

REGULAR MEETING
August 9, 2017 at 7:30pm
Minutes

1. Pledge to the flag, followed by the reading of the township mission statement

- a. **Roads zoning to old business, Email about harbor heights road brushing, update one the variance meeting and information of wendigo pines on wendigo park road. Update on the firewise.**

2. Consider approval of Minutes –minutes from July 11 Work Session, July 12 regular meeting, July 20 Work Session, July 26 P & D meeting. Motion to approve the minutes made by Supervisor Kortekaas seconded by Supervisor Clayton passed by all.

3. Business from the floor

- John Adams- Neil Seledic (realtor) purchase agreement Between John Adams and Mr. Casper's land on Pokegama Lake. His driveway is over the public access road. Quite a steep slope. Wondering if permanent easement could be granted and what is that process. Could we get a temp easement to be able to close the loan? Does have purchase agreement in place. Supervisor Kelley will contact Mr. Shaw and get back to the realtor.

4. Consent Agenda

- Cemetery Deed for Patty Gould St Aubin
- Cemetery Deed for Stephen Arbour
- Cemetery Deed for Norman Erickson
 - Motion to approve the cemetery deeds made by Sueprvisor Clayton secondsd by Supervisor Kortekaas passed by all.

5. Roads

- Wood tick Culvert update from Glen- SEH has been retained to get a DNR permit for the Woodtick Culvert. Authorize the final design and bidding documents and advertise for the bids S.E.H will take care of all the bid faze. And after getting the board's approval we can award the bid. If we approve this we can get this moving so we can get this done in the fall and only one week for the construction. Motion to approve not to exceed \$9500 made by Supervisor Haubrich seconded by Supervisor Clayton passed by all. One lane at a time vs road closure and you have two ways to get out. It would shorten the construction by half, and if there were objections that is how they will do it. In an emergency, S.E.H. will notify all the pertinent information to all those who need to know. We can also do the texting through the county sheriff, Facebook, and website.
- Road signs- did talk to lance at Casper Construction and would be more than happy to work with us if we want to be able to use the road signs 24/7/365. We can share that information with all the supervisors. We need to buy a minimum, and couple of barricade, road signs, we can get by with just a few signs. Haubrich will have a list at the P & D meeting. Table to the P & D.
- Mowing/Brushing update- done mowing the whole right of way and its going well. Putting the new cutters on helped, we did have the ASV out the last 2 days, they cut the ROW's that are flat. Are we going to get quotes on the brushing, we have one quote and meet with another contractor today and will have quotes at the P& D meeting.
- Mishawaka Road speed limit sign- Done
- Zoning changes update
- Crack filling update- done.
- Lake view trail- It's done. Recycled blacktop on the hill and class 5 on the bottom.

- Harbor Heights road brushing, visibility at the corner, went and took a look and have the maintenance clean the brush by the power pole.
- Gravel roads drove and it's about time to do them again. Grading needs to be done and will call Casper to do the ones that are needed.
- Carol street culdusax is getting chewed up from the garbage truck. It looks like we need to have a little class 5 put in there.

6. Recreation

- Grass Head cutter- will wait and after we changed the blades and Supervisor Schack will look to see what they have.
- Vandalism at Crystal Park- kudos to Derrick, with the repairs and clean up the crystal park. We did get one quote and he save us about \$1000.

