

Town of Laketown
Board meeting Minutes
July 26, 2022
Cushing Community Center

Chairman Dan King called the meeting to order at 7:00 p.m. all board members present.

Clerks report was presented – Motion made by Bruce Paulsen to accept-Mark Johnson seconded the motion; motion carried.

Treasurer’s report was presented -Motion made by Mark Johnson to accept-Bruce Paulsen seconded the motion; motion carried.

Road bids were opened and discussed. Motion made by Bruce Paulsen to accept the bid from Monarch to do a warm 1-1/2” overlay on 210th street in the amount of \$110,234.00. Mark Johnson seconded the motion; motion carried with no discussion. Crack sealing was discussed and it was decided to crack seal 210th St between 270th Ave and 275th Ave. 265th Ave between 180th St to 190th St. and as much of 270th St between 230th St to 240th St as allowed with remaining budgeted amount. Mark Johnson made a motion to have Fahrner do the crack sealing work with a budget of \$24,500.00. Bruce Paulsen seconded the motion; motion carried.

Line item #8) Discuss/possibly approve Livestock Operations Ordinance application form was removed and tabled until next month, due to discussion had at closed session meeting on 7/25/2022.

Mark Johnson made a motion to deny the claim from WEMC dated 4/19/2022. Bruce Paulsen seconded the motion; motion carried.

Bruce Paulsen made a motion that we retain the law firms of Andrew L Marshall of Bassfor Remele & David R Marshall from Frederikson & Bryon. Mark Johnson seconded the motion-Roll call vote was taken and Bruce Paulsen & Mark Johnson voted yes, Dan King voted No. Motion carried.

Open forum was held with 3 community members speaking.

Chris Bartlett gave the road report stating that he has ditches done on 235th. The backhoe starter went out, he has a new starter ordered and will be working with the Red Shed and or Town of Sterling to fix that. He will be filling in some bad areas on road with cold mix. Chris has been working on grading the double culvert and will continue cleaning up around the shop. He has left voicemails for several well drilling companies and so far, has an estimate from Chell well drilling at \$17,250.00 and will work with Paragon for septic tanks their estimate was \$6,000 - \$6,500.00.

Bills were presented and approved and correspondence was discussed.

Bruce Paulsen made a motion to adjourn the meeting, Mark Johnson seconded the motion; meeting adjourned.

