

Minutes Laketown Board Meeting

October 26, 2021

Cushing Community Center

All board members, treasurer, patrolman and 16 Community members present, clerk was absent.

Meeting called to order by Dan King

Clerk's report was presented: Motion made by Mark Johnson to approve clerk's report, Bruce Paulson seconded the motion: motion carried

Clerk's special meeting report was presented: Motion made by Bruce Paulson to approve clerk's report, Mark Johnson seconded the motion: motion carried

Treasurer's report was presented: Bruce Paulson made a motion to approve the treasurer's report, Mark Johnson seconded the motion: motion carried

Eight community members spoke during the open forum.

Mark Johnson made a motion to approve the purchase of 3 acres of land adjacent to the town shop land for the price of \$12,000.00. Bruce Paulsen seconded the motion: motion carried. It will need to be surveyed and the town could use Todd Anderson for the legal papers.

Discussion of Covid relief funds was discussed to see if it could be used for a well and sewer at the town shop. Dan King made a motion to put in a well and sewer at the town shop. Bruce Paulsen seconded the motion: motion carried

LRIP- Local Road Improvement. County pays 90% town pays 10%, County pays 50% town pays 50%. Pacer on 210<sup>th</sup> between 250<sup>th</sup> and 240<sup>th</sup>.

Chris Bartlett gave the road report for the town. He has gone with the county for the salt sand for the year. Monarch is done paving, shouldering is next. Cold Mix- if anyone knows of a big hole please let Chris know. Brandon Seeman might be interested in helping (part-time)

Bruce Paulsen made a motion to go into closed session, Mark Johnson seconded the motion: motion carried.

Mark Johnson made a motion to go into open session, Bruce Paulsen seconded the motion: motion carried.

Dan King told Chris Bartlett he was doing an awesome job and they would be increasing his pay by .50 hour. There will be another review at the first of the year at which time they will review the whole compensation package.

Dan King made a motion to pay \$25.00 per beaver at the Al Aguado's residence. Mark Johnson seconded the motion: motion carried

Bruce Paulsen made a motion to adjourn the meeting, Mark Johnson seconded the motion: motion carried.