

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – September 12, 2019

The meeting was called to order and The Pledge of Allegiance was given.

Members present: Lloyd Thyen, Mark Skjolsvik, Connie Glass, Pat Bennington, Tim Donnay, LeAnn Werner, and Terri Datzman.

Citizens present: Jack and Grace Schuller, Jenny Shields, Angela Hare, Ryan Huettl, Pat Moga

Note: Meeting is being recorded and retained by the Clerk for preparation of minutes and will be deleted.

MOTION SKJOLSVIK, 2ND GLASS TO ACCEPT 8/08/19 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: Beginning balance \$467,027.36 plus receipts \$25,058.99 – disbursements \$30,633.01 (outstanding checks \$705.26) = ending balance \$462,158.60, which balances to the bank.

CLVFD Report: Equipment needed: 6 APX 4000 handheld radios w/ accessories, 4 oil drip pans for 632,633,634,635 and M1161 General Dynamics ITV-LSV Growler (compared to a Ranger thru Sourcewell). Training: fire apparatus driver certification. Incidents: medical-2, fire-1, HazMat-1. MOTION THYEN, 2ND SKJOLSVIK TO APPROVE PURCHASE OF 6 APX4000 HANDHELD RADIOS, COST NOT TO EXCEED \$6000. ALL IN FAVOR. MOTION CARRIED. MOTION SKJOLSVIK, 2ND THYEN TO APPROVE PURCHASE OF PREVIOUSLY USED M1161 GENERAL DYNAMICS ITV-LSV GROWLER OUT OF MAJOR EQUIPMENT FUND, COST NOT TO EXCEED \$25,000. ALL IN FAVOR. MOTION CARRIED.

OQR Report: August calls: 2 trauma, 1 difficulty breathing, 2 motor vehicle accident, 2 lift assist, 1 fire assist. MOTION SKJOLSVIK, 2ND BENNINGTON TO SEND DALTON WAKE, BRIAN PALKOVICH, BOB NAGLE, CINDY THOMPSON, CONNIE POLLACK, LYNN REMINGTON TO EMR CLASS THROUGH CROSBY AT A COST OF APPROX. \$4000 AND IF COMPLETING CLASS, BECOME 1ST RESPONDERS. ALL IN FAVOR. MOTION CARRIED.

Kirk Titus presented proposal for the Cass County Land Department to acquire the Reich property in Sections 21 if grant funding application is granted. MOTION THYEN, 2ND GLASS TO CONCUR ON COUNTY'S ACQUISITION OF REICH PROPERTY. ALL IN FAVOR. MOTION CARRIED.

Brian Palkovich inquired as to use of township trailer used for community event. MOTION GLASS, 2ND DONNAY TO ALLOW USE OF TOWNSHIP TRAILER AT VILLAGE INN 09/14/19 WITH THE CONTINGENCY THAT A BOX BE PLACED AT LOCATION TO BENEFIT CLVFD. ALL IN FAVOR. MOTION CARRIED.

Enbridge to use approximately 1.23 miles of Longwood Point Road NE from Lake Washburn North to Lake George for a water source for the Horizontal Drill at Daggett Brook, tabled until all permits secured.

MOTION THYEN, 2ND GLASS TO SIGN RESOLUTION 2019-6 ACCEPT DONATION FROM OUR SAVIOR'S LUTHERAN CHURCH, \$200 TO CLVFD, \$200 TO OQR. ALL IN FAVOR. MOTION CARRIED.

Glass and Bennington recommended ATV club place signs on Sunset Hill Trail as follows: approx. 80 feet on trail coming onto Sunset Hill, at powerline by guidewire, Cty. Rd. 58 and Sunset Hill Rd. to slow ATC traffic. MOTION GLASS, 2ND DONNAY TO ALLOW ATV CLUB TO PLACE SIGNS ON MAPPED LOCATIONS. ALL IN FAVOR. MOTION CARRIED.

MOTION THYEN, 2ND SKJOLSVIK TO FOLLOW AIS COMMITTEE RECOMMENDATION TO PAY PLM \$3300.48 FOR EURASION WATERMILFOIL TREATMENT ON ROOSEVELT LAKE. ALL IN FAVOR. MOTION CARRIED. RALALA and Washburn Lake Assoc. doing great job of trying to control milfoil.

Road and Equipment Report: due to weather, we had a few trees down, working on concrete and pavement preparation, guys to go to one-day class in St. Cloud 10/2 for road maintenance, Nick did Hazmat clean-up 08/08, working on FEMA repairs, need berm issue update on Plummer Point, Brookside Pass shelter is in right-of-way for plowing, needs to be moved.

TLT/CLT Joint Powers Agreement was signed for use of public funds for common lakes.

