

REGULAR TOWN BOARD MEETING DECEMBER 16, 2019

Matt Lehto, Chairman; Matt Granger; Supervisor; Ryan Van Ornum, Supervisor; Shelley Jolma, Clerk, Heather Schutte, Treasurer

The meeting was called to order at 7:00 pm by Chairman Matt Lehto. There were 4 towns people and 2 Enbridge Representatives present. The minutes of November Monthly Board Meeting were read. A motion was made by Matt G and second by Matt L to accept the meeting minutes with 1 correction. The Treasurer presented the Treasurer's Report. A total of \$6,367.45 was submitted to pay bills. We had a credit balance of \$132,490.42 in the checking account. A motion was made by Matt L second by Ryan VO to accept the Treasurer's Report.

*Fire Department Report: None

*Sheriff's Report: None

*Old Business: None

*New Business: Two Enbridge Representatives introduced themselves, handed literature to the board and were available to answer questions the board may have. If the town would accept, Enbridge would like to come back at our regular monthly town board meeting in February 2020 to do a more formal and in-depth presentation and answer questions that the town residents might have regarding the Re-Routing of Line 5. The Board welcomed Enbridge to our February Meeting. Clerk is to put this on the agenda for February. Representatives also encouraged the town to apply for an Enbridge grant if the town is in need of something.

The Clerk reminded the Board of the Annual Audit of the Clerk's and Treasurer's books which takes place in January at the Regular Board Meeting.

Chairman brought up the need for a sign on Dark Corner Road stating that it is not a thru road to Government Rd. This has been a problem with GPS's taking people down the road which does not go thru. Board was in agreement the need for a sign. Supervisor will talk to Roadmen about ordering this sign.

Discussion on the communication between the board and roadmen. The board felt that the town should reimburse roadman Troy Jolma \$60/monthly for the use of his cell phone as it is very important that they can get a hold of him when they need to. There was a motion made by Ryan VO and a 2nd by Matt L to have the Clerk start reimbursing Troy Jolma each month (\$60). This will begin in January 2020.

Discussion on communication between the roadmen. 2 way radios? CB's? Supervisor Ryan VO will talk to the Roadmen about what is needed and bring it back to the board at the January meeting.

Snowplowing- Roadmen requested a little more help plowing, especially if we get another storm like the last one. Supervisor Ryan VO will be available to snow plow if needed.

The grader is in need of 1 more chain and possibly a set of chains for the Loader. There is money in the budget so the Board agreed to have the Roadmen purchase 1 chain for the grader. The

Loader chains were put on hold as of right now.

Public Input: A couple residents not happy with the snowplowing. A resident asked if the town was still willing to push back the end of resident's driveways if they are asked. The board stated that the town will still do that.

A motion was made by Matt G and second by Matt L to adjourn.
The meeting was adjourned at 7:45 p.m.

The next meeting will be held on Monday, January 20th, 2020 at 7:00 PM.

Shelley Jolma, Clerk