

January 14th 2020

7:00 PM

Present: Dennis Zinter, Joe Fredrickson, Michele Fredrickson, Rebecca Lamb, Sarah Meittunen, and Doug McClellan. Absent Jim Fisher.

Chair Fredrickson called the meeting to order.

Clerk Lamb read the minutes for the December 10th 2019 meeting. Zinter moved to approve the minutes with the addition of the time of the meeting adjournment being 7:40 pm. Seconded by Fredrickson. Carried unanimously.

Treasurer Fredrickson read the financial statement ending December 31st, 2019.

Miner's Bank Checking account: \$328,972.36. Frandsen Bank Savings Account: \$18,407.64. Certificate of Deposit- Miner's Bank: \$258,338.76. Total Assets: \$605,718.76. Zinter moved to approve the Treasurer's report. Seconded by Fredrickson. Carried unanimously.

COMMUNICATIONS:

1. MN Dept. of Health sent the report of analytical results. This was reviewed and filed.
2. SLC sent notice of tax forfeited land. This was reviewed and filed.
3. RAMS sent the invoice for the 2020 membership dues. Amount due: \$400.00. Zinter moved to pay RAMS \$400.00 for dues. Seconded by Fredrickson. Carried unanimously.
4. SLC Public Works sent notice of the possible strike of snowplow employees. This was reviewed.
5. SLC Elections sent information on the Presidential Primary. This was reviewed.
6. Benchmark Engineering sent a letter advertising their services. This was reviewed.
7. The County Ag Inspector sent the 2019 Annual Township Report and the 2018 Annual Inspection Report. This was given to Supervisor Zinter.

8. Received the SLC Mitigation Action Chart 2020- 2025. This was reviewed.
9. AJ Fabrication sent the invoice for grader repair. Amount due: \$337.50. Fredrickson moved to pay AJ Fabrication \$337.50. Seconded by Zinter. Carried unanimously.
10. Received the registration renewal for the 1997 Township Trailer. Amount due: \$19.25. Zinter moved to pay the registration fee of \$19.25. Seconded by Fredrickson. Carried unanimously.
11. Pomp's Tire Service sent the invoice for the grader. Amount due: \$781.23. Fredrickson moved to pay Pomp's Tire Service \$781.23. Seconded by Zinter. Carried unanimously.
12. SLC Auditor sent the invoice for the Proposed Tax Preparation. Amount due: \$122.09. Fredrickson moved to pay the SLC Auditor \$122.09. Seconded by Zinter. Carried unanimously.

RECOGNITION OF VISITORS: Doug McClellan discussed what it would cost approximately for the materials to repair the side boards on the north side of the hockey rink. Doug estimated it would run about \$2,000.00.

OLD BUSINESS: Construction on the repairs to the fireplace at the Rec are underway.

NEW BUSINESS:

BOARD REPORT:

Hall: Supervisor Fisher was absent but relayed to the Clerk that the Hall is in good shape.

Roads: Supervisor Zinter reported that the grader is back up and running. Dennis will be looking for a sub for snow plowing so the regular operator can have a break.

Rec: Supervisor Fredrickson reported that there has been no more vandalizing at the Rec since the Sheriff was called the last time. The Ski trails are in good condition and Joe has been getting lots of compliments on how nice they are.

January 23rd, 2020 will be Boy Scout Day at the Rec. They will have 2 camp fires going.

ANNUAL AUDIT AND BUDGET MEETING

The Town Supervisors audited the Town's Financial Books for the year 2019. The books were found to be in order. Treasurer Fredrickson presented the Budget for the Board to review and decide on next year's budget. A tentative budget was set to be reviewed at the February meeting, with the final approval to be decided at the Annual Town Meeting March 10th, 2020

UP-COMING MEETINGS OR SEMINARS THAT OFFICER'S CAN ATTEND

SLCAT Meeting January 22nd, 2020, 6:30 pm. Cotton Community Center.

Lake Country Power District Meeting January 29th, Cotton Community Center 5:00 – 7:00 pm

REVIEW OF CLAIMS: December claims #8256--8271 and Electronic Claims # 1932 - 1933, and December Payroll Claims # 4810-4831 were reviewed. Zinter moved to authorize payment of December bills. Seconded by Fredrickson. Carried unanimously.

The next regular Town Board Meeting will be February 11th, 2020 Town Hall 7:00 pm. Fredrickson moved to adjourn the meeting. Seconded by Zinter. Carried unanimously 8:05 pm.

These minutes are subject to additions and corrections at the next regular Township Board Meeting.