

## Town Board Meeting

July 8, 2004

Pledge of Allegiance

Roll Call:

Present: George Sundstrom, Bruce Aho, Corlis West, Jeff Cook, Stephen Dahl

### I. Approve Minutes

- Correction under Community Center – Funds set aside at the 2003 Annual Meeting were not specifically designated for the Community Center, they were designated for a "Community Recreation and Activity Fund".
- Correction under Legal – Mr. Lipes attorney will contact the Towns Attorney.
- Typo correction on Page 3, Under Old Business, "mo" should read "no".
- Stephen made a motion to approve the minutes as corrected, Jeff seconded. Motion passed.

### II. Concerns from the Audience

- None

### III. Approve Agenda

- Addition
  - Under Planning and Zoning; New Zoning administrator

### IV. Correspondence

- Request for Buried telephone cable; Road and Bridge
- E-Mail from Kara Pavlisich
- North Shore Management Plan update; *completed*.
- Lake County Planning Commission Public Hearing
- Letter from Janet Green; *July 13 Public Comment*.

### V. Treasurers Report

- Beginning Balance                      \$238,410.19
- Deposits:                                      \$177,266.81
- Expenses                                      \$ 29,528.52
- Ending Balance                      \$386,138.48
- Recommendations by Auditor have been followed by Clerk and Treasurer.
- Janet will be absent from the next meeting. Suggestion is to have clerk complete each bill as it arrives in the mail, treasurer will pay until August 1<sup>st</sup>, remainder will be created as claims and approved, checks will be written when Janet returns from her trip.

## VI. Department Reports

### a. Police

- Written report

### b. Fire – given by Bill Cox

- 5 calls since the last meeting
- 3 first responder calls

### c. Community Center

- Americorps has received only a portion of their requested funding. The submitted grant reflects that change with the emphasis now placed on children instead of adults. A suggestion was made to create a mentor program which would benefit both children and adults. Jeff made a motion to increase the matching fee by \$70.00, Stephen seconded. Since this is for the community center not the North Shore Community School George was comfortable voting on this issue. Motion passed.
- A date needs to be set up for viewing the Community Center, possibly in September. The agenda will be up to Bob Engelson.

### d. Legal

- Tim did not hear from the attorney for Mr. Lipe.
- Phil Strom contacted Tim and requested an hour to sit down and discuss funds the charter school receives every year for improvement of the property. Phil would like to see if some funding could be used for the Capital Improvement Fund. The long term goal would be to replace the portable structures in 2009.
- Zoning issues look fine.

### e. Town Hall

- George made a motion to table the hall rental until August, Corlis seconded.
- Bob Abrahamson painted the railing as requested.

### f. Planning and Zoning

- Public Hearing July 13<sup>th</sup> – 7:00 p.m.
- New Zoning administrator is needed, the Town Board asked Wayne to write a job description for the position. George made a motion to accept applications for the position of zoning administrator at the August meeting, Bruce seconded. Corlis would feel more comfortable if George said resumes instead of letters. Stephen amended the motion that we post at the regular posting places. George accepted Stephens' amendment as a friendly amendment. Motion passed. Wayne will continue as Zoning Administrator until the new administrator is ready to take his place. Bruce requested Wayne be included in the interview process.

- Jeff has been asked and has accepted a position on the Governors Council for the Great Lakes. The Council manages and preserves the quality of the Great Lakes.

#### g. Recycling

- A wire frame with a door was dropped off at the North Shed. Jeff suggested contacting Bob Engelson to see if there is interest in adding wire for an aluminum can storage area for the North Shore Community School.

#### h. Road and Bridge

- Bruce will make a report for the Annual Road inspection at the August meeting.
- Buried cable request will be returned, this request is for a county road not a township road.
- Michele presented a map of where chloride was spread on township roads.
- Kara Pavlisich sent a letter to the township requesting road name checks. Her primary concern is with the Jacobson and Hill Roads. The former Jacobson Road has now been renamed as the North Bergquist.
- Greenwood, Pine Tree and Spruce Court roads need work. Jeff will request repair be made by the D/NSSD, most of the road work needed is a result of sewer installation. George recommended the road be brought to the condition it was prior to sewer work.

#### i. Cemetery

- George has asked for a price to repair the gate arch, so far no one has shown interest.
- A Battery Operated P.A. system for the Memorial Day service has been requested, George will check prices.

### VII Old Business

- Living Wage – Tabled until the August meeting.

### VIII New Business

- No new business at this meeting.

### IX Pay Bills

### X Adjournment at 8:30 p.m.