

Agenda:

1. Meeting: Called to order by Chairman Tom Johnson at 6:35 pm.
2. Roll Call: Present: Chairman Tom Johnson, Supervisor Scott Luostari, Mark Saari, Supervisor Jon Winter, Nova Nordrum, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott-Zoning meeting on the 11th Lakeside Trucking permit up for review. 18th extension & livestock, 19th County Board. 4th was the transportation meeting, school bus traffic on the roads was discussed. ATV routes were added, Middle River Rd to Gravel Pit, Sam Anderson Rd to Checkerboard, Highway S to cross the river. Most small committee meetings cancelled due to the holidays.
4. Town board reports: Drew for ballot order for Supervisors regarding April election. Jon will be attending Superior days.
5. Approval of minutes: Jon motioned to have the 12/13 & 12/21 town meeting minutes approved, Scott seconded, carried 6:44 pm.
6. Treasurer report: Tracy presented, Scott motioned to accept, Jon seconded, carried 6:46 pm.
7. Confirmation of November & December revenues and expenses: Scott made a motion to approve the November checks 21135– 21182 + EFT's, Jon seconded, carried 6:47 pm. Scott made a motion to approve the December checks 21183– 21235 + EFT's, Jon seconded, carried 6:48 pm.
8. Current bills for payment. Checks 21236-21263 presented for payment approval, Scott motioned to accept, Jon seconded, carried 6:51 pm.
9. Correspondence
 - a) Douglas County Board Zoning issues
 - b) DNR copies of Old Highway 13 permit approval
 - c) Towns Association booklet

Department and Committee Reports

10. Fire department: Nova-Working with Mars Company buying equipment, gloves, glasses, vests etc. Ordered all new helmets, 4 new sets of gear, looking into safety rain gear as well as other needed equipment. Still need to order brackets for CBC, also looking into a new compressor system. Rescue rig all settled. Nova mentioned having the FD members driveways snow plowed for free, Jon suggested it be added to the annual meeting agenda. They are still working on getting the radios fixed. Some fire departments working on a plan to get their first responders to cover for others. All unnecessary FD equipment is sold at the moment, they are still looking for an AVT trailer.
11. Town Employees/Roads: Mark-Snow, doing maintenance on the equipment when not working on the roads, lots of maintenance needed. Bought new tires for the brusher, there is a brusher tractor for sale on the website looks to be in good shape, accepting bids until 2/14, board will look on website. Trying to keep the roads drivable but the weather has not been cooperating. Hydraulics still not working on the backhoe, but Deere says it is fixed. All keys still need to be collected for the hall for ex-employees, the door in the shop is being left open.
12. Building permits and zoning issues:
 - a) Lakeside Trucking-Accumulating a large amount of debris around the property, could be violating the conditions of his permit, on county agenda. Fire numbers were changed from Old Highway 13 to Esselstrom Road over by the windmill. Need to by a new road sign for Sage Road, old one apparently stolen.

Public comment:

Public may comment on agenda items or items that may be added for future town board meeting. The comment for each speaker will be limited to (2) minutes or longer at board discretion. Personal attacks are unacceptable and will be handled appropriately.

none

Old Business

13. Dumonson property: special board meeting to be held immediately after the February 14th regular board meeting.
14. Security System: add to next month's agenda, as more research needed.
15. Employee Agreements: continuing agreement
16. Other old business: none

New business

17. Above ground fuel tank: added to next month's agenda
18. Employee contracts: add to next month's agenda

Mark S on vacation next week.

Motion to adjourn made by Scott, seconded by Jon meeting adjourned 7:36 pm.

Respectfully submitted by:
Ruth Ann D Schnepper, Clerk
1/29/2017

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**