7. Correspondence

- Board Action items:
- Noteworthy items:
- Non-action items

8. Old Business

- Fiscal Audit is done- Becky sent the question pg 20 we have defined benefit pension plans, projected expenses 2017-21, stay consistent until 2019 and it almost doubles. She has sent the question to both auditors and both are out of office. Page two, asks we don't do any depreciation on our assets? What he has been able to do is depreciate the machines we have. It is on anything before 2009 we can't depreciate. Is that something as treasurer we would have to develop a schedule of depreciation? Motion to approve the Audit Report made by Supervisor Haubrich seconded by Supervisor Clayton passes by all.
- Zoning change update- Supervisor Kelley to get phone calls and some will take advantage of the zoning change, most have been positive.
- Firewise, they came on Monday, it was a good turn out and it went good. It's over and done with for this year.
- Variance update, reviewed zoning meeting for the car dealership. The county was a unanimous vote, and great location. The Palawa variance one was to have the water shed and garage, there were some identified issues and removed the water shed from the variance but approved the garage. John Palawa was in agreement with the findings, variance with the garage only.
- Wendigo Pines- seeing traffic, grass has been cut, it was sold to Abundance of Life AFH LLC, email to the assessor and just wanted to let the board know what is going on.
- Security at the Service center and cemetery (Cars going through) waiting to be contacted from those Supervisor Haubrich called. Table to the P & D.
- Door at town hall- two estimates, Peterson Contracting all material and labor \$1300, Stromberg construction LLC all materials and labor \$1370. Peterson does not include permit, we shouldn't need a permit to change a door. Both are licensed contractors. Motion to go with Peterson's Contracting for \$1300 made by Supervisor Kortekass seconded by Supervisor Schack. We will contact him right away. Passed by all Supervisor Kelley will contact Peterson.
- Internet speed- went to a website to do a speed test and it was staying ok at 10 and dropping down to 7 at times and we could go up to 15 or 20. We are getting what we paid for. Getting good download speed but upload speed is to slow to do a live feed. What we need to look at for the service and upload speed gain and upload speeds are half a meg. The upload is what we are looking as the problem. The system is just clogging and stopping. We can go to 15/2 or 20/2. Why is it that this just started? But what is up to recently and the last two months, what has changed. Media com, is have issues in the area with their hard ware the modem,

issue with different things and try to have them check the hardware. We have been doing them live for about 3 years and just the last 3 months we have been having problems. More watch it live on tv. What is the ultimate recommendation? To have this meetings live. Look at the upload speeds and have them check or replace the modem to see if that helps.

- Help with the internet at the service center, and some of the clutter was taken away it might help. Request from Computer Enterprises and have them come in and take care of it. They have to send the reports the next morning. Recommend to have the computer looked at. Motion to have Supervisor Haubrich get a hold of Computer Enterprises and see what the repairs would be, not to exceed in repairs \$300 or look at a new laptop made by Supervisor Clayton seconded by Supervisor Schack passed by all.
- Vacating the land (by Caspers) move forward made by Sueprvisor Kortekaas seconded by Supervisor Haubrich passed by all.

9. New Business

- 2020 census Kelley received email saying we are good.

10. Treasurer's Report – dated Aug 9, 2017 (of July 2017 financials) this was the month that the apportionments check that came in and you see the big payment that went out to pay Hawkinson for the Sunny Beach Road project. Motion to approve the treasures report made by Supervisor Haubrich seconded by Supervisor Kortekaas passed by all.

11. Approve payment of bills for July, 2017 remember they are listing wages they are gross wages and where \$10,250.11 actual total for net for the employees, supervisors, clerk, treasurer. Motion to approve the bills made by Supervisor Kortekaas seconded by Supervisor Haubrich, passed by all. Motion to approve the checks numbered 17613-17641 for the amount of \$47,626.19 made by Supervisor Clayton seconded by Supervisor Kortekaas passed by all.

12. Public Input (*please limit comments to 5 minutes*) some of the bills and look on the website that some of the bills are lighter. Need to make sure they are darkening.

13. UPCOMING Events / Meetings

Mon Aug. 14 Itasca County Township Association.....	7:00 pm Blandin Foundation
Wed Aug. 9 Regular Meeting.....	7:30pm Harris Town Hall
Wed Aug 23 Planning and Development meeting.....	7:30 pm Harris Town Hall

14. Adjourn motion adjourn made by Sueprvisor Kortekaas seconded by Supervisor Haubrich passed by all. 840 pm

