

TOWN OF FALL LAKE
BOARD MINUTES – Tuesday, December 6, 2022

Chairman Hart called the regular November meeting to order at 6:00 PM. Pledge recited. Present Supervisors: Hart, Seliskar, Gruba, Treasurer Stocks, Deputy Clerk Gruba, and 5 citizens.

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

Treasurer's report read and approved as read with motion by Hart, support by Seliskar & Gruba. Receipts of \$1,688.13 were received and disbursements totaled \$7,747.79. Recreation fund balance is \$9,754.48. Funds available to run the township \$267,461.24. Treasurer Stocks requested the American Rescue Plans fund approved by Resolution to be used for normal township expenses be transferred to the Road & Bridge account. Unanimously approved by the supervisors.

Bernard Pruse, property owner in the White Iron Villa Plat, requested we contact Lake County regarding the 12.5 feet of the portion of Basswood Avenue & Elm Street that were vacated on December 2, 1997, and recorded by Erica Koski, Lake County Recorder on June 12, 1998, Document #135738, that about his property in the White Iron Villa Plat, so a Parcel ID number can be assigned to each portion. Clerk Gruba will contact the Lake County Assessor's office to determine what is needed from Fall Lake Township for them to do so.

Transfer Site: Dean Barrett reported bags sales are aggressive & bins are filling quickly. He got the snowblower running again. There are not issues with the plowing of the transfer site. He requested 3 new "Open Today" signs. One for each site attendant. Seliskar will contact the company that made them last time and bring the cost back to the board for consideration. The transfer site will be open on December 24, 2022, and December 31, 2022, during the normal business hours.

The Minnesota Township Association is creating on-line training model. They are creating training videos and compiling materials to give officer greater access to training at any time. Clerk Gruba registered Fall Lake Township for Mat-U as requested.

Received a request for a donation of \$200 to offset the cost middle school students attending Wolf Ridge Environmental Learning Center. Motion by Hart to donate \$300, support by Gruba & Seliskar.

Thank you notes received from The Ely Hoop Club and the Ely-Winton Historical Society.

Received a request from the All-Night Graduation Party Committee for funds to help fund the party. Request was tabled until January due to the donation that was given to them earlier in 2022.

Received a request from the 2023 DC Seniors Trip to Washington DC to offset the cost for Fall Lake Township students. Seliskar made a motion to donate \$500. Gruba supported. Chairman Hart abstained because his son is going on the trip.

Received a newsletter from Northwoods Partners.

The Hearing for Dean Bushey's Conditional Use Permit was rescheduled by Lake County Planning & Zoning for December 9, 2022.

Discussing the amount of the rent for use by the Lake County Sheriff's Department for the center garage stall was tabled. Hart will contact Adam Bouchard about the rental of the garage stall and will bring information back to the January meeting.

Supervisor Gruba reported Lake County approved payment of the \$62,500 for Fall Lake Township's portion for the Ely Area Ambulance for 2022. There is a Legislative Session on Monday, December 12, 2022, at the Grand Ely Lodge. Unanimous, any supervisor can attend.

Seliskar reported Lake County contacted him about the potential use of Firewise site on Ernie's Road in lieu of completing the expansion of the brush area the Transfer Site, if needed. To be coordinated by the Transfer Site attendants. Seliskar made the motion to reverse the decision to accept the bid from Schulze Excavating for the expansion of the transfer site brush area at this time. Support by Gruba & Hart.

Marlene Skube submitted a letter of retirement effective 11/30/2022, Deputy Clerk Sheila Gruba was appointed as interim clerk until new clerk is appointed.

Hart reported there is no road report.

No questions or comments by the citizens in attendance.

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

Motion by Hart, support by Seliskar & Gruba, to adjourn the meeting at 6:53 pm.

Personnel Meeting followed. Meeting adjourned at 7:30 pm.