

Meeting Minutes for June 8, 2020

(Not yet approved)

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

Present: Tim Augustine, Dick Herman, Mike Maass, Loretta Morrow and Nikki Augustine.

Monthly bills were reviewed. Dick made a motion to approve, Mike 2nd. Motion carried 3-0

Clerk's Minutes read. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Treasurer's report read. Transfer funds from Capitol Outlay Fire to checking. Dick made motion to approve, Mike 2nd. Motion carried 3-0.

Discussed allowing RASTA to install bicycle signs on Timber Lake Road and Sheep Ranch road. Tim made a motion to approve, Dick 2nd. Motion carried 3-0

Discussed survey for Dan Johnson on west Fernwood Rd. Use present day Right of way with present day cul de sac. Tim made a motion to approve survey, Dick 2nd. Motion carried 3-0

Discussed abandoning Rocky Acres Drive from east Rocky Acres cul de sac. Millers own all properties on cul de sac. Tim made motion to approve at Millers expense, Mike 2nd. Motion carried 3-0

Discussed a lot division for William Gessler. Coming off of Buck Ln. On survey map since 1981. Tim made a motion to approve contingent upon a mutual use agreement between property owners to the north, Dick 2nd. Motion carried 3-0

Discussed a driveway permit for CA 188-4. Tim made a motion to approve with no culvert, Mike 2nd. Motion carried 3-0

Discussed a driveway permit for CA 157-1. Tim made a motion to approve with no culvert, Dick 2nd. Motion carried 3-0

Discussed a bid for Gaber Electric to replace lights at Town Shop and Cemetery. Mike made a motion to approve, Tim 2nd. Motion carried 3-0

Discussed 2021 bridge aid for Lakewood Rd. culvert replacement. Dick will call Wendy about engineers the Town can hire.

Discussed opening the shoulder of the road for snowmobile use. The board not in favor.

Discussed the Cassian Volunteer Fire Dept car cruise on July 4th. Will be a 22 mile cruise of cars with drinks offered and big money raffle after at the fire barn.

Town Shop Updates: Patching, brushing. New fire numbers for Clear Lake area. Current fire numbers are less than 7 years old and paint is peeling off. Dug out Fernwood Rd. WPS had to move boxes. People are pulling posts to dock boats at Sand Lk and not putting them back.

Mowing sides of the roads. Dobeck and Seed Lk roads need fixing. Looking to hire outside of County to haul salt sand. New power greaser. Joe Busche bought old culverts. Looking at prices for a boom mower.

Meeting adjourned at 8:37 p.m.