

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 17<sup>th</sup> 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
  - Chief Report: read and approved
  - Fuel pump failed on the squad car. Has been repaired.
  - New Squad has been ordered
  - Officer Swanson has submitted his resignation.
- Fire Report
  - Chief Report: no fires, one rollover on Highway 61.
  - FEMA Grant update:
  - 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 14<sup>th</sup>.
    - 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

## 7. Old Business

- Building Permits

## 8. 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.

## 9. Pay Bills

## 10. Motion to adjourn: 9:55 p.m.