

TOWN OF SILVER CREEK
February 16, 2016

The regular meeting of the Town Board of the Town of Silver Creek was held on Tuesday, February 16, 2016 at the Town Hall. Present were Supervisors – Mike Hoops, Greg Hull and Larry Guentzel; Clerk – Kristina Pirsig; Deputy Clerk – Frederick Whitney (absent); Treasurer – Jamie Pellman; Deputy Treasurer – Bobbi Salakka (absent); Town Foremen – Rick Grupe and Eric Warnecke(absent)

Hoops called the meeting to order at 6:02 p.m.

CONSTITUENTS CONCERNS:

NONE

REVIEW MINUTES:

01.19.2016 Regular Meeting

Motion by Hull, second by Guentzel to accept the Regular meeting minutes of January 19, 2016 as amended. *Motion Carried*

TREASURER'S REPORT:

Jamie Pellman presented the Treasurer's Report.

TTOSC checking: \$59.59 and TTOSC savings: \$828,749.20 for a total of \$828,808.79.
CTAS balance: \$828,337.88. CTAS is short by \$5.30 due to 1 Batch Fee that is in transit.

Treasurer requested that \$15,000 be transferred from savings to checking.

Motion by Hoops, second by Guentzel to transfer \$15,000 from savings to checking as per the Treasurer's request. *Motion carried.*

Motion by Hull, seconded by Guentzel to table the January Treasurer Report until the books are closed and all the end of year transfers are made. *Motion Carried.*

READING OF THE BILLS:

Current month's bills were read; Claims 4802 - 4831, payrolls and electronic transactions thru 02/18/2016.

Motion by Hull, second by Guentzel, authorizing payment of the bills and electronic funds as presented. Motion carried unanimously. Guentzel abstained from voting on disbursement #0129201642 and 0212201642. Hoops abstained from voting on disbursement #0212201609.

CORRESPONDENCE:

- Lake County Administrator
 - Greater MN Transportation Sales and Use Tax Meeting 3.15.2016 at Clair Nelson Center
- MnWarn
 - Website Update Request
- Thank you: John Beargrease Sled Dog Marathon
- Lake County Planning Commission
 - Public Hearing: Lake Superior Hiking Trail – Conditional Use for trail realignment

ROAD & SAFETY:

Town Foreman Rick Grupe reported about the camera that the Township was looking at getting to televise sewer lines. He is still waiting on some information. Discussion on looking at LeRoger Lind's line too. Also talked about calling Great Lakes Pipe for information on a camera.

Hull asked Foreman Grupe about who is looking at the timesheets and signing off on them. Grupe said that he looks at each and every one of them.

Hull raised the question about a consultation package with Grupe once he is fully retired. Grupe stated that if Eric Warnecke needs help he will just come over and help.

Grupe said that he hasn't moved forward with the Cemetery Kiosk.

Discussion continued on renting the mower from Ziegler. Grupe reported that we need to get on their calendar as soon as possible because everyone wants them at the same time. Board instructs Grupe to book the mower for the middle of July for 2 weeks.

Discussion about the new equipment building. Town Board assigned Grupe things to research regarding the new building.

Hull moves for a 5 minute recess at 7:56pm.
Hoops calls the meeting back to order at 8:01pm.

OLD BUSINESS:

- **Cedar Road Property Update:**
Hull reported that the letter was sent to John Cron and they have a meeting on February 17th.
- **Stewart River Update:** Hull has a meeting tomorrow at Noon with Representative Bob Dettmer. He is seeking approval for meetings and relevant expenses. Then on February 25th Hull has a meeting with Representative Tony Albright from Prior Lake hoping to get a Republican support for the bonding bill regarding Stewart River. Hoops is hoping to meeting with Representative Rob Ecklund on Caucus Night on March 1st.

Motion by Hoops, second by Guentzel to pay Hull expenses necessarily and actually incurred with meetings. Motion carried unanimously.

- **Barnard Back pay:** Hoops would like to talk to Town Attorney about Barnard's back pay and how to proceed. Everyone is in agreement.
- **Ukulele Club:** Hull reported that he spoke with Dale Moe about having him design the platform and layout in the converted storage shed. Discussion on what is the best way to get this project done.

Motion made by Hull, seconded by Guentzel to have the crew empty the building, when the time comes, and do whatever it takes to make it a functional building. Motion carried unanimously.

Discussion on purchasing a shipping container for storage. Motion by Hoops, seconded by Hull, to purchase a shipping container out of Capital Projects Fund. Motion carried unanimously.

NEW BUSINESS:

- **Budget and Levy:** Discussion is held about the possibility of adding \$25,000 - \$30,000 into the tax levy. Meeting is set for February 29th at 6pm for a Working Meeting for Budget/Levy and Audit of Books.
- **Election Judges:** Motion by Hoops, seconded by Guentzel to accept the appointment of Wendy Langanki, Sue Hilliard, Tamara Martineau and Jennifer Havlick as the March election judges. Motion carried unanimously.
- **Absentee Ballot Board:** Motion by Hoops, seconded by Hull to accept the appointment of Wendy Langanki and Sue Hilliard as the Absentee Ballot Board for the March elections. Motion carried unanimously.
- **Board of Equalization:** Motion by Hull, seconded by Hoops, to set the Board of Equalization for May 10, 2016 at 1pm with the Road Tour at 7am. Motion carried unanimously.
- **Committee of the Whole Meeting:** Motion by Hull, seconded by Hoops to change the Regular Meeting from 10/18/2016 to 10/11/2016 to accommodate Lake County's request set their Committee of the Whole Meeting for October 18, 2016 at 6pm at the Silver Creek Town Hall. Motion carried unanimously.
- **Sales and Use Tax Meeting:** There will be a meeting on Tuesday, March 15, 2016 at the Clair Nelson Center about the possibility of implementing a transportation sales tax in Lake County. Discussion was had about what this implementation would look like for Lake County. Motion by Hull, seconded by Guentzel to have the Clerk to send a letter asking for a County Commissioner to come and meet with the Board prior to giving any support to this idea.

Adjourn:

Motion made by Hull, seconded by Guentzel to adjourn the meeting at 9:28 pm. Motion carried unanimously.

Respectfully submitted,
Kristina Pirsig, Clerk