

TOWN OF FALL LAKE

BOARD MINUTES – Tuesday, July 6, 2021

Chair Seliskar called the regular June meeting to order at 6:00 PM. Pledge recited. Present Supervisors: Gruba, Seliskar, Hart, Treasurer Stocks, Deputy Clerk Sheila Gruba, Commissioner Pete Walsh, & 5 citizens.

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

Treasurer's report read and approved as read with motion by Seliskar support by Hart & Gruba. Receipts of \$1843.22 were received and disbursements totaled \$44,642.98. Recreation fund balance is \$8,302.91 & 5200.00. Funds available to run the township \$269,167.69.

Transfer Site: Bags received. Ongoing issue with trash put into recycle bins. Hart received and will post the sign to help alleviate the issue. Newly hired Transfer Site Attendant, Amy Anderson, trained with Evelyn Kuzma. In the future, Kuzma will work every Wednesday. Seliskar instructed Dean Barrett and Amy Anderson to decide between themselves who will work Mondays and Saturdays. Dean Barrett took the abandoned chairs to the St Louis County Transfer Site for disposal.

Commissioner Pete Walsh provided an update:

- The Public Hearing on the Solid Waste is July 20, 2021, at 6 p.m. at Fall Lake Township Hall. Lodging Tax will be discussed. Citizens are encouraged to attend and should bring any county issues to the meeting.
- If Fall Lake has any events in the township, we should request funds from Lake County, as there are Lodging Tax funds available.
- Road Overseer for Fall Lake Township has not been hired to date.
- The County is in the process of looking at a 5-year plan for work. Commissioner Walsh will check if Kawishiwi Trail is on the plan for blacktop.
- Garden Lake Bridge is back to its posted weight limitation. But there is no override, per the Lake County Engineer.

TKDA request read for approval of Amendment 2 for the Cloquet Line Project. Motion by Hart, support by Gruba & Seliskar to approve \$6500 additional funds to complete the project. The road contractor had a \$100,000 overrun, in addition to the cost amendments by TKDA. \$548,000 is in the State Park Road account for the project. TKDA is working on a letter with the Lake County Engineer to request the difference.

\$1842 bid from Phil Hegfors and Son Construction for Class V roadwork on Snowbank Lake Rd. Motion by Hart, support by Seliskar.

Thank you received & read from Northwoods Partners and Ely Community Resource for our recent donation in rec funds to support their programs.

Thank you for past support and request for donation received and read from Tom Coombe for Ely area baseball teams. Motion for \$1000 by Seliskar, support by Hart & Gruba.

Request received and read for the Fourth of July fireworks. Motion for \$500 by Seliskar, support by Gruba & Hart.

Garden Lake Rd by Point Drive needs work. Hart reported all roads need grading, and surveying on the proposed Ernie's Road project will be completed by the end of July. Bids will be obtained for

Fall brushing. Clyde Peterson will start mowing on the edge of roads after the Fourth of July, the same rate as in the past.

Seliskar will contact Steve Giorgi regarding the American Rescue Plan to determine if a detailed description of what the funds will be used for must be included in the application. He will let the Deputy Clerk know his findings, as the funds can now be directly requested from Minnesota Management & Budget (MMB) due to the size of Fall Lake Township, so the application can be completed and submitted.

Letter from Lake County Sheriff received and read about naming a spur road of Sunset Rd. Motion by Seliskar support by Hart & Gruba, to approve road name LaBrec Trail for the road off of Sunset Road near 405 Sunset Road. It is currently a driveway that services several parcels and needs a road name for 911 purposes.

Motion by Seliskar, support by Hart and Gruba that flowers be sent to the Clerk after her surgery.

Motion by Gruba, support by Hart that all bills read be paid. Checks & Claim Voucher signed.

Motion by Seliskar, support by Hart & Gruba that meeting be adjourned at 7:30 pm.

_____ Sheila Gruba, Deputy Clerk _____ Craig Seliskar, Chair