



FOREST TOWNSHIP MEETING MINUTES

Date and Time of Meeting July 14, 2020, 6:30 p.m.		
Present: Tim Holzkamm, Barb Christiansen, Lynn Lindow; Supervisors, Donna Waliczek; Treasurer, Carol Peterson; Clerk Absent: Visitors: Dan Bergstrom, Leonard Thelen		
Agenda Item	Discussion Points/Notes	Actions/Follow-up Needed
Pledge of Allegiance Visitor Sign in		
Consent agenda: <ul style="list-style-type: none"> • June 9, 2020 Minutes • Treasurers Report • Approval of Claims List 	<ul style="list-style-type: none"> • CTAS claims report 	
<ul style="list-style-type: none"> • Public Comment 		
<ul style="list-style-type: none"> • Clerk's Report 	<ul style="list-style-type: none"> • Public notice of candidate filings has been posted and published • Election judge training – will be by mail • CTAS updated to 2020 - completed • Website follow up – still unclear why emails don't go thro 	
Board Member Reports <ul style="list-style-type: none"> • Town Hall • Trash/Recycle 	<ul style="list-style-type: none"> • toilet • 4 yd dumpsters sales – Tim discussed with White Earth and they will pay \$100.00 each. • Purchasing addition 6yd dumpster • Need additional cardboard recycling dumpster. 	<ul style="list-style-type: none"> • Motion by Barb to purchase a Handicapped Accessible Toilet from Ackerman's and have installed for \$750.00. Second by Lynn. Motion carried unanimously • Carol will send them an invoice. • Lynn made a motion to authorize the purchase of 6 yard dumpster from Waubun Steel. Barb second. Motion, passed unanimously. Tim will order. • Lynn will order additional cardboard dumpster from county.

<ul style="list-style-type: none"> • Roads • Planning Commission • Weed Report • Website 	<ul style="list-style-type: none"> • Dump violation- June 17 at 9:45am Alan O'Neil left amnesty item at dump. Tim had a previous discuss with Alan about not being allowed to do that. • Bears – dumpsters need to be filled on both sides and lids shut. Thanks to John LaFond for the email to property owners regarding this issue. • Road work estimates Board reviewed the gravel estimates provided by Thelen's Leonard discussed grading and problems with large rocks on Sunset and parts of E. Bad Medicine and general road conditions. He recommended "capping" rocks with gravel before doing additional work. Gravel Horseshoe Rd gravel in fall -2020 and Basswood in 2021. • Two permits discussed that cross from lakeshore to conservation district. Haney property is building garage and Lynn will collect permit fee and discuss use of space. Dane Gigstead is planning a building and questioned location on property/ zoning authority. Board discussion and conclusion: If any part of a planned building crosses from Lake Shore District to the Conservation District a Forest Township Building Permit is required. • Lynn has done some weed removal and will spot spray with dry weather. Dan Bergstrom did roadside mowing, n/a 	<ul style="list-style-type: none"> • Tim will draft Dump Violation letter to notify Alan that he is being accessed the dump fine. • Motion by Tim to authorize the following roadwork: Cap rocks with Class 5 on Sunset and E. Bad Medicine. Gravel E Bad Medicine from 129 to Town Hall. Second by Lynn. Motion carried unanimously
Old Business		
New Business	<ul style="list-style-type: none"> • Election judge motion for primary and general election 	<p>Motion by Barb to appoint John LaFond, Patty Morgan, Monette Lundquist and Ruby Anderson election judges for the August Primary and November General Election 2020. Payment will be \$50.00 per judge per election. The Town Clerk is given authorization to seek and appoint alternate certified election judges as necessary to meet election requirements Second by Tim. Motion passed unanimously</p>
Adjourn		<p>Motion by Barb to adjourn Second by Lynn. Motion carried unanimously.</p>

Tim Holzmann 8/10/2020
date

Barb Christiansen 8/20/2020
date

Lynn Lindow 8/10/2020
date

Carol Peterson 8/10/2020
date

Date Range : 7/11/2020 To 7/14/2020

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
07/14/2020	Thelen's Excavating	Grading	2642	\$1,520.00	201-43122-400-	Unpaved Streets	\$1,520.00
07/14/2020	Karen LaFond	cleaning 6/24/2020	2643	\$40.00	100-49001-100-	miscellaneous	\$40.00
07/14/2020	White Earth Sanitation	collection thro 5/2020 Amnesty Day 6/25 \$ 1410.00	2644	\$777.24	100-43230-384-	Waste (Refuse) Collection	\$777.24
07/14/2020	Itasca Mantrap Co-op Elec. Assoc	electricity	2645	\$46.00	100-41940-381-	General Government Buildings and Plant	\$46.00
07/14/2020	Forum Communication	election public Notice X 2	2646	\$76.31	⁴¹⁹⁰¹ 201-43101-351- 100	Highways, streets and roadways <i>Election</i>	\$76.31
7/14/2020	Dan Bergtrom		2647	\$600.00			
Total For Selected Claims				\$2,459.55 \$3,059.55			\$2,459.55

Barb Christjansen

Barb Christjansen Town Supervisor

7/14/20

Date

Lynn Lindow

Lynn Lindow Vice Chair, Town Supervisor

7/14/20

Date

Tim Holzmann

tim Holzmann Chair, Town Supervisor

7/14/2020

Date