

SUPERVISORS MEETING MINUTES
Date and Time of Meeting: February 19, 2019, 6:30 p.m.
Present: Tim Holzkamm, Barb Christiansen and Lynn Lindow: Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk.
Absent

Visitors: Steve Lindow, Dan Bergstrom

Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed	
Pledge of Allegiance Visitor Sign in			
Consent agenda: January 8,2019 minutes Treasurers Report Approval of Claims List	 Review 2018 Books and Year End Financials 2018 Report of Outstanding Indebtedness for Becker Cty CTAS claims report Received Capital Credit from Itasca-Mantrap Electric Coop - \$26.47 	Motion by Lynn to approve the Consent Agenda Second by Barb. Motion carried unanimously Motion by Tim to approve the 2018 Report of Outstanding Indebtedness as presented. Second by Lynn. Motion carried unanimously. Clerk will send copy to County Auditor and file original Motion by Tim to amend the Claims Report to include Road Work bill from Dan Bergstrom. Second by Lynn. Motion Carried unanimously	
Public Comment			
Clerk's Report	 2018 Tax Statements and 1099's sent out. 2018 Minutes, bills and Building Permits have been filed at Town Hall PERA Annual Exclusion Report sent and copy on file All Veterans Memorial request for donation Reminder from County Assessor that Forest Township elected to do a Open Book Meeting that will be handled by Becker County at their office. MN Benefits Association mailing Invitation Open House from Becker Cty for New Jail 		

Board Member Reports Town Hall	Tim received Federal Census Survey of township boundaries. No changes noted.	Tim will sign and send back.		
Trash/Recycle	• nothing			
Roads	plowing has been timely.			
Planning Commission	• nothing			
Weed Report	Noxious Weed Meeting March 28, 2019 Callaway			
Website	Up to date			
Old Business	• .			
New Business	 Steve Lindow – Discussion on Ordinance for Wake Board /Boats with ballast tanks. Steve had sent out a email with points of concern and Ordinance process. (Email is included in Minutes.) Lynn mailed out a research article about the increased risk of zebra mussels from boats with ballast tanks to Supervisors. Becker County won't station Decon unit at the public landing and that is the only effective way to clean these boats. If Township passes ordinance and Becker County Commissioners approved it Becker County Sherriff's Water Patrol would be responsibl for enforcement. There are a number of steps the Township would like completed before considering an ordinance: that the Lake Association put it on agenda for the summer Lake Association Meeting, hold Public Meetings and review of ordinance written by Sugar Bush Township group. Annual Meeting Agenda, Budget and Levy Proposed Budget: \$75,500.00 General 31,00.00 Roads 30,00.00 Fire 14,500.00 Proposed Levy 2020: \$55,00.00 	e e		
Adjourn		Motion by Barb to adjourn. Second by Lynn and motion		
MANIA		carried unanimously.		
Tim Holzkamm	date Barb C	thristiansen 3/11/19		
Lynn Jindor	~ 5//0	46 Leterm 3/11/19		
Lynn Lindow		Peterson/Clerk date		

Date Range:	1/19/2019 To 2/19/2019	Ð						
<u>Date</u> 02/19/2019	<u>Vendor</u> Kaen LaFond	<u>Description</u> cleaning in January 2019	Claim #	<u>Total</u> \$30.00	Account # 100-49001-100-	Account Name miscellaneous	<u>Detail</u> \$30.00	
02/19/2019	Itasca Mantrap Co-op Elec. Assoc	electricity	5 ASSI	\$209.00	100-41940-381-	General Government Buildings and Plant	\$209.00	
02/19/2019	White Earth Sanitation	Sept,Oct & Dec. 2018 and Jan. 2019	2552	\$1,440.18	100-43230-384-	Waste (Refuse) Collection	\$1,440.18	
02/19/2019	Tony Brahmer	Website Jan-Dec 2019 and website domain renewal	2563	\$312.00			40.4	
2/19/19	Dan Bengstran	plowing.	255\$	3,337.50	100-41001-309-	General Government	\$312.00	
Total For Selected Claims 55,3 28-68 S3226								
Barb Martiansen 2/19/19								
Barb Christiansen Town Supervisor Date Summer Symdax 2/19/19								
Lynn Lindow Vice Chair, Town Supervisor Date 1/10/199								
til	m Holzkamm	Chair, 1	Town Supervisor			Date		