

Summary of the bi-monthly meeting of the Town of Gnesen was held on Monday, October 24, 2016, at the Gnesen Town Hall.

The meeting was called to order at 8:00 p.m. by Chair George Franckowiak. Motion to approve the agenda was moved by Supervisor David Opack, second by Supervisor Jon Nelson and unanimously approved.

We suspended with the agenda to hear from Jesse Schomberg, MN Sea Grant and Tiffany Sprague, Natural Resources Research Institute about the work the Duluth Urban Watershed Advisory Committee has been doing. They are visiting individual communities to discuss management options and “best fit” for each community, all with the goal of making a recommendation to the communities about how we will work together to manage water quality across political boundaries. No final decisions were made tonight.

#### OLD BUSINESS:

Ditching attachment-Supervisor Opack is still looking into this.

Snowplowing at the Community Center-Supervisor Opack made a motion, second by Supervisor Nelson, all in favor to go with the per season price from J&C Home & Business Services for plowing the Community Center and the skating rink. The Board looked over the two quotes Supervisor Opack got from Bobcat and Nortrax and compared the specs on both quotes. Supervisor Nelson made a motion, second by Chair Franckowiak, all in favor to purchase the Land Pride SBD3596 Snowblower from Bobcat.

CBDG-Supervisor Nelson put in a pre-application for a Community Development Block Grant to remodel the Town Hall bathrooms to make them more accessible and to fix the Town Hall entrance by repairing the paved entrance to create a smooth threshold and to replace the wheelchair lift at the Community Center.

State of local emergency-Supervisor Nelson has submitted the forms for the state public disaster assistance and we are waiting to hear on that. There is a possibility of getting 75% of our cost reimbursed.

2016 MAT Educational Conference-November 17-19 in St. Cloud, MN. No one is available to attend this conference.

#### NEW BUSINESS:

Town Hall needs-Chair Franckowiak made a motion, second by Supervisor Nelson, all in favor to purchase a new microwave; a 30 cup coffee pot; a 12 cup coffeepot; a flag and a floodlight for the flag.

#### CORRESPONDENCE:

Canosia Township-We received a letter from Canosia Township noting they will be holding a public hearing on Wednesday, November 2<sup>nd</sup> at 5:00 p.m. to discuss and hear comments on the updated draft to their township P&Z Ordinance. The Town Clerk also passed this information on to our P&Z Board and Inspector.

City of Rice Lake-We received Rice Lake’s newspaper and the Town Clerk brought to our Town Board’s attention two ordinances. Clerk will pass this information on to our P&Z Board.

Minnesota Township Insider Magazine-The Town Clerk asked the Board to look over the information in the Fall Magazine on Broadband and the resolutions that have been submitted for approval.

Reminders-Public Test of the voting machines on Thursday at 1:00 p.m. Election judge training on Friday at 9:00 a.m. Election on November 8<sup>th</sup>. Polls open 7:00 a.m. to 8:00 p.m.

No further business, the meeting adjourned at 10:02 p.m. with a motion by Supervisor Nelson, second by Chair Franckowiak. No objections, meeting adjourned. (This meeting was taped for transcribing purposes only.)