

Meeting Minutes for January 21, 2019

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Ed Phebus, Loretta Morrow, and Nikki Augustine.

Clerk read meeting minutes from December 10th, 2018. Ed made motion to approve, Dick 2nd. Motion carried 3-0

Treasurer's report read, Ed made motion to approve and put on file, Dick 2nd. Motion carried 3-0.

Mike Leair gave Cassian Volunteer Fire dept. Chief's report. 7 calls this quarter including 3 accidents, 1 deer collision, 2 structure mutual aid calls and one snowmobile accident. The department currently has 17 members. The department attended ice rescue cold water training with a number of other departments last weekend. All department vehicles are doing well, the tanker's heat is not working and they are working on getting that fixed. Chairman asked for the department to keep the Board notified of the tanker status. There is some new legislation to be passed in regards to volunteer fire departments and there will be information given about it at the upcoming WTA meeting.

Discussed Cemetery Deed transfer for Brenda and Greg Tuyls, Lot 70 grave F and Cindy and Dan Scrobell Lot 70 grave H. Tim made motions to approve Ed 2nd. Motions carried 3-0

Discussed allowing the Bearskin Lake Association to put buoys on the Town of Cassian portion of the Lake to mark rock bars. If the Town approves then it goes to the DNR for approval and if the DNR approves it then goes to the State. Tim made a motion to approve, Ed 2nd. Motion carried 3-0

Discussed the Union Grove Cemetery Veteran's Memorial committee annual report. Chairman read the report. Ed made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed raising part time employee Robert Taylor's hourly rate until a fulltime employee is hired. Dick made a motion to approve increasing wage to \$22.86/hour, Tim 2nd. Motion carried 3-0

Discussed looking to alternative diesel fuel supplies other than CHS Larson. A member of the Board will call around and will also look into seeing if the Town can use off road diesel.

Discussed what should be done with the gas at the Town Shop. Town of Cassian owns the gas tank. There is approximately 200 gallons of gas left over. Tim made a motion to sell gas at \$2/gallon this Saturday 1/26/19 from noon to 2 pm., Ed 2nd. Motion carried 3-0

Discussed wifi. Frontier came and moved router closer to the Town Hall side of the building, but still didn't work. Can run cat 5 cable between walls.

Discussed mail delivery. P.O. Box was suggested, not feasible due to hours of operation and always a possibility it could close.

Discussed what roads to be black topped in 2019. Lakewood from Goodnow Rd north 1.1 miles. Clover Valley Rd for about a 1 mile stretch. Tim made motion to put out for bids, Ed 2nd. Motion carried 3-0

Question was brought up about Nominees being posted for the Spring Election. Clerk verified with WTA that nominees are NOT required to be posted or published.

Tim made motion to adjourn Ed 2nd. Meeting adjourned 7:53 p.m.

Next regular Board meeting will be February 11, 2019 at 7 p.m.