

TOWN OF FALL LAKE BOARD MINUTES

Tuesday September 7, 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 8 citizens.

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

Treasurer's report read and approved with motion by Seliskar support by Gruba. Receipts of \$180,337.80 were received and disbursements totaled \$14,490.06, leaving a balance of 334,039.11. Recreation fund balance is \$4,548.99.

Transfer site attendant has informed board that he will be leaving the position by the 16th of September. Position will be advertised. Dean Barret, our substitute attendant will fill in when possible.

Thank you received and read from the All Night Grad Party for our recent rec fund donation. Request received from the Ely Golf Club asking for any donations available. Motion by Tome, support by Seliskar & Gruba that \$500 be sent to them.

Hazardous waste collection site was questioned by a resident and they were informed by the board that the county state only approx.. 13 residents showed up for the last collection, making it not cost effective to hold another one in the area.

Tome informed board that she will write up a paper on School Trust Lands and present at our next meeting in order to meet the October 11th deadline for comments.

Gruba gave a brief update on the Cloquet Line project stating they are in the process of obtaining all the facts & figures now in order to apply for a grant or two.

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

Board informed that our office cleaner Todd Burras will no longer be doing the job. Motion by Gruba support by Tome and Seliskar that Janeen Heitala will be hired to take over the position.

Motion by Gruba, support by Tome & Seliskar that meeting be adjourned at 6:40 pm.

Marlene Skube, Clerk

Rod Gruba, Chair