

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES –June 13, 2024

The meeting was called to order at 6PM and The Pledge of Allegiance was given.

Members present: Mark Skjolsvik, Jim Thielen, David Thompson, Brian Palkovich, LeAnn Werner, and Terri Datzman. Member absent: Connie Glass.

Citizens present: Nancy Toth, Dave Schaumburg, Bob Holman, Connie Pollack

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 on the agenda and are reviewed during meeting.

MOTION THOMPSON, 2ND THIELEN TO ACCEPT 05/09/24 BOARD MINUTES. ALL IN FAVOR.
MOTION CARRIED.

Treasurer Report: May 2024: beginning balance \$335,356.37 + receipts \$22,122.46 - disbursements \$90,015.10 (outstanding checks \$319.06) = ending balance \$267,782.79 (balances to bank). Employee Policy regarding full time employee compensatory time question. Employee Policy allows for full time employee to either bank overtime or receive when it is earned. Employee may note preference on time card and Road Supervisor needs to sign off.

CLVFD Report: Incidents - Fire/Accident 1, Medical 4. Equipment - Helie Fire has received the checks. We approved the lettering. Just waiting on lettering and for them to deliver the truck. 631 and 632 had their annual pump services done. New Fire fighter joined Arte Hicks. Training - Low angle rescue. MOTION THOMPSON, 2ND PALKOVICH TO ACCEPT ARTE HICKS AS A CROOKED LAKE FIREFIGHTER. ALL IN FAVOR. MOTION CARRIED.

OQR Report: May 5 calls. OQR would like to donate (transfer) \$5000.00 toward purchase of rescue truck. MOTION PALKOVICH, 2ND SKJOLSVIK TO TRANSFER \$5000.00 FROM OQR TO FIRE MAJOR EQUIPMENT FUND. ALL IN FAVOR. MOTION CARRIED.

Road and Equipment Report: The month started out by blading roads and cleaning up trees after strong winds. Strong winds blew down a lot of branches and small trees several times this month. The maintenance crew demolished the old fire hall concrete pad and filled in the old cisterns in the floor. The maintenance crew received training on the new AIS pressure washer. Finished installing two-way radio in new fire truck from Emily Fire Dept. Marked out areas that were getting magnesium chloride. Roads were bladed and sprayed for dust control at the end of the month.

Road Ambassadors held first meeting of 2024, passed out caps, cards, RA guidelines, magnets, history of RA program. Schaumburg gave a brief update of meeting. Marina and Our Savior's to put notice on electronics sign after a storm if Townhall is open. Thielen to look into pricing an electronic "open" sign to place in Townhall window toward hwy. 6 that would work off generator.


With departure of Carol Pierce, an election was held. Effective immediately the new Board is as follows: Chair/President: Nancy Toth, Vice Pres: Diane Peters, Treasurer: Lori Dalluhn, members at large: Diane Skay, Sue Wilder, Mary Andresen, Peggy Parks. We will be having our annual book Sale on the Saturday of Labor Day weekend. We already have the hall reserved. Lastly, the current board would like to honor Carol Pierce by having a plaque placed on the board in the town hall. Directed Nancy to order a plaque, but recommended it be placed in the library. Will be presented when Carol can be present.

Supervisor Reports: **SKJOLSVIK**-Lakes N Shores to present needs for survey and treatment July or August. **THIELEN**-will look at 2nd quarter budget numbers at July meeting. **PALKOVICH**-use of pavilion is allowed, no reservations, Thielen to supply key. **THOMPSON**-clean-up day, many large loads of tires, charge? Much time to unload trailers, train of loading of metal, junk, tires, electronics, items NOT from CLT address? 2-way traffic going out? Aster Tr. RPEL was inspected, 1st the boat on trailer, then empty trailer. Datzman to write letter asking NO ITEMS be on RPEL. Thompson, Jake and Dan attended HSEM AND FEMA training, used it during 6/12/24 storm. Thompson to get trucking estimates for approx. 3 mi. of Longwood Pt./Muchow, no residents so no PermaZyme will be applied.

Clerk Report: Demographic numbers given out, MAT membership cards to Board. Resident Sue Estvold signed up to be a judge at Caucus. MOTION SKJOLSVIK, 2ND THOMPSON TO CERTIFY SUE ESTVOLD AS AN ELECTION JUDGE FOR 2024. ALL IN FAVOR. MOTION CARRIED.

MOTION THOMPSON, 2ND PALKOVICH TO AUTHORIZE MAY 2024 - CLAIM 19721, CHECK #21223 FOR \$66,835.00 ADDED AFTER THE MEETING WITH BOARD APPROVAL. JUNE 2024: REGULAR PAYROLL - CHECK #21224-21235 TOTAL \$11,255.36, FIRE DEPT FIRST HALF PAYROLL CHECK #21236-21253 TOTAL \$10,550.95, CLAIMS #19722-19755 CHECK #21254-21287 TOTAL \$81,000.06, ACH461 IRS DEPOSIT \$4,814.19, ACH462 PERA DEPOSIT \$1,909.48, ACH463 MN DEPT OF REVENUE DEPOSIT \$470.34, ACH464 VISA PAYMENT \$531.43, ACH465 BEST OIL \$2,177.80 WILL BE AUTO PAID ON JUNE 15TH. ALL IN FAVOR. MOTION CARRIED.

MOTION PALKOVICH, 2ND THOMPSON TO ADJOURN AT 7:10PM. ALL IN FAVOR. MOTION CARRIED.



Mark Skjolsvik, Chairman Supervisor, Crooked Lake Township

JULY 11, 2024
Date



Terri Datzman, Clerk, Crooked Lake Township

7-11-24
Date