

TOWN OF FALL LAKE
BOARD MINUTES – Tuesday, April 5, 2022
Reorganizational Meeting

Deputy Clerk Sheila Gruba called the regular April meeting to order at 6:00 PM. Pledge recited. Present Supervisors: Seliskar, Hart, Gruba, Treasurer Stocks, Deputy Clerk Gruba, and 4 citizens.

Supervisor Gruba nominated Hart as Chairman. Second by Supervisor Seliskar. Treasurer Stocks will coordinate the signature card with the bank prior to the May meeting.

Minutes of the previous meeting approved with motion by Gruba, second by Seliskar, support Hart.

Treasurer's report read and approved as read with motion by Seliskar support by Seliskar & Gruba. Receipts of \$31,562.13 were received and disbursements totaled \$21,045.81. Recreation fund balance is \$14,303.53. Funds available to run the township \$346,622.34. Received \$13,915.00 from Lake County for the first half of the Taconite Tax Production. Motion by Seliskar, support by Gruba & Hart to approve the Treasurer's Report.

Transfer Site: Rich Hyrkas and Cathy Braun were hired as the new Transfer Site Attendants. Transfer Site Attendant Dean Barrett reported it is working well. Hyrkas requested a new sign holder with hooks to hang it for on the dumpsters. Dean Barrett reported he will fill in an emergency. Evelyn Kuzma will fill in as needed.

Chairman Hart volunteered to follow-up with Jim Flom regarding the need for a culvert for a new driveway near 500 Circle Drive.

Received a letter from the Ely Area Senior Center Inc for possible funding assistance. Motion by Seliskar to donate \$1000, support by Gruba & Hart.

Received a letter from the End of the Road Archers requesting a donation. Motion by Seliskar to donate \$700, support by Gruba. Hart abstained because he is the coach.

Invitation received for the Annual Lake & Cook County Township Meeting on April 28, 2022, at 6 pm, at the Schroeder Town Hall. None of the supervisors can attend.

Beaver control information brought to the board for information only by Seliskar.

Committee Schedule and Representatives were discussed and assigned for the 4/2022 to 4/2023 year as follows:

- Morse/Fall Lake Rural First Responders/Fire Protection Assn – entire board
- Ely Area Ambulance Board – Gruba, the representative, and the alternate Hart will remain the same.
- Ely Area Lodging Tax – Gruba and Treasurer Stocks will remain the representatives.
- Ely Area Joint Powers Board – Gruba will stay the representative. Alternate Seliskar.
- Town Road Maintenance – Hart. All supervisors will handle when contacted directly by a citizen.
- Transfer Site – Seliskar.
- Township Building Maintenance – Town board.
- Highway 169 – Clerk Marlene Skube
- Lake County Recreation Board – Nancy McReady. They do not meet currently. The amount of Recreation funds we will receive was decided by Lake County.

Two Public Hearings with taxpayers and the Lake County Planning and Zoning Board (via Zoom) at the Fall Lake Township Hall are scheduled for Monday, April 11, 2022, starting at 5:30 pm.

Received a request from Ely Adventure School to appear at this meeting. They did not appear.

Supervisor Seliskar reported the new transfer site attendants are working out well. Schulze Excavating sent him a couple of different scenarios for possible relocation of the brush pile. They will look at it when the snow melts. One option is to drive past the Transfer Site Attendant's with their load. Seliskar emailed Lake County regarding the relocation of Ernie's. Lake County will not look at it until the snow melts.

Supervisor Gruba reported the Ely Area Ambulance Service is in the process of seeking funding for the service & garage. It is in the planning stages. They have approached our legislators. They will take the contractor along for the May road inspection.

Chairman Hart reported they are plowing & trying to keep the roads the best they can. There were no complaints about the fire hall plowing.

Motion to pay the bills by Hart, support by Seliskar & Gruba

Meeting ended and was not adjourned due to a Personnel Meeting.

Motion by Seliskar, second by Hart, support by Gruba to adjourn the meeting at 6:57 pm.