Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES –November 13, 2025

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

Members present: David Thompson, Jim Thielen, Brian Palkovich, Tim Donnay, Jerry Shields, LeAnn Werner, and Terri Julkowski

Citizens present: Mark Gossman & Amy Rand (Cass County Land Dept.), Glen Goodwin, Vicki Lipstreuer, S. Snyder(?), D. Jenskie(?), Kevin Strand, Scott & Janet Rayman, Bob & Shannon Nagle, Angela & Eric Evenson

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

MOTION THOMPSON, 2ND SHIELDS TO ACCEPT 10/09/25 BOARD MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: October 2025: beginning balance $721,365.57 + receipts $5,535.97 – disbursements $44,917.14 (outstanding checks $9,803.13) = ending balance $691,787.53 (balances to bank). We need approval to void check #21811 to Diamond Mowers Inc. for $464.33 as it is a double payment accidentally paid in different months. Diamond Mowers shredded the extra check. I have received emailed documentation that they would do that. MOTION DONNAY, 2ND PALKOVICH TO VOID CHECK #21811. ALL IN FAVOR. MOTION CARRIED. Olds Lift & Dock claim added to agenda numbers and will be printed asap.

CLVFD Report: Incidents : fire/accident 4, medical 8. Equipment: looking to update some of our old pagers. Our current pagers are unserviceable, and we need to replace them, looking to replace 10 of them at this time for $6,000, we got a grant from Sourcewell for $50,000 for turnout gear. Training: Hazmat Refresher. MOTION PALKOVICH, 2ND THOMPSON TO PURCHASE PAGING EQUIPMENT FROM DSC COMMUNICATIONS AT A COST NOT TO EXCEED $6000.00. ALL IN FAVOR. MOTION CARRIED.

OQR Report: 6 medical, 4 lift assists , 1 cancelled alarm, 1 fire stand by =12 calls total for September. Came up with a solution with Lynn Remington. It has been agreed with officers that Lynn will have 30 days to find a team-building training or activity. When found, it will be approved by officers then Lynn will lead the class or activity to the OQR team. We have also asked that she write an essay of what she has learned. We are looking into purchasing up to 6 new pagers and possibly some boosters. Nov 18. OQR will discuss who needs boosters to receive pages. MOTION, PALKOVICH, 2ND SHIELDS TO AUTHORIZE UP TO $6000.00 TO PURCHASE PAGERS AND POSSIBLY BOOSTERS FROM DSC COMMUNICATIONS AT A COST NOT TO EXCEED $6000.00. ALL IN FAVOR. MOTION CARRIED.

CLVL Report: Nothing to report this month from Nancy.

Lakes N Shores report: Nothing to report this month from Gary.

Road and Equipment Report: The month started mowing the road ditches. Finished inspecting and cleaning out road culverts. With the rain we started blading the roads. Woods Lake Blvd received 4 inches of class-5. With the graveling of Woods Lake, our class-5 pile we had at Moritz's excavating is all used up. Maintenance was made to the equipment. With all the wind the maintenance men needed to blow off the roads before we blade them. Roads were checked several times over the month for down trees and branches as we had strong wings many times last month. Pushed up the brush at the ball field. Plan to have the ball field open on weekends till the first of December. While using backhoe the alternator went out. Work was done to the townhall getting it ready for winter.

Continued discussion as to Strand demand for Rescission Of 2012 Resolution. Mark Gossman & Amy Rand (Cass County Land Dept.) gave information as to the land having been surveyed by Cass County and plat map history shows a CLT unmaintained road crossing the NW corner of property in question. Homeowners beyond this property need access to property. Strand gave information on Foresty person digging up marker and possibility of road being mismarked. County says survey shows it is on correct location on map. Strand asks if road can be slightly altered to go around NW corner of his property. Thompson to contact Troy Gilchrist (lawyer in 2012 and currently) and revisit at December meeting.

MOTION PALKOVICH, 2ND SHIELDS TO ADOPT RESOLUTION 2025-21 TO ACCEPT DONATIONS FROM OUTING CHAMBER OF $1080.00 TO REIMBURSE AL'S SEWER AND $10,960.00 TO REIMBURSE FOR 01/03/26 FIREWORKS AND $6,233.60 TO REIMBURSE FOR TENT RENTAL 4 COMM. EVENTS. ALL IN FAVOR. MOTION CARRIED.

Discussed possible reasons a new applicant would be disqualified due to prior history, including no valid driver's license, felony/theft/swindle/assaults, etc., and amount of time passing since minor violations occurred. Supervisors to consider again in December.

Discussed resident question as to selling Township property of previous dump site. Board looked at possibility of contamination clean-up and decided not to pursue sale.

Regarding Disciplinary policies, Donnay and Thielen talked to Cass Co. Human Resources. A recommendation was mentioned to not use language of "fire or terminate." All volunteers can be removed, Board will take OQR and CLFD leadership's recommendations.

Supervisor Reports: **THOMPSON**-CLT was approved to receive Sourcewell grant in the amount of $54,268.29 for tires, stump grinding attachment and plow attachment. **SHIELDS**-Townhall exterior staining nearly complete, will begin interior soon.

Clerk Report: booked a trip 02/12/26 (accidentally) which is meeting night and Board of Audit, CLT moved regular meeting/Board of Audit to 02/11/26.

Citizen Report: citizen complimented Maintenance Dept. on excellent condition of township roads.

MOTION PALKOVICH, 2ND DONNAY TO AUTHORIZE NOVEMBER 2025: PAYROLL CHECK #21909-21920 TOTAL $11,584.96, CLAIMS #20110-20125 CHECK #21921-21936 TOTAL $46,968.12, ACH537 IRS MONTHLY DEPOSIT $3,306.98, ACH538 PERA MONTHLY DEPOSIT $2,902.89, ACH538 MN DEPT OF REVENUE MONTHLY DEPOSIT $517.89, ACH540 VISA MONTHLY PAYMENT $683.55, ACH541 BEST OIL PAYMENT $2,751.88 WILL BE TAKEN OUT ON NOV. 15TH. ALL IN FAVOR. MOTION CARRIED.

MOTION THOMPSON, 2ND SHIELDS TO ADJOURN AT 7:30PM. ALL IN FAVOR. MOTION CARRIED.

David Thompson 12-11-25 — Chairman — Date

Ken Palkowski 12/11/25 — Clerk — Date