

MONTHLY DELL GROVE TOWN BOARD SUPERVISOR MEETING: FEBRUARY 9, 2012

The Dell Grove Town Board of Supervisors met February 9, 2012, 7:30 p.m., at the Dell Grove Lutheran Church. Present were Supervisors Dan O'Flanagan, Randy Davis, Nick Harris, Treas. Frank Grundmeier, and Clerk Janet Foss. Also present were Gary Koland, Harvey Klar, and Brian Klar.

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 \$55,100.36 in checking and \$9,025.05 in the Bldg. Fund. Nick made a motion, seconded by Randy, the report be accepted. Carried.

Discussed extending the road contract with Brian Klar for another year vs requesting new quotes this spring.

Gary Koland and Harvey Klar were present representing the Pine County Historical Society. They explained about the local history museums and future plans, especially for the newly purchased school building in Askov. They plan to have this building open June 1st. They are asking all townships and cities for \$1.00 per resident per year for 5 years. This would be \$700 for our Township for development of the Askov site. This will be presented at the Annual Meeting in March.

Brian Klar was present to discuss the possibility of extending his current contract instead of taking new quotes in May.

The Township sander is junk. Brian Klar has a sander that is plastic/stainless steel/electric driven with a spinner. Nick made a motion, seconded by Randy, the Township buy the sander to fit into the back of the Township pickup. Carried.

8:30 p.m.: Board of Audit: After inspecting the books, Nick made a motion, seconded by Randy, that the books are approved. Carried.

Sam Martin has contacted Dan about the area by Wahlberg's barn at the north end of Grindstone Lake on West Grindstone Lake Rd, where people are driving on and off the lake and eroding the edge of the lake, He was told that the Township needs something in writing that states this will NOT become a public access.

Note: It was recommended that the Township ask for \$1.5 million coverage on the Certificates of Insurance for anyone doing work with the Township—road contact, mowing, etc.

The fire contract meeting will be Feb. 16, 7pm, at the City Hall.

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

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

Meeting adjourned 8:45 p.m.

Janet Foss

Clerk