

**Agenda:**

1. Meeting: Called to order by Supervisor Scott Luostari at 6:34 pm.
2. Roll Call: Present: Mark Saari, Miina Helske, Tim Johnson, Obe Saari, Nova Nordrum, Supervisor Scott Luostari, Treasurer Tracy Ruppe, and Clerk Ruth Ann Schnepfer. Supervisor Mary Peterson absent.
3. County Supervisor: Scott-20<sup>th</sup> County board. The county added a new youth representative. Presentation from Jason (highway dept) on June storm damage, transportation committee did not meet. New salt shed cost \$450,000. Land development meets on the 30<sup>th</sup>; they did not get the 100 wells they wanted. Sept 27<sup>th</sup> admin meeting-mill rate down from last year. Health & Human services budget is out of whack, partially due to placement as well as high expenses for some individuals. The County Board meeting can also be viewed on their website. Last Friday he met with Mark & the FEMA people to start compiling documentation.
4. Town board reports: Jon attended WTA meeting. Dan Corbin of Summit went through a similar experience with the state like we have for SVL, Jon to meet with him to get some insight.
5. Approval of minutes: Approval of August 14<sup>th</sup> and September 11<sup>th</sup> meeting minutes, Scott motioned to approved, Jon seconded, carried 6:43 pm.
6. Treasurer report: Tracy presented, she closed out the Routh memorial baseball account and placed the monies into the town improvement fund. More research has to be done before these monies are spent since they can from the foundation. Scott motioned to accept the treasurer report, Jon seconded, carried 6:45pm.
7. Confirmation of September revenues and expenses: Scott made a motion to approve the September checks 21964 – 21985 + EFT's, Jon seconded, motion carried 6:48 pm.
8. Current bills for payment. Checks 21989-22005 presented for payment approval. Scott motioned to accept, Mary seconded, motion carried 6:49 pm.
9. Correspondence
  - a) none

**Department and Committee Reports**

10. Fire department: Nova-the FD cleaned the fire hall, Nova not present but said they did a great job, they sent some stuff to auction. They have 1 new member, Andy Castleberry. Now is the time to check your smoke and carbon monoxide detectors to make sure they are working, they only have a 7-10 year lifespan. Been another quiet month, they still need their dryer plug in fixed, Scott said if he cannot get to it by Saturday he will call someone to have it fixed, also roof still leaks a little. Nova would like to get new remotes for the garage doors as they seem to be going through batteries fast. Nova is still looking at purchasing equipment, still has not replaced all the turnout gear; there is still quite a bit of money in the FD account, using it to buy equipment. Looking to do the DNR grant next year to turn the brush truck into a useful vehicle.
11. Town Employees/Roads: Mark-fixing plow equipment, getting ready for snow. There is a beaver dam blocking a culvert on Camp Amnicon road, Mark knocked it down and today it was built back even bigger. Started ditching on Moonshine. He needs 4 new tires for the rear of the dump truck. The logging company working off of Peterson road is tearing it up badly. They also leave trailers in the middle of the road, and are currently working in the rain. They cannot make the turn onto Poplar River road, so they go through the ditch instead. They have brought some gravel in, but they need to do more. Scott to reach out to them. They are not quite done with Old Highway 13, they will be coming back to finish. Most of the roads are holding up good. Dave Deck is having problems again with the road over there, Mark is going to do some ditching on Palm road, he can haul out the extra dirt at a later date. Water is still sitting at the culvert on that road. A new culvert needs to go in but there have been issues with the residents regarding the replacement. Tim may help Mark with the replacement, cost to be around \$150. The board gave the approval to go ahead and replace the culvert. He has \$3100 left to use on gravel, he is going to have it hauled in right away and also put some on the stockpile. The Town has a big roller that Mark would like to fix to use on the roads. If he pulled it on the road behind the grader, it would compact the roads at the same time.

12. Building permits and zoning issues:

a) Gehl -building permit-Scott motioned to approve, Jon seconded, carried 7:12 pm.

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.

Mark asked if he could have someone come in on a Saturday to help put the blades on the equipment, board approved.

Question was raised as to whether the board was actually going to do something as far as the destruction Peterson road and the logging company is concerned. The Town has a road destruction ordinance; the board needs to figure out something/someway to enforce it more.

NWRH meeting-10 county region, low to moderate income loans for housing repairs. 0 payments or interest until ownership changes. Rental property could qualify if it meets the strict guidelines.

Parkland FD chili cook-off October 20<sup>th</sup>, 4-?

**Old Business**

13. SVL: Jon still is working on it, meeting with another individual to get assistance. The state seems to missing funding. When cost amended it seems the state's share never increased.
14. Middle River Properties: no new info, committee is busy studying shoreline erosion; people are paying taxes on shoreline that no longer exists. Some of the trailers along the shore are going to end u in the lake and then they will have to pay to have them removed. Scott talked to Jane Auklan- the DNR is doing walk through on ours as well similar properties. Maybe the state should look into placing breakwater buffers.
15. Equipment: ongoing.
16. Town Employees: Mark had 1 person stop by for an application.
17. Cameras: adding 2 more cameras, ne covering the fuel tanks and one covering the NE corner pointing towards the east side, \$1119 to include everything. Scott motioned to proceed, Jon seconded, carried 7:34 pm.
18. Handicapped doors: ongoing.
19. Cemetery: ongoing.
20. Ball field: covered by treasurer earlier.

**New business**

21. 5G unhealthy to the public needs to be brought up to our state representatives.
22. Fuel and Propane bids-bids were received from Como, Midland and ICO. Como again came in with the lowest bid 17 cents over rack for diesel and \$1.23 per gallon for propane. Scott motioned to accept Como's bid for the 2018-19 season, Jon second, carried 7:44 pm

Motion to adjourn made by Scott, seconded by Jon, meeting adjourned 7:46 pm.

Next regular meeting November 13th, 2018.

Budget meeting October 16<sup>th</sup> 6 pm

Respectfully submitted by:

Location: Town Hall, Collection Site, online  
These minutes are posted as **unapproved**

Ruth Ann Schnepfer, Clerk  
10/30/2018