

Board of Canvass
6:30 p.m.

Roll Call: Jeff Cook, Dave Mount, Stephen Dahl

There were no discrepancies or irregularities were found.

Board of Canvass closed at 6:40 p.m.

Town Board Meeting
March 13, 2008

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

Pledge of Allegiance:

As Wendy Meierhoff and Dan Tanner ran unopposed and the Board of Canvass found no discrepancies or irregularities, they were awarded their Certificate of Election and took the Oath of Office.

1. Approve Minutes:

- Jeff Cook made a motion to approve the minutes, Stephen Dahl seconded. Motion passed.

2. Concerns of the Audience:

- Bradley (Larry) Nesgoda: Mr. Rajavouri's cattle have been out again and in Mr. Nesgoda's yard. Mr. Nesgoda is again asking for assistance with this issue. Dave Mount will draft a letter on behalf of the Town Board to assist Mr. Nesgoda.

3. Approve Agenda

- Design Solicitation: Community Center; Dave Mount
- Plan for the Grounds: Community Center; Dave Mount
- BAT direction and Community Involvement: Community Center; Stephen Dahl
- Stephen Dahl made a motion to approve the amended agenda, Dave Mount seconded. Motion passed.

4. Correspondence

- WLSSD meeting notification: Read
- MAT paperwork all supervisors must sign: Signed
- Letter to Chairperson from Stauber & Lien; RE: Pine Park Road – Read and reviewed
- St. Louis County Gas Levy: Reviewed
- St. Louis County Road maintenance agreement: Reviewed
- Township Officers Spring Short course: Reviewed
- Lake County Board of Commissioners EMS special taxing districts: This issue has been forwarded to Tim Strom. Tabled until April.
- St. Louis County Assessors Office Board of Appeal & Equalization date: April 1
- Minnesota Department of Health Lead & Copper rule revisions: Reviewed
- Grandma's Marathon Spread the word for the 2008 Service Award: Read

5. Treasurers Report

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| Beginning Balance | \$751,380.60 |
| Deposits | \$ 25,178.25 |
| Expenses | \$ 31,750.64 |
| Ending Balance | \$744,808.21 |

- Claims list for approval.
 - Our interest dropped last month.
 - Bills were paid
6. Tabled agenda items
- Tabled from February: Noxious Weeds; Spotted knapweed. Dave Mount followed up on the petition which will now be signed and sent forward.
7. Department Reports
- Police Report
 - Report given by Shawn Padden
 - New Squad will be here by next Month
 - Fire Report
 - Report given by Chief Bob Engelson
 - Chief Bob Engelson requested mileage for himself and Don McTavish, while they continue the FEMA Grant truck search. Approved.
 - Wendy Meierhoff will assist the Fire Department in creating a bid for the new truck. Jeff Cook has also offered his assistance.
 - Bob Engelson will contact Alden and let them know their portion of the 2009 Levy.
 - Road and Bridge
 - Mr. Rodda has dropped his Class 5 rates to reflect the new Fox Farm pit site.
 - Signs have been stolen on the Gamble Road
 - Planning and Zoning
 - Report given by Sue Lawson
 - Upcoming Open House and Public Hearing for Odyssey
 - Board of Appeal membership will be set during the Program of Work April 16. Gary Berggren is the current citizen member.
 - A letter was received from Mr. and Mrs. Mittlefeldt reflecting their wish the results of their neighbor's rental property could have gone in a different direction.
 - The Planning Commission has now adopted a communication agreement. A copy will be sent to the Town Board for their file.
 - March 27th, Co-op Light and Power public hearing for a 61' pole
 - Dodges Log Lodges; Tim Strom will review the agreement.
 - Swedberg matter; John Kessler has talked to the Swedbergs and has documented his conversations.
 - North Shore Management Board Technical Committee; working on an erosion hazardous map.
 - Dave Mount, Sherri Camper, Wendy Meierhoff and Sue Lawson met to discuss the master site development plan for the Community center.
 - Planning Commission member applications: two applications to date. Applications will be accepted to the close of business March 28th. Interviews will be April 8th beginning at 6:30 p.m.
 - Legal
 - No report at this meeting.
 - Town Hall
 - No report at this meeting
 - Community Center
 - Principal's Report
 - Timber project has been completed. Pile of wood chips to be removed before thaw.
 - North Shore Community School was awarded The Louisiana Pacific Grant for \$72,000 - \$73,000.

- Community Education: Abby Ferazzi has been hired as the Community Education director.
 - Design solicitation: Dave Mount presented a letter to the Town Board, which if approved, will be sent to a number of architectural firms seeking bids, designs, and conceptual plans for four specific needs at the Duluth Township Community Center 5926 Ryan Road.
 - Plans for Grounds: Dave Mount made a motion to pursue finding a mechanism to use the Minnesota Center of Changing Landscapes for a master site plan, Wendy Meierhoff seconded. Motion passed. Dave Mount made a motion that Dave Mount and Wendy Meierhoff be empowered by the town board to solicit grant funding, Dan Tanner seconded. Motion passed.
 - BAT direction and Community Involvement: Stephen Dahl will write a single page summation to be included in the next newsletter which is scheduled come out April 23rd.
 - Recycling
 - There is no Gravel or salt on site, ice is building up and the doors of the shed will not open, we need to talk to the sanitary district to get the shed raised. Dan Tanner has called the County Tool House on the Jean Duluth Road for additional salt and sand.
 - South shed, the DNR will take the shed. Carolyn Marino will check the inside of the shed to see what is left from recycling.
 - Cemetery
8. Old Business
9. New Business
- Set Date for Program of Work April 16th 7:00 p.m.
10. Pay Bills
11. Motion by Stephen Dahl to adjourn 9:30 p.m., Wendy Meierhoff seconded. Motion approved