

TOWN OF SILVER CREEK  
REGULAR MEETING  
November 18, 2014

The regular meeting of the Town Board of the Town of Silver Creek was held on Tuesday, November 18, 2014 at the Town Hall. Present were Supervisors – Greg Hull and Larry Lampart; Clerk – Frederick R. Whitney; Deputy Clerk – Kristina Pirsig; Treasurer – Bobbi Gilbert; Road Foreman – Rick Grupe.

Lampart called the meeting to order at 6:00 p.m.

**CONSTITUENTS CONCERNS:**

None.

**REVIEW MINUTES:**

Motion by Hull, second by Lampart, to accept the 10/14/2014 Regular Meeting minutes as amended. Motion carried.

Motion by Lampart, second by Hull, to accept the 10/14/2014 Erickson Variance Hearing minutes as presented. Motion carried.

**TREASURER'S REPORT:**

TOSC checking: \$45,211.05 and TOSC savings: \$723,365.83 for a total of \$768,576.88.

Motion by Lampart, second by Hull to transfer \$40,000 from savings to checking as per the Treasurer's request. Motion carried.

Motion by Hull, second by Lampart to accept the October 2014 Treasurer Report as presented. Motion carried.

**READING OF THE BILLS:**

Current month's bills were read; claims 4159 to 4204.

Motion by Hull, second by Lampart, authorizing payment of the bills and electronic funds except that a hold to be placed on Claim #4162 for further review and Claims #4159 & 4186 are Voided. Motion carried.

**CORRESPONDENCE:**

- LAKE COUNTY Land Use – Two Harbors High School, Olson, Hanson, Ryan and Verizon.
- LAKE COUNTY Planning & Zoning – Rezoning Denial - Klug.

**ROAD & SAFETY:**

Rick updated the Board with current projects. Repairs to the plow truck are complete. Roads have been sanded.

Grupe made a request to purchase 5 more "older style" sewer grinder pumps. Five of the "newer style" previously purchased pumps are having issues at certain locations, while the older style is fully operational at all residential sites. After discussion, the Board approved the purchase.

Lampart made a motion, second by Hull, to transfer \$9,000 from the General Fund to the Sewer Enterprise Replacement Fund. This transfer to be repaid in 3 equal \$3,000 transfers back into the General Fund as Sewer Billing payments are made. Motion carried.

Lampart made a motion, second by Hull, to purchase 5 New "ECOREO" grinder pumps, freight included, not to exceed \$9,925. Motion carried.

**OLD BUSINESS:**

**Audit RFP** – Whitney updated the Board as to the RFP for audit services. One RFP has been sent to our existing auditors and a list is being obtained for other firms.

**DNR Plowing** – The DNR does not want to renegotiate their plowing agreement allowing for a set fee, as a result, we will bill the DNR for all plow services performed.

**Stewart River Service District** – Hull updated the Board as to the Ski Club and the covenants that are in place on the 80 acres we own and want to use for the SRSSD plant. The past president will inform Hull as to the timing of their next meeting where we can make our request for removal, or modification.

**NEW BUSINESS:**

**Set poll hours for the March Township Elections** – The Clerk recommended March 10, 2015 (the date of our annual meeting) for the Township Elections, and to set the poll hours at Noon to 8 pm.

Hull made a motion, second by Lampart, to set March 10, 2015, Noon to 8 pm as the Town Election polling date and hours. Motion carried.

The Board gave approval to not have a speaker at the Annual Town Meeting. However, the Two Harbors Fire Chief will present his annual report.

The Clerk reminded the Board that the Township elections could be moved to November, however the annual meeting will still need to be held in March. After discussion, the Board once again agreed that the March elections and annual meeting were appropriate.

There being no further business, meeting adjourned at 7:12 pm upon motion by Lampart, second by Hull. Motion carried unanimously.

Respectfully submitted,  
Frederick R. Whitney, Clerk