

Town Board Meeting
June 10, 2010

Roll Call Present: Mary Ann Sironen, Dan Tanner, Stephen Dahl, Wendy Meierhoff
Absent: Dave Mount

Pledge of Allegiance

1. Approve Minutes from the May 13, 2010 Town Board Meeting
 - a. Dan Tanner made a motion to approve the minutes from the May Town Board Meeting, Stephen Dahl seconded. Motion passed.
2. Meeting Schedule
 - a. Additions: None
3. Concerns from the Audience
 - a. None
4. Approve Agenda
 - Additions:
 - Dan Tanner made a motion to approve the agenda, Wendy Meierhoff seconded. Motion passed
5. Treasurers Report

Beginning Balance:	\$912,528.08
Deposits	\$ 93,924.68
Expenses	\$ 44,470.53
Ending Balance	\$961,982.23

 - Pay bills
 - The Town Board would like to continue with our current check signing practice and policies.
6. Tabled Agenda Items from previous month
Dave Mount is absent; table all items until next month
7. Department Reports
 - a. Police
 - Nice and Quiet
 - b. Fire
 - Received a FEMA grant for extrication equipment but did not receive a grant for the FEMA truck. We have reapplied for a FEMA truck grant and a DNR grant to replace hose, both FEMA grants come with a 5% match.
 - c. Planning and Zoning
 - Public hearing for Bieraugel properties will be June 24th at 7:00 p.m. The Judge required the Planning Commission to look at the case under a practical difficulty standard.
 - d. Legal
 - Tim Strom will contact Wayne Dahlberg of bdp Architects to review contract information for the Community Center addition.
 - e. Road and Bridge
 - Stormwater – rain barrel sale was highly successful. We received education credit to meet our MS4.
 - Grandma’s Marathon – Greenwood Road will be graded during our regular grading cycle not as a special grading.

- Some culvert maintenance will be done.

f. Community Center

- Written report in binder.
- Recreation Planning
 - Will be in newsletter.
 - Jo Thompson will write a recreation/education article for the newsletter.
 - Stephen Dahl would like to spend up to \$500.00 on dirt and seed for the soccer field.
- Community Education
 - Jo Thompson, Michele Libby and Mary Ann met to discuss any problems and issues.
- Classroom Addition
 - Bid opening is set for June 15th with the Bid decision award on the 22nd. There was a pre bid conference at the Community school with a question, answer and clarification period.
 - Construction is expected to begin after July 4th and should be completed by the first week of November.
 - There was some conversation about making a modification to the plan to accommodate two washrooms; with a door you would have access from the skating facility. Police Chief Shawn Padden brought to the floor potential problems in having unsupervised access.
- Facilities Meeting
 - New facilities manager at the Community School; will be there full time during working hours in the summer.
 - Replacing the freezer in the kitchen is becoming a challenge.
- Warming House
 - Multiple use
 - Kiln – closest to the parking lot
 - Restroom in the warming shack
 - Lots more work to do. We have \$30,000.00 and a lot of volunteer labor. It is a public building so we have to have publicly approved architectural plans. It has to meet fire codes but because it will have occupancy of less than 50 people two doors will not be required. Stephen Dahl will ask Wayne Dahlberg do an evaluation of the project.
 - In floor heating – projected to be electric.

g. Town Hall

- Removed the newspaper dispenser.
- Homesteaders are requesting repairs:
 - Towel holder in ladies bathroom
 - Faucet needs to be repairs (has been repaired already).
 - Light in kitchen is missing cover.
 - One ladies room stall door doesn't open well.

h. Recycling

- Shed keepers meeting at the sanitary district. WLSSD is changing the format of recycling within the next couple weeks. Plastic, glass (colors not separated) and tin may be mixed together; there will be bins outside for newspapers, mixed materials and corrugated cardboard. Some plastics will no longer be permitted, the thinner clear plastic (ie:strawberry containers), there is no longer a market for recycling these materials. There will be a follow-up meeting in July and an additional meeting in the fall.
- There will be a Township shed keepers meeting with Mary Ann sometime in July.

- Hazardous waste pickup July 27th, for 4 or 5 hours.
- WLSSD is requesting no one be permitted to remove recycled items; what comes to the recycling shed stays at the recycling shed.
- People have been throwing garbage into the aluminum can recycling bin. A request has been made to cover the ground with stone or other ground cover to make cleanup and maintenance of the space easier.

i. Cemetery

- Stone setting policy: Duluth Township will not set stones.
- Cemetery maps are back at the town hall and copies have been made. Valerie Brady is creating an electronic copy of the maps.

j. Communications

- Communications is working

8. Correspondence

- a. St. Louis County Auditor RE: WLSSD election - noted
- b. MAT Summer Short Course – noted/read
- c. MAT Membership Cards – handed out
- d. St. Louis County Attorney Annual Report – noted
- e. Mary Ann took all WLSSD notices to read and keep updated.

9. Old Business

- a. Flag Code: reference material

10. New Business

No new business at this meeting

11. Motion to adjourn

- Wendy Meierhoff made a motion to adjourn, all Supervisors seconded. Motion passed at 8:30 p.m.