

TOWN OF FALL LAKE BOARD MINUTES

Tuesday May 2, 2017

Chair Gruba called the regular May meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Seliskar, Tome, Treasurer Stocks, Clerk Skube, and 2 citizens.

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

Treasurer's report read and approved with motion by Gruba support by Tome & Seliskar. Receipts of \$10,236.39 were received and disbursements totaled \$34,222.13, leaving a balance of \$253,001.95. Recreation fund balance is \$2,973.89.

Transfer site attendant needs June 24 off. Board will look into a worker substituting for the attendant as board was informed that Dean Barrett no longer wants to.

Motion by Tome, support by Gruba & Seliskar that the new owners of Smitty's on Snowbank be approved for a beer license. License application signed & forwarded on to the County for processing.

Lake Connections is interested in attending our June meeting and wanted to know if the township is interested in getting the town hall connected. Clerk to notify them that board is interested in both requests.

Requests for recreation fund donations were read from the following:

ECR – Motion from Tome, support by Seliskar & Gruba that \$1000 be sent to them for their programs.

PTO - Motion by Tome, support by Gruba & Seliskar that \$1,000 be sent to them for assistance in their playground project.

Road Inspection had been set for Wednesday, April 26, 2017 at 2:00 PM and will now be rescheduled to 9:00 AM Friday May 12, 2017.

Sheila Gruba brought to the board's attention that an updated computer should be purchased for the office. Discussion followed. Motion by Tome, support by Gruba & Seliskar that Tome will research information on a new computer system that is compatible with the CTAS program and the rest of our needs.

It was noted that gravel is needed on Voyageur Rd by the mailboxes and also the road behind the town garage. These spots will be looked at during the upcoming road inspection.

Motion by Tome support by Seliskar & Gruba that board members doing work for the township during an emergency or if an unsafe condition arises will be reimbursed for their time by the town.

Lake County Recreation Board will hold their May 25th meeting at 7 PM at our town hall.

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

Meeting adjourned 7:40 pm.

Marlene Skube, Clerk

Rod Gruba, Chair