

The meeting was called to order at 8 p.m. and began with the Pledge of Allegiance.

Bill Norris, Dennis Sazama, Carol Nelson, Echo Dockter and Karen Marthaler were present.

The agenda was reviewed. The ditch assessment was added under Other Business. Kerbs Lake Road (W Little McDonald Dr) was added under Road Report, to consider dropping gravel and chloride. Norris made a motion to approve the agenda with these additions. Nelson seconded and it passed unanimously.

The Clerk's report was reviewed. Nelson made a motion to accept it as written, seconded by Sazama and passed unanimously.

The Treasurer's Report was presented. It showed receipts of \$2,057.93, disbursements of \$15,517.45 and working capital of \$456,791.36. Nelson made a motion to accept the report as presented, Sazama seconded the motion and it passed unanimously.

Ed Langlie presented 56 gopher feet. This claim will be added to the list and paid tonight.

The claims for payment were reviewed, the gopher bounty was added. Norris made a motion to pay the claims, Sazama seconded the motion. It passed unanimously.

Road Report

Devils Lake Road. There is a request for speed limit signs. There was a discussion with the reminders that the only enforceable speed limit is 30 mph. There is no enforcement without signs. Norris made a motion to buy 6 30 mph speed limit signs from M&R Signs in Fergus Falls. Sazama seconded the motion and it passed unanimously. Norris will order the signs.

The emerging tree stump(s) on Big McDonald Lane are scheduled to be done soon. Gopherone has been called. There are 2 spots that need work. Sonnenberg Excavating will be doing this.

Heart Lake Road still needs fabric and gravel. It is scheduled for Wednesday. Sybil Lake was done on Monday.

The Heart Lake Road will need about 300 feet of fabric. Marion Lake area will be graveled next.

Crack seal and Chipseal update: Crack seal has been done for 3 areas. Chipseal is estimated to be done in early September.

Mallard Loop and Big McDonald Lane have problems with trees and brush crowding the road. Mallard Loop has not been graded because of the trees overhanging the road. Tory agreed that Dennis should do the brushing on Mallard Loop. Tory will haul gravel when they are doing the Marion Lake area.

East Big McDonald Lane and Big McDonald – trees that were damaged in the first big storm still have branches hanging, these are dead branches that are in danger of falling and causing more problems.

Correspondence included a letter about town aid for 2018.

Unfinished business includes the FEMA report. Norris and Dockter will continue to work on this. The township acknowledges the effort that Sonnenberg's put into finding the invoices needed for the Polish 10 project.

There are run off problems on West Little McDonald that are damaging the road. More gravel is also needed by Dave Wenzel, right where the asphalt ends.

There was a discussion about doing chloride this Fall. The Supervisors agreed that chloride would not be put down this Fall.

The meeting was adjourned at 8:48 pm.

August 15, 2017

David Wozel

Jim Langley

Sue Langley

Bonta Haider

Jim Haider

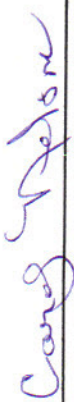


Walt Zolinski

Date Range: 7/24/2017 To 8/15/2017

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
08/10/2017	Sonnenberg Excavating	Road grading-7/6,18,19,22,27	2959	\$3,267.00	201-43101-400-402	Highways, Streets & Roadways	\$3,267.00
08/10/2017	Sonnenberg Excavating	Install signs - E Little McDonald	2960	\$1,080.00	201-43101-400-410	Highways, Streets & Roadways	\$1,080.00
08/10/2017	Lot Pros LLC	Asphalt patch - N Little Mac, 3 areas; Crack fill - 428th, 380th and South Paul Lake Dr	2961	\$10,200.00	201-43101-224-402 201-43101-224-402 201-43101-224-402 201-43101-224-402	Highways, Streets & Roadways Highways, Streets & Roadways Highways, Streets & Roadways Highways, Streets & Roadways	\$1,200.00 \$6,800.00 \$1,200.00 \$1,000.00
08/10/2017	Echo Docker	Reimbursement for postage, copies, tax forms and envelopes and mileage to/from Mahnomen	2962*	\$144.77	100-41110-200- 100-41110-331-301	Council/Town Board Council/Town Board	\$84.85 \$59.92
08/10/2017	Deluxe Checks	Check blanks	2963	\$131.97	100-41530-210-	Accounting	\$131.97
08/10/2017	Carr's Tree Service Inc	Spraying, poison ivy	2964	\$472.50	201-43260-224-404	Weed Control	\$472.50
Total For Selected Claims				\$15,296.24			\$15,296.24

*NOTE - CLAIM FOR COMPARE BOUNTY WAS APPROVED
ED LANGLIE SG 9 others = \$140.00
140.00
\$ 15,436.24*

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			Town Supervisor				8-15-2017	
			Town Supervisor				8-15-2017	
			Town Supervisor				8-15-2017	

For the payroll period ending: 08/15/2017

<u>Account #</u>	<u>Employee #</u>	<u>Employee Name</u>	<u>Amount</u>
100-41425-100		Dockter, Echo L	467.75
		Account Total	467.75
100-41510-100		Marthaler, Karen	374.20
		Account Total	374.20
100-41110-100			
		Unallocated due to rounding	\$0.00
		Total For Period	\$841.95

Carol Nelson

Carol Nelson

Town Supervisor

8-15-2017

Date

Dennis Sazama

Dennis Sazama

Town Supervisor

8-15-2017

Date

William Norris

William Norris

Town Supervisor

8-15-2017

Date