

TOWN OF FALL LAKE BOARD MINUTES

Wednesday, March 8, 2017

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

Minutes of the previous meeting approved with motion by Tome support by Seliskar & Gruba. Motion by Tome support by Gruba that minutes of the Board of Audit be approved and also a motion by Seliskar, support by Gruba that Budget Meeting be approved.

Treasurer's report read and approved with motion by Gruba support by Tome. Receipts of \$16,098.31 were received and disbursements totaled \$18,771.92, leaving a balance of \$283,050.62. Recreation fund balance is \$4,973.75.

Ravens have been pecking at cansister at transfer site that needs a new cover and also the gate does not open & closed properly. Discussion took place on installing a new gate this summer which board will check into. Attendant stated he has been asked by citizens if another day open could be added during the winter months. This question tabled at this time, but board will discuss further.

Thank you received from the Ely Winter Festival for our support with the donation of rec funds. Letter received from the Ely Public Library asking for our continued support. Tome moved that we enter into a contract for \$1200.00 with the library once again. Motion supported by Gruba & Seliskar.

Info received from Minnesota Power regarding the upcoming hearing on their rate increases.

Tome composed a resolution #1-2017 regarding the Superior National Forest Land Withdrawal which was adopted by the town board unanimously on the 8th day of March 2017. Copy of the resolution attached to these minutes.

Motion by Tome, support by Gruba & Seliskar that board members that attend the MN Township Short Course will be reimbursed for their expenses.

Gruba reported that the final paperwork is being signed for the road project and when he receives the final charges, etc. any remaining funds will be sent back to the Parks Road Account.

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

Meeting adjourned 6:40 pm.

Marlene Skube, Clerk

Rod Gruba, Chair