

TOWN OF FALL LAKE

BOARD MINUTES – Tuesday, January 4, 2022

Chair Seliskar called the regular January meeting to order at 6:00 PM. Pledge recited. Present Supervisors: Seliskar, Hart, Gruba, Treasurer Stocks, Deputy Clerk Sheila Gruba, and 7 citizens.

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

Treasurer's report read and approved as read with motion by Seliskar support by Gruba & Hart. Receipts of \$115,632.28 were received and disbursements totaled \$14,161.31. Recreation fund balance is \$15,003.21. Funds available to run the township \$403,422.78. Received \$104,155.27 from Lovin Lake County for our portion of Lodging Tax. Received \$3666.50 LGA from the State of MN, \$946.50 receipts from the Transfer Site, and \$200 from Lake County for the Recycle Shed Monitor Fee.

Transfer Site: Kuzma reported Ozfab completed the bin repair. Transfer site attendant likes the arrangement of the bins. All bins are in use now and full. Text request made on Monday, January 3, 2022, for garbage pickup. Attendant concerned about possible poor reception at the Transfer Site and the receipt of the text. Deputy Clerk Gruba will verify the message was received by Northern Routes Rolloff. Bag inventory is low. Supervisor Seliskar is in the process of ordering more.

The Supervisors scheduled the following meetings for February: February Supervisors Board Meeting, February 1, 6 pm. (*Rescheduled for February 8, 2022, at 6 pm.*) Budget Meeting February 8, 2022, at 6 pm (*rescheduled after the Board Meeting on the same date*). Board of Audit Meeting February 22, 2022, at 6 pm.

Request for donations from Ely-Winton Historical Society. No donation at this time as Treasurer Stocks noted we are a lifetime member.

Lake County Planning & Zoning is seeking 2 applicants from our end of Lake County as representatives. Applicants can attend meetings via ZOOM from the Fall Lake Town Hall. It will require travel to look at properties that apply for Land Use Permits, etc... \$45.00 per month, plus an additional \$45.00 each day properties are reviewed, plus total mileage to all properties. If interested, contact Christine McCarthy at 218-834-8327.

Information received from Lovin' Lake County about a meeting on January 5, 2021, to discuss the strategy for Tall Ships that will be in Two Harbors in 2022. Supervisor Seliskar was contacted about the possibility assisting with First Responders for the event. Mike Harri will check.

Geist Variance Hearing, on January 24, 2022, was approved with stipulations. Two attendees via ZOOM from the Town Hall.

FY2022 Community Facilities Direct Loan & Grant Program tabled.

Supervisor Hart reported the roads are sanded. ZOOM is limited to 40 minutes without a license. \$149.90 per year, 9 users and no time limitation. Motion by Hart to pay for one year at \$149.90. Support by Seliskar & Gruba. Fall Lake Township website has a link built in for the Morse Fall Lake Township Fire Department applications to be on the department. It will enable our email address and Hart will get a duplicate application sent to him.

Discussion about the process of Schulze Excavating contacting supervisors prior to plowing. Supervisor Gruba explained the contractor is concerned about the number of times when plowing to verify the need.

Supervisor Seliskar reported the Chloride cost from Edwards Oil will only go up a couple of cents per gallon. Estimate is it will be \$1.05 per gallon. We need it for the Cloquet Line. Three options to explore for Ernie's Rd. Seliskar will coordinate meeting with Commissioner Walsh, Jason Piazzia, and Dave Johnson. Unanimous decision lights in the office should be replaced with LED lights. Seliskar will check with Cunningham Electric on cost to replace the lights and fix the light near the back on the Town Hall.

No comments from the citizens in attendance.

Request for ledger information by the Ely Echo Reporter. Deputy Clerk will check with Clerk Skube to determine what can be shared.

Lake County is still looking for a full-time employee to care for the county roads on this end. A health card is required.

Supervisor Seliskar made the motion to accept the bills, support by Gruba & Hart.

Next Morse Fall Lake Fire Meeting, Wednesday, January 19, 2022, at 6 pm.

Meeting adjourned 7:03 pm. Motion by Seliskar, support by Hart and Gruba.

Personnel Meeting followed.