Town Board Meeting  
January 10, 2008

Pledge of Allegiance  
Roll Call: Dave Mount, Jeff Cook, Dan Tanner, Stephen Dahl, Wendy Meierhoff

1. Approve Minutes  
   • Jeff Cook made a motion to approve the minutes, Wendy Meierhoff seconded. Motion approved

2. Concerns from the Audience  
   • George Sundstrom: Request to hold the 2009 down.

3. Approve Agenda  
   • D/NSSD resolution: signed
   • Budget meeting: set for February 11, 2008 6:30 p.m.
   • DAT
   • Buildings and Grounds
   • Under Cemetery: “Green”
   • Road Resurfacing: potentially dangerous bridge
   • Planning and Zoning: Planning Director finalization
   • Wendy Meierhoff made a motion to approve the amended agenda, Dave Mount seconded. Motion passed

Timber Stand Improvement Project – Presented by B.J. Kohlstedt curriculum director at North Shore Community School and Fran Casey DNR Forrester. 
   • Wendy Meierhoff made a motion to go forward with the program stewardship plan, Dan Tanner seconded. Motion passed.

GIS assessment – North Shore Management Board presentation by Ben Van Tassel and Kara Kent.

4. Correspondence  
   • Letter from County Attorney: Dan Tanner will talk to Jeff Willemarck.
   • E-Mail from Will Rhodes: January 17th Energy and Climate Future meeting
   • Thank you letter from Bill Lannon: read and appreciated.
   • St. Louis County: Neighborhood Revitalization program:
   • St. Louis County: Crushing/Crack Sealing/Striping Programs for 2008:
   • MAT – Insurance options: Insurance review for the township and community center.
   • MAT – Liability insurance increase notification.

5. Treasurers Report  
   • Review Claims List for Approval

6. Department Reports  
   • Police Report  
     o Chief Report: read and approved 
     o Fuel pump failed on the squad car. Has been repaired.
     o New Squad has been ordered 
     o Officer Swanson has submitted his resignation.
   • Fire Report  
     o Chief Report: no fires, one rollover on Highway 61. 
     o FEMA Grant update:
     o Tanker is in the hall full of water, some adjustments are needed but otherwise it seems to be working.
Alden Township: Bob met with Pat Eller. Some residents are questioning the percentage they are currently paying our fire department for service (13% - 10% goes to the fire budget 3% goes to the relief association). Pat Eller found it fair and within the Contract agreement, the Alden board has no concerns.

Road and Bridge
Planning and Zoning
- Zoning Director Report: Wayne attended a North Shore Management Board TAC meeting today.
- Wayne approved Sue Lawson as the new Planning director.
- Dave Mount would like to make a motion to approve Wayne Dahlberg to bill the township $20.00 per hour for transition time, Dan Tanner seconded. Motion carried.
- Carolyn Marino will assist the new Planning Secretary, Jeanne Anderson, in transition and will also bill the township. Board approved.
- Wendy Meierhoff, Dave Miller and Dave Mount met with Sue Lawson to discuss the planning commission and structure. Dave Mount made a motion to hire Sue Lawson at $750.00 per month, Stephen Dahl seconded. Motion approved.
- The Town Board would like to express its thanks Wayne Dahlberg for his years of work.

Legal
- Pine Park Road: The Road Association has decided to treat the platted road as a cartway. Mr. Ulanowski will be included in the Road Association.
- Cartway petition: On hold until February pending security deposit.
- E-Mails: Small group discussion on what do we have for ordinances on town roads.
- Working agreement re: timber removal at the community center.

Town Hall
- Approve Election judges: Approved

Community Center
- Principal’s Report
  - Window project will begin January 14th.
  - The well is slightly better, a professional will be hired to take a look at the well and try to find the problem.

Community Education - Table
- BAT – Tabled

Recycling – Going well
Cemetery – Tabled

Old Business
- Building Permits

New Business
- Road resurfacing: A Homestead Road bridge built in 1921 and scheduled to be resurfaced should have some maintenance work before the road resurfacing begins. Dave Mount suggested a letter will be sent to Peg Sweeney suggesting it might be in the county’s best interest in fixing the bridge.

Pay Bills

Motion to adjourn: 9:55 p.m.