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Supervisors Signature

September 2020 Regular Meeting Minutes

9/8/2020 –7:30 pm – Galles called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Bruce Galles, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg, Jory Danielson - County Highway Department, Dennis Morris

**Police Report** – no one present – written report only

**CWC Hwy Dept, Turn back of Cimino Bay Dr** – Legal information – surveys done, working to get signed easements from the property owners. As of now it is all meets & bounds, cannot find any documentation. Was part of County Road 21 (Red Oak also was), Red Oak was turned back but no record of Cimino Bay Dr. Parcel E is Lake Edward – such a small pie shape of the corner of the road where it meets County Road 4 – Can this be reverted to Pelican Township? Will talk to surveyor and county engineer – may need to involve legal.

**Statute** – county must make a payment of 2 years of maintenance

**Condition now** – paved in 2010, crack sealed twice since, one spot that has an issue that will be fixed

**Public Forum** – no one present

**Minutes** of the Regular August 4, 2020 approved – Galles made motion, Morris seconded; none opposed, motion passed unanimously,

**Treasures Report** for August 2020– Opening \$319,172.12; Receipts \$1,051.87; Disbursements \$22,518.31; Balance \$297,705.31; Frandsen Bank \$297,705.68; FNB North \$209,178.36; BlackRidge 24m CD \$124,820.94; Total Inv \$332,850.10; Total Op & Inv \$652,122.22 – Westerberg made motion to accept, Morris seconded, none opposed, motion passed unanimously

**Bills** were presented for payment, motion was made to pay all bills – Galles made motion, Westerberg seconded, None opposed, motion passed

**Correspondence** –

\*Insurance bill – Call Matit to see if it replacement cost

**Road Report** – Resolution designating a residential roadway speed zone – Trails End Road – 25 MPH – motion to adopt resolution as written made by Westerberg, seconded by Morris, None opposed, resolution passed

**Tony:** Equipment repairs – 4-6 weeks will begin pulling out and prepping snow equipment. Sand or class 5 in the pile – mostly sand as the salt has washed out. Can we put a roof up? If we do we could use higher salt content. Buck will talk to Kiki at the county about structure options.

**Signs** – ordered: hidden driveway, 25 mph, stop signs

**Need a new sign** – 35 mph on Pelican Lake Road by Pelican Beach, pole is there but sign gone

Road inspection – Tony to make a list so can look at problem areas, should do a road with polymastic sealing each year

**Committee Reports –**

**Pequot fire** – City of Pequot has been under budgeting fire department, not allowing for new equipment – trucks are from 1984, 1992 & 1995 that NEED to be replaced soon. City Council will not raise budget/taxes to allow for replacement – only \$37,000 in reserve. Breezy Point is 30%, Pequot is 30% and other 4 townships make up the rest. They need \$160,000 for next 4 years.

**Mission Fire** – follow up with Roach regarding checking with Anna about road agreements

**Zoning Issues** – Verbout PCBOA – received written decision from county

James Hannis – boulders, driveway complaint – it is only temporary for work being done, other party pushed snow to him so he put in boulders, snow being piled on the road – not ok! Can push other places as long as NONE is left on the road. Westerberg will call Brad Hanson for some guidance and information to assist

**New, Old, Other Business –**

**District 8 mtg** – Morris found it interesting that there is no law requiring us to provide fire coverage, not much else to report

**Meetings**

Next Regular Meeting – Tuesday, October 13, 2020 @ 7:30 pm

Meeting Adjourned by Galles at 9:11 pm

Respectfully Submitted,

Jody Wallin, Clerk