

TOWN OF FALL LAKE BOARD MINUTES

Tuesday August 8, 2017

Acting Chair Tome called the regular August meeting to order at 6:00 PM. Pledge recited. Present: Supervisors Seliskar, Tome, Treasurer Stocks, Clerk Skube, and 12 citizens, Supervisor Gruba absent due to medical issue.

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 Tome. Receipts of \$5,545.73 were received and disbursements totaled \$30,502.58, leaving a balance of 215,404.66. Recreation fund balance is \$5,048.99.

Motion by Tome, support by Seliskar, that board approve & hire TKDA – Amendment No., 1 for Additional Engineering Services – Cloquet line Feasibility Study in the amount of \$13,600.

Matter of Information – We will be receiving \$6,836.00 in Town Aid in 2018.

Information received from Range Coop on pre-buy propane for the 2017-2018 heating season. Pre-buy contracts will be offered from July 1, 2017 through September 30, 2017. Tome asked that this request be tabled until the September meeting.

Girls Softball picture and thanks for past support received. Motion by Tome, support by Seliskar, that \$500 in rec funds be sent to them.

Motion by Seliskar, support by Tome, that quote from Starkman Asphalt Paving be approved & accepted for the White Iron Road patch repairs to the thickness of 2.5" for the amount of \$4,190.00.

Seliskar reported that the Cloquet Line has been graded.

Tome informed board that she has completed the Board of Review refresher course and has an updated certificate.

Motion by Tome, support by Seliskar that the Sept. meeting be changed to Thursday September 7th due to meeting conflict by a member of the board.

Motion by Tome, support by Seliskar, that our land withdrawal resolution, recently passed, be forwarded to the Forest Service for the Northern MN Federal Minerals Withdrawal EIS comments.

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

Meeting adjourned 7:15 pm.

Marlene Skube, Clerk

Mary Tome, Acting Chair