

Agenda:

1. Meeting: Called to order by Chairman Jon Winter at 6:30 pm.
2. Roll Call: Present: Tom Johnson, Supervisor Scott Luostari, Mark Saari, Chairman Jon Winter, Supervisor Mary Peterson, Ted Helin, Nova Nordrum, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer-absent.
3. County Supervisor: Scott-presented.
4. Town board reports: Residents should not be following the grader when they grading the roads and removing the high centerline of gravel for use on their own personal driveways. Also ongoing issue with cattle being loose on 22 road. Camp Amnicon road issued had been resolved.
5. Approval of minutes: Scott motioned to accept the April 11 minutes, Mary seconded motion carried.
6. Treasurer report: Tracy presented, Scott motioned to accept, Mary seconded, motion carried.
7. Confirmation of April revenues and expenses: Scott made a motion to approve the April checks 21352 - 21393 + EFT's, Mary seconded, motion carried.
8. Current bills for payment. Checks 21399-21418 presented for payment approval, Scott motioned to accept, Jon seconded, motion carried.
9. Correspondence
 - a) Lila Ronn-garden email
 - b) ECE-right of way maintenance
 - c) Northwest Regional letter on commercial recycling

Department and Committee Reports

10. Fire department: Nova taking CPR class, received truck from Enbridge.
11. Town Employees/Roads: Mark-Still looking for a newer brusher, since it is so late in the year maybe they should just put tires on the old one, last time they checked it was around \$800 to put tubes and tires on, board advised to go ahead with tires. The keying of the new locks for the hall was discussed-which doors should be keyed similar. Also need to know what to do with the junk tires they are accumulating. Pressure sensor on the backhoe was adjusted improperly the last time JD worked on it, but it has now been fixed.
12. Building permits and zoning issues: none.

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.

Jackson property was purchased, but Jackson will be required by the county to clean it up. The issue is now being regulated by the county. Other local properties were also brought up as far as needing cleanup as well as parking illegally on the street.

The guys wanted to send out a thanks to Eric Saari of Cloverland for helping the guys clean the bridges.

Old Business

13. Security System: 2 bids came back from the proposals.

Digital Security Systems-Entry level=\$3203.80

Pro level = \$3715.88

Advantage Systems Group- \$3929.00

The board needs to get clarification with both companies as to the warranty details included with the proposal as well as monitor sizes, etc.

14. Above ground fuel tank: still a work in progress, need to get pictures to post on the website.

15. Pukema & Walsh Roads: vacating, still in progress.

16. Other old business: Dumonson property-need to have notarized copy, from the active board at the time, for the final sale.

New business

None

Motion to adjourn made by Scott, seconded by Mary meeting adjourned 7:15 pm.

Respectfully submitted by:

Ruth Ann D Schaeffer, Clerk with the assistance of Supervisor Scott Luostari

6/4/2017

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**

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