

MINUTES  
TOWN BOARD MEETING  
JULY 2, 2020

Present: Ruth Janke, Bill Gerard, Tony Compo, Rhonda Peleski, David Pritchett

Absent: Terry Hill, Jason Paulson

Vice-chairperson Gerard called the meeting to order at 11:00 a.m. in the Town Board Room at the Town Hall.

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

Janke made a motion to approve the current vouchers in the amount of \$ 85,019.09 (Check #'s 45381-45421) to pay payroll and due bills and electronic payments in the amount of \$ 8,651.62. Second by Compo. Motion carried.

A Juntunen Road resident recently contacted the Town Office regarding additional signage on Juntunen Road. There is a high volume of bike and pedestrian traffic on the designated walking loop. With Canosia Road closed, its anticipated that vehicle traffic will increase in the area. After discussion, it was decided that "Share the Road" signs would be installed along with the walking loop signs. The double arrow at the E. Harney Road intersection will also be replaced. This will be passed on to the Road Supervisor.

The liquor license for Eskomo Pizza Pies is up for renewal through Carlton County. A motion was made by Janke with a second by Compo to support the renewal of the license with the conditions that were previously placed on it. Motion carried.

A request was made by the Road Supervisor, Logan Saline, for approval to purchase a walk behind brush cutter. It will be used to maintain the stormwater retention ponds that the Town is responsible for. A motion was made by Compo with a second by Janke to approve the purchase. Motion carried. It is estimated that the cost will be \$2,000-\$4,000.

A quote in the amount of \$ 8,989.76 was received from A+ Contractors to perform grubbing and disposal of material for a stormwater retention pond on Mikaela Lane. A motion was made by Janke with a second by Compo to approve the quote. Motion carried.

Compo reported that CAFD Chief Kevin Schroeder retired on June 26.

Discussion was held on upcoming projects and whether engineering services would be required for all of them.

Peleski reported that the annual financial audit and State financial reports have been submitted on time.

Deputy Clerk Leah Pykkonen reported that contracts for driveway plowing and blading will be mailed soon.

A motion to adjourn was made at 11:23 a.m. by Janke with a second by Compo. Motion carried.

Respectfully submitted,

Rhonda Peleski, Clerk/Treasurer

Bill Gerard, Vice-chairperson