

**Town of Grand Lake**  
St. Louis County, Minnesota

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June 13, 2023

The regular meeting of the Town of Grand Lake Board of Supervisors was called to order by Chairman, Duayne Anderson at the Town Hall/Community Center at 7:05 PM. This was followed by the Pledge of Allegiance. All Board members were present. GLVFD Assistant Fire Chief Paul Mayfield was also present.

**Public Participation:**

Garett Henriksen – Wetlands: Last summer he bought a piece of property on Triple Lakes Road. 3 days later DNR shows up and says there is wetland filled in from the previous owners. Garett is working with the county to figure out where exactly the fill is on his property and a section that is on the Township's property. Garett is asking to buy the property from the Township. Township does not technically own it; it is a platted road but dedicated as a public road. The only way to adjust this is to have a meeting open to the public to vote. Garett must petition the Town Board to abandon that piece of property. Clerk to contact Garett about website for petitioning the land.

Tyler Masseth – Disc Golf – 4-5 days left to finish. Donations of \$3,000-\$5,000 has been raised so far. When would be the best time to purchase baskets and hardware? It takes about 6-8 weeks to receive. By the next monthly meeting, if the rest of the money is raised, then Tyler would like to order the baskets. A+ Construction has generously donated \$500 and has donated time to come out and help with completion of course. In late August, Tyler would like to have a picnic or community event before Labor Day to help advertisement for the course. Baskets will be about \$6,000-\$7,000 (\$290/basket). Troy to mow and keep up landscaping. **S. Torgeson motioned to move forward with ordering baskets and for the Township to pay \$5,000 towards completion of course. D. Johnson 2<sup>nd</sup> the motion. All in favor, motion carried.**

Mary: East Lake Road. Requesting CAL Chloride on the road but also wanting some grading to be done. Wanting a solution for the plowing issues they had this past winter.

**Minutes:**

**D. Johnson made a motion, 2<sup>nd</sup> by S. Torgeson to accept the May 9, 2023, regular meeting minutes. All in favor, motion carried.**

**Financial Report:**

The financial report for May 2023 was read by the Treasurer. **D. Anderson moved to accept the report as presented, 2<sup>nd</sup> by D. Johnson. All in favor motion carried.** Board reviewed spending, claims and transfers. **D. Johnson made a motion to pay bills covered by claims 20677-20729, QB-2023- June, Debits totaling \$78,532.72, 2<sup>nd</sup> by D Anderson. All in favor, motion carried.**

**D. Anderson motioned to adjust the Road and Bridge Fund drawing sufficient funds from the Road and Bridge Reserve bringing the fund to zero until the Levy comes in next month. S. Torgeson 2<sup>nd</sup> the motion. All in favor, motion carried.**

**D. Johnson motioned to approve the reissued check from Country Creations with the correct sales tax. S. Torgeson 2<sup>nd</sup> the motion. All in favor, motion carried.**

**Sewer Report:**

*Birch Point: Claims:* **S. Torgeson made a motion to pay Birch Point District bill covered by claim 2057-2060 and Debit totaling \$3,088.27. Motion 2<sup>nd</sup> by D. Johnson. All in favor, motion carried.**

Advanced Utility Solutions: Report given by Eric Appelwick. System is running smoothly.

*PLAWCS: No update.*

### **Fire Department Report:**

Fire report was given by Assistant Fire Chief Paul Mayfield. There were 31 calls, 22 medicals, 5 fire, 2 structure fires and 2 vehicle fires.

Car seat clinic next month.

Ambulance is going into service tonight: Rescue truck for the North Fire Hall: pressure tank has been installed right in the apparatus bay. If a passenger wants to get out of the vehicle they have to get out of the vehicle and then the driver can back in.

Man Door: no contractor yet. Outlast construction – Dewey recommended.

Ford F800 Water Tender – SOLD for \$8200. *Money gets deposited into Fire Capital Fund*

### **Road Report:**

- Road update: Updates. Grading has been completed on most roads and CAL Chloride has been put down on some. Still needing to get to a couple more roads for both grading and CAL Chloride.
- Dust Control – E Lakes Road: Jake's will be coming out to do some work.
- Duayne – Entering/Exiting Twig Road signs: \$200 for putting up signs for entering and exiting Twig. **D. Johnson motioned to authorize the placement of the signs for entering and exiting Twig. S. Torgeson 2<sup>nd</sup> the motion. All in favor, motion carried.**
- FEMA/Flooding damages: 2022: Still waiting on second half of payment. 2023: Paperwork has been submitted. We are just waiting to hear for approval.
- *AE2s – J. Jurewicz – Beckman Road Culvert - Continued next year 2024: putting in a by-pass access. Therefore a fire truck will not need to be in place beyond the construction site.*

### **Recycling Report:**

Recycling report submitted for May 2023. There were 622 people, 17 mixed glass/plastic/aluminum and 15 cardboard/paper bins.

### **Community Center Report:**

- Advanced Design – Proposal: \$1,555.00 **S. Torgeson motioned to approve proposal and authorize 50% (\$777.50) down payment to Advanced Design for repairs to sign above Community Center entrance. D. Johnson 2<sup>nd</sup> the motion. All in favor, motion carried.**
- *Water Heater – To be left on agenda for further discussion.*

### **Parks & Recreation Report:**

- AIS – Season is going well. From Opener on May 13<sup>th</sup> thru Friday June 9<sup>th</sup> the inspectors have completed 338 inspections.
- Twig Baseball – Storage container – Upon further discussion, Town Board realized it was Lacrosse asking about the storage container and not Baseball.
- Lacrosse: Storage container – Town Board discussed options. Steve will be reaching out to Lacrosse.

### **Cemetery Report:**

- Columbarium: Sue from Country Creations reached out to let us know the check was not deposited. Sales tax was included in the total so she will be reissuing a check without the sales tax. Clerk to send the new check once new invoice is received.
- Cemetery Policy: Paul Bergquist was contacted by Duayne for feedback.
- Shelton Excavating – Estimate: \$3,480.00 **D. Johnson motioned to approve the estimate and 50% (\$1,740.00) down payment to Shelton Excavating. S. Torgeson 2<sup>nd</sup> the motion. All in favor, motion carried.**

### **Old Business:**

- Broadband: No updates.

- Gravel Tax Information: No Updates.
- VRBO: No Updates.
- Audit: Discussion made. Requesting a 2-year consecutive audit (2021-2022) in hopes to be accepted by audit firm.
- New Website: Updates: Luke to take drone pictures of the area.
- Credit Card Policy: Discussion was had. Duayne will look at his notes.

**New Business:**

- Correspondence was summarized by the Clerk and reviewed by the Board.

**Next meeting Tuesday, July 11, 2023, at 7pm.**

**On a motion made by D. Anderson and 2<sup>nd</sup> by S. Torgeson, the regular meeting was adjourned at 8:34 PM.**

Rachelle Brinkman  
Town Clerk