

TOWN OF FALL LAKE
BOARD MINUTES – Tuesday, December 7, 2021

Chair Seliskar called the regular December meeting to order at 6:00 PM. Pledge recited. Present Supervisors: Seliskar, Hart, Gruba, Treasurer Stocks, Deputy Clerk Sheila Gruba, and 3 citizens.

Minutes of the previous meeting approved as read with motion by Gruba support by Hart & Seliskar.

Treasurer's report read and approved as read with motion by Hart support by Seliskar & Gruba. Receipts of \$2,341.09 were received and disbursements totaled \$35,111.00. Recreation fund balance is \$15,003.21. Funds available to run the township \$304,991.18. Received \$4500 from Lovin Lake County for our portion of Lodging Tax for 2019. Received \$5200 for the second half of 2021 Recreation funds.

Transfer Site: Kuzma reported waiting for bin repair by Ozfab. Bag inventory is low. Supervisor Seliskar will order. The transfer site will be closed on Saturday, December 25, 2021, and January 1, 2022, due to the holidays. The site will be open the Monday following each holiday weekend. When the bins are put back and realigned, requested spacing far enough between bins to plow snow. Supervisor Seliskar will contact the G Men and Supervisor Gruba will contact Northern Routes Rolloff to let him know the two bins on the left should be left there.

Two members of the Board are trained for the Board of Equalization. Seliskar training expires on July 1, 2025. Hart's training will expire on July 1, 2024.

Supervisor 3-year term will open starting on December 28, 2021, and closes on January 11, 2022, at 5 pm. The election is March 8, 2021. Contact Deputy Sheila Gruba 2118-365-3080 to sign up. (Or register in person between 1 pm and 5 pm on January 11, 2022)

Received a letter from the State Demographer. Population 630. Households 615, 15 are group. Total housing 899, Occupied 308. Vacant 591. Deputy Clerk Gruba contacted Clerk Skube and verified she agreed with the count.

Received email from Linda Libal, Lake County Auditor. Deputy Clerk Gruba called Libal and received clarification. The State must decide on the congressional districts (it could affect voting). Then it goes to the townships and municipalities to determine if they agree to keep it the same or redistrict. The township can make the final decision. Referred to Sections and 8 & 9 of the Redistricting information packet.

Lake County approved the Conditional Use Permit for George Pond for Silver Rapids Lodge. Approved 49 RV camp sites. 36 RV sites. There is a list of conditions.

RAMS: Supervisors received an invitation to their annual meeting on December 29, 2021, at 6 pm. Deputy Gruba will RSVP no supervisors from our township will attend.

For 2022 received information about the Community Facilities Direct Loan and Grant. The Supervisors tabled it to a future meeting.

St Louis County Youth in Action requested a donation for their conference. It is for St Louis County, so we are unable to use of Recreation Funds for this.

Received an email from a concerned citizen about lights and the night sky. This concern was tabled from the November meeting. Lake County has a nightlight ordinance in affect. Fall Lake Township must comply with their ordinance. Deputy Gruba will follow-up with the citizen.

Thank you note received from the Ely Hoop Club and Ely Community Resource for our donation.

Received a letter from Jason DePiazza, Lake County Engineer, about dust control for 2022. The deadline to respond to them is December 17, 2021. The supervisors declined the opportunity to purchase dust guard from Lake County for 2022 due to the budget. Deputy Clerk Gruba let them know and ask Lake County to contact us again for 2023. Supervisor Hart will contact Erchul, St Louis County, to get a cost for the Cloquet Line for 2022, as calcium chloride is required to maintain the road.

Supervisor Gruba reported there will be a Legislative Meeting at the Grand Ely Lodge on December 12, 2021, at 11 am. Senator Bakk, Representative Ecklund will attend. Possibly aids from Stauber, Klobuchar and Smith's office will attend too. The ambulance building will be brought to the meeting.

Supervisor Hart reported on the Ernie's Road project. An extra 36-foot easement on the west side of the road, was switched from the east side of the road. Supervisor Gruba presented an alternate proposal. Schulze Excavating will sand Ernie's and Sunset roads.

Supervisor Seliskar stated slippery roads can be brought to the attention of any supervisor.

Motion by Gruba and support by Seliskar & Hart to pay the bills.

Meeting adjourned at 7:18 pm. Motion by Seliskar, support by Hart and Gruba.

The next Morse Fall Lake Fire Meeting is December 15, at 6 pm.

The next regular meeting is Tuesday, January 4, at 6 pm.