Have had months that credit card was charged to max, and time to send check slowed ordering of supplies. MOTION THYEN, 2ND SKJOLSVIK TO APPROVE TREASURER INCREASE VISA CHARGING LIMIT WITH UNITY BANK FROM \$5000 TO \$10,000. ALL IN FAVOR. MOTION CARRIED.

Townhall carpet hasn't been cleaned in 5 years. MOTION DONNAY, 2ND THYEN TO HAVE THE TOWN HALL CARPET CLEANED AND A PROTECTANT APPLIED BY CHEMDRY FOR A COST NOT TO EXCEED \$445. ALL IN FAVOR. MOTION CARRIED. Bone builders to move chairs to floor.

After consideration and look at Luscher's Park, Board has decided to decline GoNorth matching funds offer of bulletin board, bike rack, bench, gaga pit and kiosk.

Supervisor Reports: Bennington: sign inventory in progress. Donnay: Where is the piano in old firehall from? Townhall. Piano is in rough shape. Generator status no change, waiting on some wiring. Library sign above back door needs light. MOTION DONNAY, 2ND GLASS TO HIRE DAVE'S ELECTRIC TO INSTALL LIGHT AT LIBRARY AT A COST NOT TO EXCEED \$450. ALL IN FAVOR. MOTION CARRIED. Townhall needs outlets and speaker wire installed for new sound system. MOTION DONNAY, 2ND SKJOLSVIK TO HIRE DAVE'S ELECTRIC TO INSTALL OUTLETS AND SPEAKER WIRE AT A COST NOT TO EXCEED \$430. ALL IN FAVOR. MOTION CARRIED. Some requests for a swing set at Luscher's Park, Donnay and Skjolsvik to meet regarding need for and safety of a swing set and recommend next month. Currently have ongoing contract with Adam's Pest Control for inside/outside Townhall @ \$262.88 per year. MOTION DONNAY, 2ND GLASS TO SIGN AGREEMENT WITH ADAM'S PEST CONTROL FOR EMERGENCY SERVICES BUILDING OUTSIDE SPRAYING TWICE A YEAR FOR \$399. ALL IN FAVOR. MOTION CARRIED. Still have estimate to remodel Townhall women's bathroom for \$5245 and waiting on other estimate. Ordered K & M sign for library at \$142.50. MOTION DONNAY, 2ND THYEN TO PURCHASE BLACK DIRT, SCREENED AND PULVERIZED FROM OUTING BACKHOE AT A COST NOT TO EXCEED \$1500. MOTION CARRIED. Dana Keil resigned as cleaner. Both Bob Nagle and LeAnn Werner interested in position. MOTION THYEN, 2ND DONNAY TO HAVE DONNAY AND SKJOLSVIK TO INTERVIEW AND HIRE APPLICANTS FOR POSITION OF TOWNHALL/FIREHALL CLEANER AND ARE AUTHORIZED TO SET WAGE. ALL IN FAVOR. MOTION CARRIED. Glass: CCAT Salt Workshop was more for highway use. Thyen: McPherson OK with culvert, minimal damage to trees. Noxious weed training report – all supervisors are responsible to try to detect and treat noxious weeds. District 11 meeting update –

employees must be paid within 30 days, need sexual harassment policy (Connie Glass to review), Treasurer needs form when payroll status changes.

Clerk Report: Received thank-you from Emily/Outing/Fifty Lakes Laker Lions for AIS participation at corn feed.

Citizen Report: Grace Schuller would like better markings for handicapped parking at Townhall. LeAnn Werner asked Chamber question as to location of firepit at Luscher's Park for New Year Fireworks, and found room back toward barrier crossing. Ryan Huettl asked about donation from CLT towards Snowmobile Club boiler and asked about beaver dam over Daggett Brook Dam and culvert - Usherwood to check it out.


MOTION SKJOLSVIK, 2ND DONNAY TO AUTHORIZE CLAIMS #18116-18143, CHECK #18669-18696 IN THE AMOUNT OF \$43,610.99 FOLLOWING SEPTEMBER MEETING, AND CHECK #18422-18447 IN THE AMOUNT OF \$31,710.91, AND PAYROLL CHECKS #18410-18421 IN THE AMOUNT OF \$8,158.00, ACH 284 TO IRS - \$2,046.76, ACH285 TO PERA - \$1,354.35, AND ACH286 MN STATE TAX QUARTERLY- \$722.17 ALL IN FAVOR. MOTION CARRIED.

MOTION DONNAY, 2ND BENNINGTON TO ADJOURN AT 9:46 PM. ALL IN FAVOR. MOTION CARRIED.



Lloyd Thyen, Chairman Supervisor, Crooked Lake Township

10/10/2019
Date



Terri Datzman, Clerk, Crooked Lake Township

10/10/19
Date