

Meeting Minutes for July 10, 2017

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Ed Phebus, Loretta Morrow and Nikki Augustine.

Clerk read May 29, June 12, and June 19, 2017 minutes. Tim made motion to approve, Ed 2nd. Motion carried 3-0

Treasurer's report read, Dick made motion to accept and put on file, Ed 2nd. Motion carried 3-0

Discussed snowmobiling route for Northwoods Passage to operate on Sand Lake, Steel, and Horsehead Lk Rd. Board concerned about safety and road damage. Recommended they present a new route at another meeting. Dick made motion to not operate on town roads for now, Ed 2nd. Motion carried 3-0

Discussed a bike route on a portion of Fawn Lake Rd. Ed made motion to approve route, Tim 2nd. Dick Opposed. Motion carried 2-1.

Discussed a driveway permit for Paul Kneevers. Dick made motion to approve, Ed 2nd. Motion carried 3-0

Discussed a walk in launch on Birch Lake, Indian Bay, Town Property. Board thinks location is dangerous. Not enough room. Asked for more Info.

Discussed purchasing land from Jim Puchter, 5 acres by cemetery. Need to get asking price from Jim.

Discussed purchasing a plate compactor for Town crew. Tim made motion to approve a purchase of a plate compactor not to exceed \$2000.00, Dick 2nd. Motion carried 3-0

Discussed signing a contract with MSA engineering for Rocky Run Culvert project. Going to be a minimum of \$9500.00 for engineering. Ed made motion to sign, Dick 2nd. Motion carried 3-0

Discussed allowing The Veterans Ceremony U.G.C Inc. to leave their portable bathroom/washroom unit at the Union Grove Cemetery. Tim made motion to contact Rick Smith to have unit removed, Ed 2nd. Motion carried 3-0

Constituents Concerns: Curried Lk Rd has growth on side of the road. Dick Lane complimented the Town Crew for their work on Buck Ln.

Dick made motion to adjourn, Tim 2nd. Meeting adjourned 8:14 p.m.