board at this time. The issue will be voted on by those attending the annual meeting on January 5th, 2017.

Correspondence received from the EWHS notifying us that a Slovenian Exhibit will be at the VCC in June and July.

Chair Gruba served papers regarding a hearing to vacate Larsen's Short Plat. This court hearing will take place in Two Harbors in February.

Two meetings set for the board: (1) Budget meeting will be held on Wednesday, Feb. 8 at 5:00 PM and (2) Board of Audit will be held on Tuesday, Feb. 21st at 6:00 PM.

Wally Fendt, local citizen spoke his feelings on the politicians and special interest groups looking in the wrong direction – water, as sulfates & acid are added to gardens all over which animals & humans ingest. He stated that we need the mining industry.

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

Meeting adjourned 7:35 pm.

Marlene Skube, Clerk

Rod Gruba, Chair