

**Agenda:**

1. Meeting: Called to order by Chairman Jon Winter at 6:32 pm.
2. Roll Call: Present:, Supervisor Scott Luostari, Mark Saari, Supervisor Mary Peterson, Chairman Jon Winter, Miina Helske, Dennis Hill, Brian Paulson, Ron Hendrickson, Tom Johnson, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer.
3. County Supervisor: Scott-County budget passed on 10/31. Jailers are part of a different union so there were some issues as they lost their protected status. Eighty four counties moved their jailers status to municipal, as you need to do police work 51% of the time to be protected. Not all of the timber sold at the Forestry timber sale, they are having some issues with winter wood and not sure how they are going to proceed. The total county levy is \$16,923,000, with total operating expenses around 54 million. Starting November 1<sup>st</sup> the County will have one equipment operator on at night; they are also expecting 3 more trucks. Design Consultants were chosen to look into the redesigning of highways C & Z. Tomorrow they will look at meeting with recycling as current contract expires, NWR recommends to go with Waste Management, all parties have pluses and minuses, but that was their input. NWR would also like for all towns to have collection sites for recycling. County board meets Thursday night, zoning amendment for Goette is on the agenda. Chapter 91.10 requires farmland preservation be in the County Comprehensive Planning, farmland preservation will supersede comprehensive plans. Nov 30<sup>th</sup> 6pm-8pm – forest management water quality meeting at the Superior Town hall.
4. Town board reports: Jon working on WISSLER (roadways) report. The rocks on Meteraud road are still in the same spot.
5. Approval of minutes: Scott motioned to approve the October 10 regular minutes, Mary seconded, motion carried 6:45 pm. Scott motioned to approve the October 16 budget meeting minutes, Jon seconded, carried 6:46 pm.
6. Treasurer report: Tracy presented-, Scott made a motion to accept the treasures report as presented, Mary seconded, carried 6:47 pm.
7. Confirmation of October revenues and expenses: Scott made a motion to approve the October checks 21574 - 21609 + EFT's, Mary seconded, motion carried 6:48 pm.
8. Current bills for payment. Checks 21614-21637 presented for payment approval, Scott motioned to accept, Mary seconded, motion carried 6:49 pm.
9. Correspondence
  - a) Old Brule Heritage newsletter
  - b) Letter from Superior days asking for a \$100 donation, there was no funding placed in the budget for this.

**Department and Committee Reports**

10. Fire department: Tracy-slow month-3 medical calls.
11. Town Employees/Roads: Mark-Nick from the collection site lost his key, moved the guardrails on Middle River road. The rocks are still on Meteraud road; do not look like they have been moved at all. The vehicle has been removed from Anderson road. Backhoe oil sample came back OK from John Deere but they would like to have it tested at a different facility. The backhoe issue is still a work in progress, Scott is working on it. The cars are still on Sleepy Valley Loop road. There are now 2 new front tires on the grader, one is leaking though so they will have to have the company come out and fix it. Mark would like to look into getting a set of spare tires and rims for the dump truck, he will price out. Salt/Sand Mark heard that they can no longer pick it up where they used to and now have to get it directly at Hawthorne, waiting for confirmation.
12. Building permits and zoning issues:  
There is a gentleman flying building supplies via helicopter into the woods off of Peterson road, zoning is looking into it.

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.

Representatives from Old Brule Heritage Society made a brief presentation on impending developments at the Davidson Windmill site. They have acquired the old Blueberry train depot (36x16) and are planning on placing on the site. The building is in good shape; their hope is to return the look of an old train depot with a museum inside.

The work on the local highways is just a patch until they can be fixed in 2020.

**Old Business**

13. Pukema & Walsh Roads: ongoing-
14. Dumonson property: everything is completed, possibly take to County Courthouse and everyone can come and sign there. Jon to contact Tom.
15. SVL: we are still working with the bank; Ruth Ann sent more paperwork today.
16. Middle River Properties: still in progress, also how much would we lose by removing from tax rolls.
17. Planning Commission: still in progress, board to decide who should be on it and who will represent the board.
18. Other Old business: none

**New business**

19. Backhoe issue: to be placed on next month's agenda

Next meeting to be held on Tuesday December 12, 2017 at 6:30 pm.

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

Respectfully submitted by:  
Ruth Ann D Schnepper, Clerk  
11/28/2017

Location: Town Hall, Collection Site, FD, online

These minutes are posted as **unapproved**