

**MINUTES**  
**EAGLES NEST TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING**  
**September 8, 2015**

Vice-Chairman Anderson called the meeting to order at 7:00 p.m.  
The Pledge of Allegiance was recited

Sup Larry Anderson, Sup Skip Carlson and Sup DeAnn Schatz, Sup Andy Urban, Treasurer Beverly Johnson, Clerk Deb Siverhus, Absent were Sup Floyd and Chief Lundstrom

Unless otherwise stated, all motions carried unanimously”

**Agenda Approval**

Sup Carlson moved seconded by Sup Urban to approve the agenda for the September 8, 2015. Motion carried.  
Sup Schatz moved seconded by Sup Urban to approve the minutes BOS meeting of August 11, 2015,  
Motion carried.

Communications List; Sup. Schatz moved seconded by Sup Carlson to approve the Communications List of August 2015 Motion carried.

**Citizens’ Concerns;** None at this Time

**Reports**

**Clerk;** Clerk Siverhus reported The Primary Special Election will be held on September 29, 2015 here at the Eagles Nest Town Hall our polls are open from 10:00 am to 8:00 pm. The General Election will be held December 8, 2015.

**Roads;** Sup Urban introduced Commissioner Tom Rukavina, Sup Urban then reported that the paved area of Walsh Road is 1.5 miles in length and has 58 driveways that emerge directly onto Walsh Road. Commissioner Rukavina reported his promise to help get Walsh Road on the road plan sooner than later. Hopefully this project could “piggy back” with another project in the vicinity.

**Fire:** Fire report attached. Read by Sup Schatz..

**Building and Grounds;** Sup Anderson thanked both Kathy and Barney Anderson for their help in the preparing for the carpet cleaning and putting things back after the carpet dried. The cost of moving the LP Tank was quoted as more than the budget motion of last month approved. The trees will be cut down and additional gravel will be added. The kitchen floor has a large amount of wax build up! Quotes are being requested. The pumping of the fire hall’s sump has been done.

**Website;** Sup Urban reported the results of the Eagles Nest “Relay for Life” team’s pictures and donation results have been posted.

**Treasurer’s Report:** A monthly report was made by Treasurer Beverly Johnson, who presented and explained the following: Payroll and Claims and Claims List for Approval. A motion was made by Sup Urban seconded by Sup Carlson to approve payroll and claims as presented. Motion carried.

**Old Business:**

1. Office hours for Eagles Nest town hall office: no additional/specific office hours are needed.
2. Emergency housing of fire fighters; additional old business. A letter from Supervisor Floyd, was presented. Subsequently, Sup Urban suggested we table this until the next meeting and at that time form a study group.

**New Business:**

1. Changing date of the December 8, 2015 Board of Supervisors meeting, The special election of December 8, 2015 has made it necessary to move the Board of Supervisors meeting to Decmer15, 2015 @ 7:00PM.

**Study Items:** Ambulance-Sup Anderson nothing at this time.

Preparedness meeting-Related information: Sup Anderson reported Hazmat demonstration and meeting on August 29 had a disappointing turn out.

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$1,859.93 Claim #3152-3160 Checks #'s 8113-8121

Payroll of \$2,627.69 Checks #'s:8101-8112

Checks voided New Check sequence began with correct band routing number

Sup Schatz moved, seconded by Sup Urban to approve payroll and claims as presented. With a total of \$4487.62 Motion carried

Supervisor Concerns; Sup Carlson reported That he again talked with Frontier this time speaking with Supervisor Kirk Layman, The issue on Bradach road has been addressed. As far as the Looped Wire on Bradach Road nothing to date has been done.

A thank you to Sup Anderson for all his efforts working with the Fire Wise group, Sup Anderson reported the Chipper Day will be held on September 9, 2015 on Trygg and Peninsula Road. At this time there are 65 residents of Eagles Nest Township on the Fire Wise Evaluation list.

Adjournment:

Sup Urban moved, seconded by Sup

Schatz to adjourn. Motion carried.

The meeting adjourned at 8:05PM

Respectfully submitted,

---

**Deb Siverhus, Clerk**