TOWN OF FALL LAKE

BOARD MINUTES – Wednesday November 5, 2025

Chairman Hart called the regular September meeting to order at 6:00 PM. Pledge recited. Present Supervisor Eric Hart, Supervisor Craig Seliskar, Supervisor Adam Masloski, Treasurer Don Stocks, and Deputy Clerk Emily Seliskar.

Minutes of the previous meeting were given to the supervisors for review.

Supervisor Craig Seliskar made a motion to accept the minutes. Supervisor Adam Masloski 2nd the motion and Supervisor Eric Hart supported the motion.

The treasurer's report was read by Treasurer Don Stocks and approved as read with motion by Supervisor Eric Hart, seconded by Supervisor Adam Masloski & supported by Supervisor Craig Seliskar. Receipts of \$24,524.40 were received and disbursements totaled \$61,845.13. The recreation fund balance is \$14,457.12. Funds available to run the township are \$308,714.39. Treasurer Don Stocks also noted that at this time the Road and Bridge fund is in a negative balance of \$118.00 he is requesting that we transfer \$25,000.00 from the General Fund into the Road and Bridge fund to cover until the 2nd half Tax Apportionment gets paid to us in mid-December.

Supervisor Eric Hart made a motion to move \$25,000.00 from the General Fund into the Road and Bridge Fund. Supervisor Craig Seliskar 2nd the motion and Supervisor Adam Masloski supported.

Supervisor Eric Hart brought up the Hero's Breakfast Event that was recently held in Two Harbors. He mentioned that a few of our EMS and Firefighters went to the event. County Commissioner Joe Baltich went on to praise on how great it was to have Fall Lake EMS and Fire recognized and how wonderful it was to have Fall Lake Township sponsor the event. All in all, a great event. Mikey Harri will be sending photos to us so we can add them to our website.

Transfer Site: Dean Barret - Brush pile will need to be taken care of soon. Also need to order bags soon. The bins were relocated so easier to plow.

Correspondence

Received a letter from Northwoods partners for the annual Festival of Trees being held on 11/23 at 7:30 pm. Looking for donations from \$50 - \$5000.00. Also received a newsletter from them. Supervisor Eric Hart made a motion to make a donation to \$500.000 from the recreation fund citing statute 471.935. Supervisor Craig Seliskar 2nd and Supervisor Adam Masloski Supported.

Minnesota Association of Townships sent notice to township officers of changes to Audit Thresholds.

Minnesota Association of Townships sent a notice of New and Refresher Clerk/Treasurer Training. This will be held on for different dates in November.

Supervisor Eric Hart made a motion to allow clerk or the treasurer to attend of these trainings per the guidelines and if their schedule allows. Supervisor Adam Masloski 2nd and Supervisor Craig Seliskar supported

Range Association of Municipalities and Schools (RAMS) sent reminder email to RSP to their annual dinner on 12/9.

Ely Community Resources sent a Thank you for the continued support.

Minnesota Association of Townships sent information on Paid Leave for Townships. This is the new paid leave that will launce 1/1/26.

New Business

Jeff Goetzman - MSA

- 1) Gave an update of the LRIP 2025 application process
 - Project Identified as the fist 1 mile of the Garden Lake Road curves and realignment.
 - We would have to work with County also as the Fiduciary responsibility. They would need to pass a resolution.
 - Township needs to pass a Resolution this will need to get over to county for their board meetings on 11/12 or 11/25
 - Applications for LRIP due 12/12//25

Supervisor Craig Seliskar made a motion to pass Resolution 2025-09 in seeking Lake County Act as a Project Sponsor should the town of Fall Lake Be selected to receive Local Road Improvement Program (LRIP) Funds.

Supervisor Craig Seliskar made a motion to go forward with the application for the 2025 LRIP (Local Road Improvement) For the Garden Lake Road resurface, ditching, culvert and improvement of the 1st mile. Supervisor Adam Masloski 2nd and Supervisor Eric Har Supported.

- 2) Capital Improvement Program (CIP)
 - This would be an evaluation of the roads and summary of potential needed projects.
 - High level cost estimates.
 - Helps township for prioritizing projects, estimated costs, seeking outside funding for reviewing other methods at disposal. (Assessments, levy increases, etc.)

Supervisor Craig Seliskar asked the all the supervisors to look over the list he put together before they move forward with anything. Jeff Goetzman did say this would be done as an in-kind service since he is currently working on another project for us.

