

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – September 9, 2021

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

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

Citizens present: Anne Bonnerup

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 DONNAY, 2ND GLASS TO ACCEPT 8/12/21 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: August 2021: Beginning Balance \$384,015.38 + Receipts \$29,320.24 – Disbursements \$69,230.47 (Outstanding checks \$2,812.10) = Ending balance \$346,917.25 balances to bank. I did not receive a My Store (Outing Station) statement this month. I called the store manager, and she was not able to get me one as all the paperwork was taken by the new owner. Because it was not received in time for our meeting, it will be paid next month.

CLVFD Report: Incidents: Fire/Accident 1, Medical 4. Training: Small Engine Circuit and Drafting. Equipment: 633 tank was removed and fixed by River Bend Ind, hose testing and ladder testing was completed.

OQR Report: calls – medical – 3, trauma – 2, lift assist – 1 for a total of 6.

Road and Equipment Report: We replaced the window and strobe light on the loader, refilled sand/salt shed, picked up new road signs, class 5 project will begin on September 20,2021. There was a complaint about trees and brush on Sunset Hill road - owner is taking care of it. We started brushing for the fall. Resident had concerns about trees on her property on Lawrence Lake Road, she was told it would be taken care of.

Ann Bonnerup Roosevelt Lake RALALA project and CLT Lakes and Shores Committee thanked CLT for support of native planting project at Roosevelt Lake. Informed CLT of overbilling by Prairie Restoration on the project, \$3482.40 should have been billed to RALALA and only \$3500 to CLT, RALALA to reimburse CLT.

Regarding the possibility of Citizens putting brush at ballfield, while it would be good for the community, CLT feels they'd have to hire someone to oversee that contractors don't use the site and that garbage isn't dumped and port-a-pottys would be rented. When we have extenuating storm circumstances, we could open it. At this point CLT declines to act on request.

As OSHA requires certain safety equipment, CLT supplies these to employees. MOTION GLASS, 2ND BENNINGTON THAT FULL TIME MAINTENANCE DEPARTMENT EMPLOYEES SHALL BE REIMBURSED FOR UP TO \$300.00 PER PERSON PER CALENDAR YEAR FOR THE PURCHASE OF CLOTHING/BOOTS UPON SUBMISSION OF RECEIPTS. ALL IN FAVOR. MOTION CARRIED.

Due to misuse of canister station/recycling bins, Thielen proposed a 6' by 4' sign detailing rules for use of canister station and will reference state statute that County can enforce penalties and list hours of operation. MOTION GLASS, 2ND DONNAY TO ORDER A SIGN FOR CANISTER/RECYCLING CENTER AS OUTLINED. ALL IN FAVOR. MOTION CARRIED. Donnay to contact pest control services regarding bees. Bins had been cleaned and traps were set out, but bees were difficult this year.

MOTION SKJOLSVIK, 2ND DONNAY TO ACCEPT LAKES AND SHORES COMMITTEE'S REQUEST TO PAY FRESHWATER SCIENTIFIC SERVICES \$3900 FOR EWM DELINEATION SURVEY. ALL IN FAVOR. MOTION CARRIED. Skjolsvik report "Get the Lead Out" campaign had positive influence at the Corn Feed. Asked if a small bucket could also be placed at Canister Station for lead tackle to be collected when employee working and can monitor. Board mentioned community interest in small batteries being collected instead of ending up in landfill. A small bucket to be set out when canister employee working and can monitor.

MOTION SKJOLSVIK, 2ND DONNAY TO ADOPT RESOLUTION 2021-13 ACCEPTING DONATIONS FROM EMILY FIREMAN'S RELIEF ASSOC. OF \$2000.00 TO CLVFD EQUIPMENT FUND AND FROM JANE GASKILL OF \$200.00 TO OQR AND FROM CHAMBER OF \$5000.00 TO REIMBURSE COST OF SHREDDING GAMBLING DOCUMENTS. ALL IN FAVOR. MOTION CARRIED.

MOTION SKJOLSVIK, 2ND DONNAY TO HAVE CLT PROCEED WITH ARPA FUNDING. ALL IN FAVOR. MOTION CARRIED.

Supervisor Reports: **BENNINGTON**- was contacted by resident regarding Road Vacation on Woods Bay, will tell them to get 8 voters to sign a petition. **GLASS**- Longwood Point Road update - possibly not getting done 2021, we're at the mercy of Cass County. **SKJOLSVIK**- Regarding an application for a minor subdivision on No. Roosevelt, CLT has no concerns. **THIELEN**- wondering about canister station winter hours being sufficient if more people are staying in the area, will watch this winter and see if residents have concerns. **DONNAY**- During the District 11 Annual meeting MATIT discussed Workman's Comp Insurance. I checked our policy and asked MATIT and they confirmed our board members and employees are covered. Our door knobs and deadbolts on the Town Hall and maintenance buildings are not working as they should. MOTION, 2ND GLASS TO HAVE A LOCKSMITH REPLACE THE FOUR DOORKNOBS AND DEADBOLTS ON THE TOWN HALL AND THE TWO DOORKNOBS AND DEADBOLTS ON THE MAINTENANCE BUILDING. ALL IN FAVOR. MOTION CARRIED. I completed the Building and Grounds Inspection everyone should have a copy. If anyone one has additions or questions, please let me know. MOTION DONNAY, 2ND GLASS TO REPLACE OUR COPY MACHINE WITH AN INKJET PRINTER/COPIER AT A PRICE NOT TO EXCEED \$500.00. ALL IN FAVOR. MOTION CARRIED. Discussed beginning the process of getting prices on new cold storage building and concrete. Board agrees with starting process.

Clerk Report: Aster Tr. "Road Ending in Lake" parties were contacted. There is a CCAT Fall Conference 10/7 from 9:15 to noon via Zoom. No results on Spurgin case. October payroll will be available 10/10/21.

Current shelf Lucas and defib monitor and radios are on is not sufficient, but needs to be ready near a door for quick retrieval. MOTION GLASS, 2ND BENNINGTON TO ORDER A CABINET FOR EMERGENCY SERVICES BUILDING FOR RADIOS AND EMERGENCY EQUIPMENT WITH ARPA FUNDS. ALL IN FAVOR. MOTION CARRIED.

MOTION GLASS, 2ND BENNINGTON TO AUTHORIZE PAYROLL CHECK NUMBERS 19722-19734 TOTAL \$8,761.72. CLAIM NUMBERS 18777-18801, CHECK NUMBERS 19735-19759 TOTAL \$23,132.66. ACH361 IRS MONTHLY PAYMENT \$2,011.50, ACH362 PERA MONTHLY PAYMENT \$1,353.80. ALL IN FAVOR. MOTION CARRIED.

MOTION BENNINGTON, 2ND DONNAY TO ADJOURN AT 8:46PM. ALL IN FAVOR. MOTION CARRIED.



Mark Skjolsvik, Chairman Supervisor, Crooked Lake Township

10-14-2021

Date



Terri Datzman, Clerk, Crooked Lake Township

10-14-2021

Date