

## Town Board Meeting Minutes

Summary of the May 23, 2016 Gnesen Town Board Bi-Monthly Meeting Minutes.

A motion was moved, second and Board approved to accept the agenda as presented.

### OLD BUSINESS:

Pot holes-Supervisor Opack went out and checked on the pot holes on Church Road by St. Joseph's Church. Discussion followed on whether to turn it back to gravel or pave it. Supervisor Opack will get a couple of quotes on what it would cost to repair the blacktop. Chair Franckowiak will talk to the Church Council about the matter and we will discuss it next month.

Roof repair at the Community Center-We received two quotes on repairing the roof. Discussion followed on whether to repair or replace the entire roof. Chair Franckowiak will get some quotes on replacing the entire roof. Chair Franckowiak will also get some quotes on tuck-pointing the building.

Road Review Reminder-May 24, 2016 meet at the Town Hall at 9:00 a.m.

Appointing the Town Treasurer-We will put this on the ballot for March 2017.

Lawn mowing at the Community Center-Supervisor Nelson made a motion, second by Supervisor Opack, all in favor to hire Lawn Care Precision.

Orderly annexation-We need to publish the Notice of Intent to Designate for Orderly Annexation and approve it at next month's meeting. This is an agreement between City of Rice Lake and Town of Gnesen to only annex us if we request it for the next twenty years. We will publish the notice in the Duluth News Tribune.

### NEW BUSINESS:

Joint Cooperation Agreement-We received a letter from St. Louis County about renewing the Joint Cooperation Agreement

between Gnesen and St. Louis County to access funding from Community Development Block Grant (CDBG). Chair Franckowiak made a motion, second by Supervisor Nelson to continue with the agreement. Supervisor Nelson stated that he would like us to apply for some grant money from CDBG in conjunction with the DNR Outdoor Grant we have applied for.

St. Louis County Sheriff's Office Crime Activity Report-We received the report for April 2016.

Calcium chloride-We received the letter from St. Louis County Public Works Department with the price per gallon of chloride. We are waiting for a quote from the Dust Doctor's.

Snowplowing Agreement with St. Louis County-Clerk received an email from the County answering the questions we had about the agreement. The Town Board approved the agreement.

Blacktop at the Town Hall-Supervisor Opack will call Asphalt of Duluth to get an estimate of what it would cost to blacktop the driveway as prices have gone down since we got a price a couple of years ago.

2016 Summer Short Course-The Town Board will let the clerk know who will attend the June 30<sup>th</sup> Short Course.

Minnesota Association of Townships-We received our membership cards.

Summer Youth Program-GCC building manager has been unable to find a qualified applicant, so there may be no Summer Youth Program offered at the Community Center.

### CORRESPONDENCE:

Four piece of correspondence were received for the month, other than the letters mentioned above.

No further business, the meeting adjourned at 9:30 p.m.

Disclaimer statement-The minutes of the meeting published in this paper are not official as they have not been read and approved by the Town Board. Lottie Haller, Clerk

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