- 3) Sunset Road Update
 - Working on making minor updates to plan to cover specifications with Lake County.
 - Contract design amendment #1

Supervisors asked to Mr. Goetzman to bill more frequently to keep us up to date as what is going on and keep bills at a more manageable amount.

Supervisor Eric Hart made a motion to pay MSA invoice in the amount of \$29,583.60 for work that has been completed to date. Supervisor Craig Seliskar 2nd the motion and Supervisor Adam Masloski supported.

Supervisor Eric Hart made a motion to pay the additional \$19,894.00 this is for Amended Contract #1 to the Sunset Road Connecter. This will be invoiced at a later date. Supervisor Adam Masloski 2nd and Supervisor Craig Seliskar supported.

CD3 Wash Station Contract – Christoph Ender meet with the Minnesota Lakes and Rivers and the funds are still available for Fall Lake Township. They are reserved for Fall Lake Township. He has checked with WICOLA and they agreed to Fall Lake Township the same support as they did with the City of Ely. Fall Lake Township would own the unit, the maintenance cost expectation should be around \$300.00/yr. It will need to be emptied twice a year by a Septic Truck, storage if we could store it somewhere here by the townhall. Contract is for 3 years.

Supervisor Eric Hart made a motion to accept unit from Minnesota Lakes and Rivers. Also enter into agreement with WICOLA and operate for 3 years. Fall Lake Township would be responsible for registration and insurance. Supervisor Adam Masloski 2nd. Supervisor Craig Seliskar does NOT support he does not think township should get into. He supports clean lakes and water.

Lake County Road Mileage Certification - all board members were in agreement for the number of miles listed as 19.9. Supervisor Eric Hart signed the letter, Clerk Cheri DeBeltz will mail back to Lake County.

Pestie Subscription – This is something that Supervisor Craig Seliskar and Deputy Clerk Emily Seliskar use at their home for the lady bugs and flies. This works well. Deputy Clerk Seliskar looked up the cost and it is \$90 4 times a year.

Supervisor Craig Seliskar made a motion to pay for the for the larger package from Pestie. Supervisor Eric Hart 2nd and Supervisor Adam Masloski supported.

Ely Area Ambulance Payment – We have received the money from Lake County in the amount of \$22,500.00. This now needs to be paid to Ely Area Ambulance

Supervisor Eric Hart made a motion to pay \$22,500.00 to the Ely Area Ambulance. Supervisor Craig Seliskar 2nd and Supervisor Adam Masloski supported.

Old Business

Sunset Road – LRIP – nothing further than what was discussed earlier in meeting.

Community Center Group – there will be a meeting held in December

County Commissioner Joe Baltich – Gave an update of things happening at the county board. Looking for someplace to store a loader/dozer.

Recreational Funds Request – Ely Community Health Center

Supervisor Eric Hart made a motion to donate \$500.00 to the Ely Community Health Center citing Statute 471.935. Supervisor Adam Masloski 2nd and Supervisor Craig Seliskar supported the motion.

Ely Hoop Club

Supervisor Eric Hart made a motion to donate \$400.00 to the Ely Hoop Club citing Statute 365.10. Supervisor Adam Masloski 2nd and Supervisor Craig Seliskar supported the motion.

Supervisor Comments

<u>Supervisor Eric Hart-</u> The Joint Powers Legislative meeting will be held on January 5th 2026 starting at 11:30 – 2:00.

Supervisor Adam Masloski - nothing at this time.

<u>Supervisor Craig Seliskar -</u> We had to sign another contract with the USDA for beaver control due to water backing up on low spot on Cloquet Line good for 1 year.

Culverts were reset on White Iron Beach Rd. Salt/Sand was delivered. If weather allows the brush pile will be burned.

Roads Reports - Roads are grated and ready for winter.

Citizens

Future Meetings:

Morse Fall Lake Fire Meeting - Wednesday November 19th at Morse Townhall - 6 pm

Next Regular Township Meeting - Wednesday December 3rd - 6pm

Motion by Supervisor Eric Hart and 2nd by Supervisor Adam Masloski and support by Supervisor Craig Seliskar to pay the bills.

Motion by Supervisor Eric Hart and 2nd by Supervisor Craig Seliskar and support by Supervisor Adam Masloski to adjourn the meeting at 7:00 pm.

Chairman Eric Hart

Duce

Clerk Cheri DeBeltz

Date