

REGULAR MEETING
JANUARY 14, 2010

The regular meeting was called to order by Clerk, Shirley Wallin, in the absence of the Chairman, Bruce Galles. Robert Olson was elected acting chair in his absence. Present: Supervisors: Robert Olson, Tracy Donovan, Treasurer: Constance Rockwell, Clerk: Shirley Wallin. Absent: Bruce Galles. Also present: John C. Johnson, Tony Loberg, Calvin Wallin.

Minutes of the December meeting were reviewed, Donovan made a motion to approve the minutes, seconded by Olson, motion carried.

Treasurers report given by Rockwell, Beginning Balance: \$126,787.39, Receipts: \$101,126.53, Disbursements: \$22,257.62, Cash Balance: \$205,656.30, Money Market (Nor. National): \$162,556.57, CD (Lakewood): \$27,171.61, Money Market (Amer/National): \$15,928.12, All Funds Balance: \$205,656.30. Donovan made a motion to approve Treasurer's report, seconded by Olson, discussion held on the large balance, if we should do a CD. Fire Contracts will be coming in soon so will leave as is for now, motion carried.

Bills to be paid were presented, Donovan made a motion to approve bills to be paid, seconded by Olson, motion carried.

Police Report: none

Public Forum: John C and Lilli Johnson belong to TRIAD (program for senior citizens), they are looking for old cell phones, cell phones will be checked over and fixed up and they can be used by the elderly who can't afford cell phones. Johnson also brought copies of the Crow Wing Co, Senior Health Care and Care Giving Resource Directory; we will have these on hand for our annual meeting.

Correspondence: Mission Fire Meeting changed from Feb. 4th to Feb. 5th. Original date was Jan. 28th. Robb Fritz had to replace the boiler control board and it was out of warranty by a few days and manufacturer will not cover it. He installed it and didn't charge any labor for installation. Crow Wing County Sheriff wants to come to our Feb. 11th meeting, board asked if we could call and see if he could either come to the annual meeting March 9th or the regular meeting on March 11th, because of the audit meeting that we need to do after regular meeting. Clerk will call and check.

Road Report: Roads are in fair shape, snow was quite wet at Christmas time so took longer to get done. There have been a couple of issues with the truck but all is fixed now. J. Johnson was wondering if we'll get to their side of the road this year for the brushing, Loberg stated he'll get to their road later this year.

Zoning: Donovan attended the DRT meeting for a variance for Andy Bare on Cree Bay, old house has been torn down, and they would like a variance for deck, everyone that lives around there is happy with the old building gone and a decent one going up, Donovan will send in the form and state that variance should be for no more than 10 feet. Final Plat for Pelican Pines comes before the County Commissioners on February 9th. We will send a letter with the concern of the impact on wetlands resulting from the number and lengths of potential docks. Kathy Trees called and they had a Court Date on Monday January 11th and the judge postponed the hearing to September.

Old Business: The cabinets have been installed. Donovan contacted Larry Blaeser and he was supposed to meet Donovan at the town hall to look at installing the water, he did not call or show up at meeting time. Donovan will call Lakes Area Plumbing, who did the original installation in the building. Loberg will look over the lease for his tools until the next meeting, Clerk called the MAT Office, who handles our insurance, and said to carry the policy for \$10,000.00 of tools would cost around \$4.00 a year. Board will hold off for now.

New Business: C. Rockwell thought we should dedicate our new town hall and have a plaque of when the new town hall was built. Donovan made a motion to have a plaque made, to read: In Dedication of New Town Hall, dedication date, Town Hall completed in February 2009. seconded by Olson, motion carried. Clerk will get the plaque done with Greg Larson Sports. Donovan commented and letter sent to Thirty Lakes Watershed on their new policy.

Discussion held on the budget, further discussion will take place in February to finalize for annual meeting.

No transfer of funds.

Next meeting date will be February 11, 2010 with regular meeting and audit meeting, Annual Meeting will be March 9, 2010, and March regular meeting will be March 11, 2010.

Donovan made a motion to adjourn, seconded by Olson, motion carried.

Respectfully Submitted,

Shirley Wallin, Clerk