Town Board of Supervisors  
Regular Board Meeting December 10, 2015

Attendance: Wendy Gustofson, Travis Stolp, Don Sitter, Mary Anne Daniel, Dave Edblom

1. Call to order
   a. Pledge of Allegiance

2. Approve Minutes
   a. November 12, 2015
      • Travis made a motion to approve the minutes, Mary Anne seconded. Motion passed unanimously

3. Approve Agenda
   • Wendy made a motion to approve the agenda, Travis seconded. With the following addition the motion was approved unanimously
   • Skating Lights to Joint Use Committee.

4. Finances
   a. Treasurers Report
      Beginning Balance $547,575.87
      Deposits $158,003.37
      Expenses $43,557.20
      Ending Balance $662,022.04
      i. Review Claims List for Approval
      ii. Approve Bills and sign Payroll Net Pay Account Distribution
         • Claim 418 to Glenwood signs hold check until the final signs are completed.
         • Mary Anne Daniel made a motion to sign the bills, Wendy seconded. Motion passed unanimously.

5. Public Comment

6. Department Reports
   a. Police
      • Quiet month of November
   b. Fire
      • Wayne Dahlberg is working on concepts for the 4th bay at Fire Hall #1.
   c. Planning and Zoning
      i. Storm Water
         • Will apply for a coastal program grant
         • New Stormwater ordinance goes into effect December 31st.
      ii. Directors Report
         • Commission approved Kivi Ranta development.
         • Trails plan will be ready in January
         • New zoning ordinance will go into effect December 31st.
         • Thank you to the Planning Commission for all their hard work this past year.
   d. Legal
   e. Roads
   f. Joint Use Committee
• Skating lights: Board approved skating lights will be submitted at the end of each season. The parking lot light has been separated.

g. Town Hall
• Community Room hours: Tuesday and Thursday normal open hours will be broadened with volunteers. If we need further hours we can reevaluate the space.
• Final Payment: Mary Anne made a motion to approve the following funding transfers: General Fund $25,000; Road and Bridge $15,000; Fire $10,000; Cemetery $10,000; Community Education $473 and Recreation $11,017 Dave Edbom seconded. Motion passed unopposed.

h. Materials Management
• Lighting is necessary.
• Grant application has changed.
• Recycling snowplowing

i. Emergency Planning
• Did not meet in December but will meet in January.

j. Cemetery
• Green/Natural Burial see the information provided in the Supervisor binders it will be discussed in January.

k. Communications
• Email now works correctly

l. Personnel

7. Old Business
8. New Business
• New proposal for security cameras was presented.

9. Correspondence
• Minnesota Association of Townships Statement of Financial position
• Wausau Made site furnishings
• Como Oil and Propane – change in status
• United Steelworkers
• Minnesota Power
• St. Louis County Maintenance requests
• CDBG Citizens Advisory Committee
• St. Louis County MN: Inland Scoping Report – October 2015 CD

10. Meeting Schedule
   a. Town Board Meeting 7:00 p.m. January 14, 2016

11. Adjournment Travis made a motion to adjourn, Wendy seconded. Motion passed unanimously 702 p.m.