

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – March 11, 2021

The meeting was called to order at 7PM and The Pledge of Allegiance was given.

Members present: Jim Thielen, Pat Bennington, Mark Skjolsvik, Connie Glass, LeAnn Werner, and Terri Datzman and on conference call: Tim Donnay.

Citizens present: none

Note: Meeting is being recorded and retained by the Clerk for preparation of minutes and will be deleted. Note: The Treasurer, CLVFD, OQR and Road Reports are now on agenda and are reviewed during meeting.

MOTION GLASS, 2ND BENNINGTON TO ACCEPT 2/11/21 MINUTES. ALL IN FAVOR.
MOTION CARRIED.

Treasurer Report: Beginning Balance \$329,551.89 + Receipts \$29,033.16 - Disbursements \$39,455.71 (Outstanding checks \$11,696.30) = Ending Balance \$330,825.64 balances to bank. Visa: The lost checks were finally received on Feb 25th, Visa charged us a return check fee of \$35.00 on both accounts because of the stop payments for those checks, however I was able to have them reversed. The old Visa card now has a zero balance, so we're able to close it. I have the form to sign and send in to do that. There is no bill this month for the newer card due to now having a credit balance. CD 32442 Siren fund is maturing on 3/19/21 for \$3,563.37 I will cash in after that date and deposit to checking acct., Clerk and treasurer to work on point redemption.

CLVFD Report: Fire Chief, Nick Usherwood: Incidents -Fire/Accident 2, Medical 3, Equipment-Fixed rear bumper and light on 631, Training: Flow Paths & we have 2 new Firefighters continuing FF1&FF2 training.

OQR Report: Chief Terri Datzman: calls: motor vehicle – 1, medical – 1 for a total of 2.

Annual meeting was recessed to July 27, 2021 at Emergency Services building.

Road and Equipment Report: Employee had his random drug test, an insurance claim for the pick-up truck from one of the employees backing into a pole-\$500 deductible, keeping an eye on the culverts and general maintenance, grader delivery expected March - warranty 4000hr, 7yr. -Chair to sign papers

Discussion on location of CLT Clean-up Day due to spreading out dumpsters and traffic control issues that previously extended to Hwy. 6. Decision made to hold on old ballfield located on Lake Washburn Rd. (County Rd. 48) Saturday June 12, 2021 8AM-12PM, asking people to not line up too early. Proof of residency is expected. MOTION GLASS, 2ND BENNINGTON TO PURCHASE SIGNAGE FOR CLEAN-UP DAY. ALL IN FAVOR. MOTION CARRIED.

CLT Emergency sirens are no longer compatible with Cass County warning system. Skjolsvik shared estimates from Frontline and Northern Safety Tech. including refurbished sirens. Majority of units are voice systems. MOTION GLASS, 2ND BENNINGTON TO PURCHASE (2) WPS-2900-4 SIRENS AT A COST OF \$41,965.00 CHECKING INTO TRADE-IN OF \$6000 FOR OLD ONES OR THEY WILL REMAIN CLT PROPERTY. ALL IN FAVOR. MOTION CARRIED. Some of the cost to be covered with recommended increase in general levy.

Perry May of Over-the-Hills ATV Club interested in dust control on Sunset Hill as far as ATV trail, Glass to add to calcium chloride order. He would like a link to the Club on CLT website.

Gary Langer shared RALALA shoreline initiative by email. Thielen to participate in Zoom meeting to represent CLT Board.

Spring Short courses through MAT are online next couple of weeks, no charge. It is recommended Board signs up and participates.

Supervisor Reports: BENNINGTON-letter was sent to Mr. Spurgin, have not received a reply yet. DONNAY-states it is hard to hear on conference call-in to CLT meeting, recommends not using for monthly meetings anymore as residents haven't used resource and COVID situation getting better. GLASS- will try to get calcium chloride prices and put information in paper as to resident's ability to order, interested residents may call (218)838-1619/email connieglass@crosslake.net. THIELEN- connected with Larry Barnes on our garbage/canister station, hearing his concerns about trash in recycling bins, also met with Outing Station and Lake Country Grocery as to canister bag process. SKJOLSVIK-updated Emergency Operations Plan, including CLT phone contacts.

Clerk Report: Datzman got permission to continue attendance at Enbridge updates and read update.

MOTION GLASS, 2ND BENNINGTON TO AUTHORIZE MARCH PAYROLL CHECK NUMBERS 19448-18458. TOTAL \$6,415.81 AND MARCH CLAIM NUMBERS 18601-18626 CHECK NUMBERS 19459-19484 TOTAL \$11,743.29, ACH347 IRS MONTHLY PAYMENT \$1562.66, ACH348 PERA MONTHLY PAYMENT \$1072.00. ALL IN FAVOR. MOTION CARRIED.


MOTION THIELEN, 2ND GLASS TO ADJOURN AT 8:35PM. ALL IN FAVOR. MOTION CARRIED.



Mark Skjolsvik, Chairman Supervisor, Crooked Lake Township

4-8-2021

Date



Terri Datzman, Clerk, Crooked Lake Township

4-8-21

Date