

Meeting called to order by Chairman Tom Johnson at 6:54 pm.

Roll Call Tom, Scott, Nick. Denise was absent.

Motion made to amend the agenda to include F550 issues. Motion-Scott, Second-Tom, Motion carried.

County Supervisor: No report. Kay will be absent due to family matters.

Approval of Minutes:

Motion to accept the minutes of the September 11, 2012 meeting as presented. Motion-Nick, Second-Scott, Motion carried.

Motion to accept the minutes of the September 19, 2012 special meeting as presented. This meeting was called to complete the Trans 207's. Motion-Scott, Second-Nick, Motion carried.

Treasurer's report – Motion to accept the Treasurer's report as read by Tom. Motion - Scott, Second – Nick, Motion Carried.

Confirmation of September bills listing check 19807 through 19840 and automatic transfers. Motion made to accept the confirmation of bills as presented. Motion-Tom, Second-Nick, Motion Carried.

Bills for payment Motion to accept the current bills for payment. Motion-Scott, Second-Nick, Motion Carried.

CORRESPONDENCE: GIS open house tomorrow at the courthouse, Highway Safety Newsletter, Fire Inspections report with no violations, Inspector Rob report, Shared Revenue, Crossroads Magazine, and Humane Society of Douglas County Newsletter was received and placed on file.

DEPARTMENT AND COMMITTEE REPORTS

Fire Department/First Responder – The new truck will be delivered next Tuesday and will be in the MN State Fire Chief Association Conference in Duluth next weekend. Update given from the Association meeting.

Town Employee/Roads- Grading and brushing roads.

Building permits – After the fact variance for Haugland and Throlow stairway letter was received.

OLD BUSINESS

Walsh Road – Tabled until next year.

Town Roads – Culverts are done. Sample Resolution from WTA regarding Transportation Aid was read. Motion to write resolution for Transportation Aids, Motion-Scott, Second-Nick, motion carried.

Sleepy Valley Loop Bridge – Ayres & Associates was accepted by the State. The other firms have been notified of this.

Camping on Public Lands-Scott is working on this. It was tabled until spring.

Flood Plain Information – The flood plain has been expanded and some town residents have been affected. Scott is looking into how to change it back.

New Business

Propane Bids – Bids have been received from Polar, Superior Fuel and Como. Two bids are outstanding. Bids will be opened at the budget meeting.

F550 - The F550 will be advertised on the WTA website and Craigslist. Nick will take care of this. Motion was made to publish and sell the F550 with plow and attachments for \$19,990. Motion-Scott, Second-Tom, motion carried.

Other

Comprehensive Plan Committee needs to be reconvened. LOSA information needs to be gathered before the annual meeting.

Discussion took place on the Animal Shelter, Highway P and Douglas County.

Next regular scheduled meeting is November 13, 2012 at 6:30 at the town hall.

Motion to adjourn. Motion-Nick, Second-Scott, Motion Carried
Meeting adjourned at 8:15 pm

Submitted by,
Tracy Ruppe, Clerk

cc: Tom, Scott, Nick, Denise, Book, Web