

MINUTES
EAGLES NEST TOWNSHIP
BOARD OF SUPERVISORS MEETING
October 13, 2015

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

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

Unless otherwise stated, all motions carried unanimously”

Agenda Approval

Sup Carlson moved seconded by Sup Schatz to approve the agenda for the October 13, 2015. Motion carried.

Sup Urban moved seconded by Sup Anderson to approve the minutes BOS meeting of September 8, 2015, Motion carried.

Communications List; Sup. Urban moved seconded by Sup Carlson to approve the Communications List, Motion carried.

Citizens' Concerns; Chris McCray reported concerns regarding the proximity hunting/shooting can take place with regard to a persons home.

Reports

Clerk; Reported that as of 9/20/15, there are 186 registered in the Twp. 2 add'l registered. Had 42% voter turn out.

Building and Grounds; Sup Anderson reported that Doug Stellmach has had to leave his position as maintenance person and snow plowing for Eagles Nest. Doug was available at the meeting to answer any questions. Sup Anderson thanked him on behalf of the township and the Board of Supervisors for all he has done. Motion was made by Sup Carlson seconded by Sup Urban to approve \$500.00 expense to have the tile floors in the town hall, fire chief's office and bathroom in the fire hall stripped and waxed. All trees have been removed along the power lines and driveways with the help of Lake Country Power, Dan Johnson, Kathy and Barney Anderson.

Roads; Sup Floyd reported he has spoken with Schultz, Johnson, and Hegfors and Sons. To do the Eagles Nest Snowplowing. Both Schultz and Johnson are too busy to handle it at this time, A motion as made by Sup Floyd seconded by Sup Urban to have Hegfors and Sons take care of the 2015-2016 plowing the quote turned in is for \$6,336.90, with an additional 300.00 for plowing slush(if needed). All to be paid for: ½ up front and balance at end of the season. Motion carried. A motion was made by Sup Anderson seconded by Sup Carlson to have Hegfors and Son grade out the ruts in a few places that were caused by the significant rainfall we have had, the expense is approve up to \$1,000.00. Motion carries

Fire: Fire report attached. Motion made by Sup Anderson Seconded by Sup Urban to go ahead with application for the \$10,000.00 Grant for the washer/extractor. Vote was taken Supervisors Anderson, Schatz, Carlson and Urban voted in favor Sup Floyd voted Nay. Motion carried 4 to 1.

Website; Sup Urban reported the Eagles Nest Seniors are now on the Website. Sup Urban has sent an e-mail to Carolyn Quick to set up and appointment to discuss for preparing for next year's contract.

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 Floyd to approve payroll and claims as presented. Motion carried.

Old Business:

1. Emergency housing of Fire Fighters.. A motion was made by Sup Schatz seconded by Sup Anderson that there would be no overnight stays here at the Fire Hall. Other residence needs to be found. Motion carried.

New Business:

1. Fire Fly donation; Kathy Anderson and Lone Klima presented a check to the Board of Supervisors from the Eagles Nest Fire Flies in the amount of \$4,000.00 from the annual Fire Fly Garage sale. Kathy and Bonnie Adams reported that this donation is meant to be used for equipment for the department rather than parties and / or clothing. A motion was made by Sup Floyd seconded by Sup Schatz to accept this check for \$4,000.00. Motion carried

Study Items: Ambulance-Sup Anderson report available
Preparedness meeting-Nothing at this time..

Claims and payroll:

Claims and payroll were reviewed.

Claims of \$16,271.11 Claim #3161-3181 (voided claim #3176-3177) Checks #'s 8135-8153

Payroll of \$2,593.88 Checks #'s:8122-8134

Sup Carlson moved, seconded by Sup Anderson to approve payroll and claims as presented. With a total of \$18,864.99 Motion carried

Supervisor Concerns; Sup Urban shared a copy of the follow up letter he sent to Commissioner Tom, Rukavina after the commissioner attended last month's Board of Supervisors meeting..

A special thank you card presented by Sup Anderson to the Eagles Nest EMT's; from Jerry Erickson for all ~~they~~ the EMTs did in the care of her husband Don Erikson. A donation to the department was given by the Erickson family in Don's name of \$300.00..

Adjournment:

Sup Schatz moved, seconded by Sup Anderson to adjourn. Motion carried.

The meeting adjourned at 8:50PM

Respectfully submitted,

Deb Siverhus, Clerk