

MINUTES  
TOWN BOARD MEETING  
JANUARY 3, 2019

Present: Terry Hill, Tony Compo, Bill Gerard, Jason Paulson, Rhonda Peleski, David Pritchett

Absent: Ruth Janke

Vice Chairperson Gerard called the meeting to order at 6:30 p.m. in the Town Board Room at the Town Hall.

Nominations were requested for the position of Board Chairperson. Paulson nominated Hill for the position. Second by Compo. There being no further nominations, Hill was elected unanimously as Chairperson.

Paulson nominated Gerard as Board Vice-chairperson. Second by Compo. There being no further nominations, Gerard was elected unanimously as Vice-chairperson.

The list of Board appointments was reviewed.

Discussion was held on the list of Board appointments. A motion was made by Compo with a second by Gerard to request legal counsel to verify whether the Cloquet Pine Knot can be named a legal newspaper. Motion carried.

A motion was made by Paulson with a second by Compo to approve the following list of office and committee appointments:

|                          |  |
|--------------------------|--|
| Clerk/Treasurer          | Rhonda Peleski                                 |
| Deputy Clerk/Treasurer   | Leah Pykkonen                                  |
| Assistant Weed Inspector | Logan Saline                                   |
| Legal Counsel            | Rudy, Gassert, Yetka, Pritchett, and Helwig PA |
| Engineer                 | MSA Professional Services                      |
| Official Newspaper       | Cloquet Pine Knot (pending legal review)       |
|                          | Cloquet Pine Journal                           |
| Insurance Agent          | Arrowhead Insurance Agency – Don Waller        |
| Depositories             | Republic Bank                                  |
|                          | Wells Fargo                                    |
|                          | North Shore Bank of Commerce                   |
| Health Officer           | Carlton County Health Officer                  |
| Road Foreman             | David Black                                    |
| Zoning Official          | Daniel Stangle                                 |

Liaison Positions:

|                                |                |
|--------------------------------|----------------|
| School Board                   | Jason Paulson  |
| Community Education            | Ruth Janke     |
| Joint Sports & Recreation      | Tony Compo     |
| Parks and Trees                | Bill Gerard    |
| Town Hall                      | Jason Paulson  |
| Public Safety                  |                |
| Animal Control                 | Terry Hill     |
| Carlton County Sheriff's Dept. | Terry Hill     |
| Fire                           | Tony Compo     |
| Fire Chief                     | Kyle Gustafson |
| Sewer and Water                | Jason Paulson  |
| Planning and Zoning            | Ruth Janke     |
| Economic Development           | Terry Hill     |
| Environmental and Recycling    | Bill Gerard    |

Personnel Committee

Rhonda Peleski  
Terry Hill  
Ruth Janke  
Department Head as needed  
Legal Counsel as needed  
Tony Compo  
Terry Hill  
Bill Gerard – Terry Hill. Alternate  
Bill Gerard

Bank Statement Reviewer  
Administrative  
County Board  
Duluth Urban Watershed Advisory Council

Motion carried.

Compo made a motion to accept the minutes of the previous meeting. Second by Gerard. Motion carried.

Gerard made a motion to approve the current vouchers in the amount of \$ 78,662.11 (Check #'s 43835-43879) to pay payroll and due bills and electronic payments in the amount of \$ 31,591.57. Second by Paulson. Motion carried.

Deputy Rob Lucas was present with his report.

Fire Chief Kyle Gustafson was present with his report. A donation was recently received from Sappi.

Paulson reported that he's found a better cell phone booster for the Town Hall that will reach a larger area of the building. There will be a slight increase to the cost. Approval was given for the change.

A motion to adjourn was made at 6:56 p.m. by Paulson with a second by Compo. Motion carried.

Respectfully submitted,

Rhonda Peleski, Clerk/Treasurer  
Town of Thomson

Terry Hill, Chairperson