Regular Town Board Meeting Town of Gnesen

The bi-monthly meeting of the Town of Gnesen was held on Monday, February 26, 2018, at the Gnesen Town Hall. The meeting was called to order at 8:00 p.m. by Vice Chair Jon Nelson. Motion to approve the agenda was moved by Vice Chair Nelson, second by Supervisor Opack and unanimously approved. Minutes of the February 12, 2018 Town Board meeting were unanimously approved with a motion by Vice Chair Nelson, second by Supervisor Opack.

OLD BUSINESS:

<u>CDBG Grant Application-</u> Vice Chair Nelson stated St. Louis County has not yet received notice of its 2018 CDBG funding award. Congress and the President passed a 2018 budget, but the appropriations to federal departments within that budget have yet to be determined. They stated that we should not start our CDBG project until receiving notice from St. Louis County to proceed.

Broadband Follow-up-Vice Chair Nelson sent minutes from the meeting he attended with CenturyLink Regional Managers Troy Mack and Mack Swanson; Lakewood, Normanna and North Star Township representatives and County Commissioners Tom Rukavina and Pete Stauber. The schedule for Gnesen Township has been pushed off one-year-now the schedule is for 2019 (planning) and 2020 build and hookup of houses and businesses. Vice Chair Nelson will give an update to the residents at the Annual Meeting.

Discuss the Community Center and the potential to use the Center as the Town Hall in the future-Tabled until March 12th Town Board Meeting.

NEW BUSINESS:

2018 Spring Short Course-The Short Course will be held on April 6th at the DECC 9:00 a.m. to 3:00 p.m. Tree Sales-We received an email from Marcia Stromgren about the order deadline of April 13th to order trees from the Soil & Water District.

<u>CenturyLink-</u>We received a letter from CenturyLink asking us to share any plans for road construction projects with them early in the planning process.

CORRESPONDENCE:

Two pieces of correspondence were received.

Upcoming Meetings:

Public Test of the voting machines-February 28, 2018 at 11:30 p.m.

Town Board Meeting, March 12, 2018 at 8:00 p.m.

Annual Election-March 13, 2018 Polls open at 5:00 p.m. Close at 8:00 p.m.

Annual Township Meeting-March 13, 2018 at approximately-8:30 p.m.

DAT Meeting-March 15, 2018 6:30 p.m. Rice Lake City Hall

Planning Commission Meeting-March 21, 2018-7:30 p.m.

Town Board Meeting-March 26, 2018-8:00 p.m.

No further business, the meeting adjourned at 8:52 p.m. with a motion by Vice Chair Jon Nelson, second by Supervisor Opack. No objections, meeting adjourned. (This meeting was taped for transcribing purposes only.)