

TOWN OF FALL LAKE BOARD MINUTES

Tuesday October 3, 2017

Chair Gruba called the regular Sept. meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Gruba, Seliskar, Tome, Treasurer Stocks, Clerk Skube, and 9 citizens.

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

Treasurer's report read and approved with motion by Seliskar support by Gruba. Receipts of \$31,655.31 were received and disbursements totaled \$14,550.42, leaving a balance of 398,357.29. Recreation fund balance is \$4,048.99.

Transfer site attendant position was advertised, and we received no applicants. Dean Barret, our substitute attendant will fill in when possible. Motion by Tome, support by Seliskar & Gruba that wages for the attendant be raised to \$15/hr. and re-advertise and also publish ad in the Ely Shopper requesting applicants to apply by Oct. 18th.

Motion by Tome, support by Seliskar that letter with comments on the Draft Environmental Impact Statement (EIS) to resolve the problem of Minnesota School Trust Fund Land locked up in the BWCAW be sent to the US Forest Service.

Motion by Tome, support by Seliskar & Gruba that board support Krysten Foster, Lake County Highway Engineer to apply for Local Road Improvement Funding for the Cloquet Line project as well as the State Park Road Account application.

Kendra Klenz, MN GreenCorps Member, Lake County Environmental Services Dept. sent a memo requesting information from the township regarding recycling in Fall Lake Township. Tome will contact her.

Thank you received & read from the Girls' Softball Association thanking the board for their rec fund donation.

Bid for snowplowing the Snowbank Rd received from Phil Hegfors at the rate of \$100 each time plowing of the road and \$124 each time with big truck & wing. Roderick was \$90 each time but board received complaints that road was too narrow. Motion by Tome, support by Gruba that Board hire Hegfors to plow the Snowbank Rd this winter.

Seliskar reported that 2 beaver dams have been cleared on the Cloquet Line and he has done some brushing & clearing of hazardous trees around the R-O-W and

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corners on town roads. Motion by Tome, support by Gruba that Seliskar finish the project and be reimbursed for his time.

Motion by Tome, support by Seliskar that all bills read be paid. Claim voucher & checks were signed.

Motion by Gruba, support by Tome & Seliskar that meeting be adjourned at 7:05 pm.

Marlene Skube, Clerk

Rod Gruba, Chair