

The meeting was called to order at approximately 5:35 p.m. in the community center, followed by the Pledge of Allegiance. Board members present were Supervisor Dennis Olsen, Supervisor Terry Nelson, Supervisor Will Deyo, Treasurer Debbie Leppala and Clerk Sandi Nelson. Resident present was Jean Magney.

The clerk read the minutes of the April 12th meeting. Terry Nelson motioned, supported by Will Deyo to accept the April minutes as read. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

The treasurer presented the cash control statement.

GENERAL FUND: receipts \$0; disbursements \$6,631.99; total \$(-15,542.24)
NON-LEVY REVENUE FUND: receipts \$1,011.85; disbursements \$11.77; total \$104,599.08
ROAD & BRIDGE FUND: receipts \$0; disbursements \$395.77; total \$13,684.24
CHRONICLE FUND receipts \$433.00; disbursements \$2,164.95; total \$9,850.60
CEMETERY\OLD FUND: receipts \$0; disbursements \$0; total \$4,524.06
CEMETERY\NEW FUND: receipts \$0; disbursements \$0; total \$11,417.23
COMMUNITY DEVELOPMENT FUND: receipts \$0; disbursements \$0; total \$5,485.97
PARKS & REC FUND: receipts \$0; disbursements \$172.90; total \$3,792.21
FIRE FUND: receipts \$0; disbursements \$0; total \$6,470.55
FIRE TRUCK FUND: receipts \$11.38; disbursements \$0; total \$6,931.72
CAPITAL PROJECTS FUND: receipts \$0; disbursements \$2.60; total \$383.53
CPSSD FUND: receipts \$0; disbursements \$1,832.50; total \$(-85,780.03)
TOTAL RECEIPTS: \$1,456.23
TOTAL DISBURSEMENTS: \$11,212.48
BALANCE ON HAND: 4/30/07 \$65,816.92

INVESTMENTS: CERTIFICATE OF DEPOSITS

NON-LEVY REVENUE FUND: CD \$25,658.73; interest \$339.54; total \$25,998.27
FIRE TRUCK: CD \$23,606.04; interest \$312.38; total \$23,918.42
TOTAL INVESTMENTS: CD \$49,916.69

Terry Nelson motioned, supported by Dennis Olsen to accept the Treasurer's Report as read. Dennis Olsen aye, Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

Dennis Olsen motioned, supported by Terry Nelson to approve and sign the claims list for claim #13375 through #13399, claims totaling \$8,608.12 to pay the Bills For Payment. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

Jean Magney had questions concerning the CPSSD debt and how it has been paid and the township levy. Clerk will get a copy of the levy breakdown for 2006 and 2007 levy to Jean Magney.

Correspondence was reviewed.

ARDC/RTAC Transportation grant: Clerk talked to Bryan Anderson at ARDC and informed the Board that this grant is for the transportation planning services only, not money and requires a 20% local match. The grant will not be submitted.

Whiteface River Committee: Barb Leuelling is requesting the committee submit comments for the rehearing for the Operating Plan of the Whiteface Reservoir. Clerk will check with Leuelling if comments are needed from the town.

Magney asked what happened with the variance for Mark Thorp. Dennis Olsen that it did not go to the Cotton Review Board and was left to St. Louis County Planning and we have not received anything on the decision.

Community Center: Discussed the pop machine. Terry Nelson motioned, supported by Dennis Olsen that the pop machine be removed from the community center. Debbie Leppala to talk to Pepsi to have it picked up. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED. Discussed the PA system for the community center. Dennis Olsen motioned, supported by Terry Nelson accept Perpich TV's bid 3 for \$2,350.50 for a new PA system. Sandi Nelson will contact Perpich TV. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED. The Board approved the Operation Round Up grant letter presented by Debbie Leppala and she will send it in. Dennis Olsen motioned, supported by Will Deyo that Leppala may purchase \$200 of flowers for the community center. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED. Leppala will get price quotes from Cosgriff and Curtis for cleaning the furnaces.

CPSSD: A workshop is set for May 19, 2007 at 10:00 a.m. Letters have been sent out to the CPSSD members and meeting posted.

Roads: Discussed the S. Strand Lake Road. Terry Nelson motioned, supported by Will Deyo to sign the St. Louis County Land Dept Road Improvement Permit. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED. The notes from Jean Magney on the meeting with residents from S. Strand Lake Road and Terry Nelson were discussed. The clerk gave Magney copies letters concerning the S. Strand Lake Road project. Calcium Chloride Dust Control was tabled to the May 22nd board meeting. The Road Review will be discussed at the May 22nd meeting. Terry Nelson will call on purchasing culverts. Will need to pick up stakes. Lakehead Trucking requested gravel from the town pit. Board would like have more information from Lakehead Trucking. Olsen plans to get the signs up at the gravel pit.

Bank signature cards were signed by the town board. Dennis Olsen motioned, supported by Terry Nelson to renew the certificates of deposits for 6 months if the interest rates are the same or better. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

The Board approved to remain eligible for continued participation in the Joint Cooperation Agreement for CDBG and HOME Programs through St. Louis County and the agreement will automatically extend for a successive three-year period.

The Cotton Review Board will be meeting May 10th to make recommendations on the variance request and will forward on to St. Louis County Planning.

Western Lake Superior Sanitary District is have a tour of the facility May 22nd and May 24th.

Dennis Olsen motioned, supported by Will Deyo to grant the renewal of a combination On/Off-Sale and Sunday On-Sale Intoxicating Liquor License to Wilbert Café & El Toro Lounge. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED. A check for \$220.00 is included with the application. Dennis Olsen motioned, supported by Will Deyo to allow the Wilbert Café & El Toro Lounge authorization to sell/serve intoxicating liquor outside the designated serving area on Saturday, August 4, 2007 for a street dance. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

Groundskeeper applications were reviewed. Dennis Olsen motioned, supported by Terry Nelson to hire Michael Kuriatnyk as town groundskeeper as long as all insurance requirements are met. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

As there was no further business, Dennis Olsen motioned, supported Will Deyo that the meeting be adjourned at 7:20 p.m. Dennis Olsen aye. Terry Nelson aye. Will Deyo aye. ALL IN FAVOR. MOTION CARRIED.

Respectfully submitted,

Town Clerk

Approved:

Town Chair

Date