

DELL GROVE TOWN BOARD MONTHLY BOARD MEETING
June 7, 2011

The Dell Grove Town Board met June 7, 7:30 p.m., at the Dell Grove Lutheran Church. Present were Supervisors Dan O'Flanagan, Nick Harris, Randy Davis, Treas. Frank Grundmeier, and Clerk Janet Foss. Also present was Steve Schiller and Dave Lilligren.

The Pledge of Allegiance was recited.

The previous minutes were read. Randy made a motion, seconded by Nick, the minutes be accepted. Carried. The Treas. report was read with an ending balance of \$38,419.59 in checking and \$6,982.84 in the Bldg Fund CD. Nick made a motion, seconded by Randy, to accept the report. Carried.

No outstanding fire calls have been paid. Discussed the outstanding fire call charge from 7/5/10 on the Lind property. Nick made a motion, seconded by Randy, that if payment for the 7/5/10 fire call charge has not been paid by 7/3/11, the amount of \$750.00 will be applied to the Lind's property taxes. Carried.

Road work finished: graveled 96 yards on the Skunk Lake Road East between Co. Rd. 35 and the Bike Trail; Skunk Lake Road west-covered corduroy with 108 yards; 288 yards on the Gustafson Rd and fixed the turn-around. Plans are to do the Olson Rd north, Southfork, and Watrin Rd (south of Yellow Birch Rd to Co. 26) this month. One "road closed" signs will be ordered to replace those stolen. When Knife Lake Construction is in Hinckley the middle of June, we may be able to get some blacktop to patch spots on West Grindstone Lake Rd.

A permit for a replacement of the overflow culvert on West Grindstone Lake Rd by the river will be applied for.

Conditional use permits were received from Carlson Timber for 6/18 and 8/13 truck pulls; Bulls and Barrels at Sandstone Rider grounds for May 20-22, and Shafer Contracting for a concrete batch plant on Carlson Timber property.

Nick made a motion, seconded by Randy, to hire Dave Lilligren to develop and maintain a website for the Township. Carried. Dave was present to show the Board what it would look like. The initial setup and registration of the domain and host server was apx. \$150, monthly maintenance of \$35.

Randy made a motion, seconded by Nick, to pay the bills. Carried.

Nick made a motion, seconded by Randy, to adjourn. Carried.

Adjourned 8:55 p.m.

Respectfully Submitted,

Janet Foss

Clerk