

## **MINUTES, 01-12-2017 SLT MONTHLY MEETING**

**The regular monthly meeting of the Star Lake Township was called to order at 7:00 P.M. by Chairman Lee Mindemann followed by the Pledge of Allegiance.**

**Present were: Lee Mindemann, Ron Peterson and Jeff Michaelson.**

**ABSENT BOARD MEMBERS: Vic Johnson and Ronola Richards**

**GUESTS: Ray Harthun, Paul Hawkins and Tammy Ziegler**

**MINUTES: for 01-12-2017. Motion to accept minutes as read by Lee M., 2<sup>nd</sup> by Ron P.**

**Motor Grader Lease Report;**

**769.1/148.4**

**FINANCIAL REPORTS: monthly report submitted by Lee M. and Jeff M. Operation balance established at \$176,881.39. Motion to approve financials and to transfer \$20K from checking to Reserve Acct. by Lee M., 2<sup>nd</sup> by Ron P.**

## **SUPENSE DATES:**

**-Jan. 31-2017. Deadline for mailing Federal and State payroll reports for 2016 4<sup>th</sup> qtr.**

**-Jan. 31-2017. Deadline for employee distribution of W-2's.**

**-Jan. 31-2017. Mn. UIM Qtr. Report due.**

**-Feb. 17-2017. Last day to appoint March Elections Judges.**

**-Feb. 28-2017. Last day for Clerk to post March election sample ballots.**

**-Feb. 28-2017. Last day to file all previous year end State and Federal Withholding Tax Reports with copies of W-2s to IRS and State.**

**-March 1-2017. Deadline for filing town Annual Financial Reporting Form with State Auditor.**

## **OLD BUSINESS**

**-Eric Peters(32253-380<sup>th</sup> St.) request for ROW Vacation/Variance of 20' setback requirement. 2<sup>nd</sup> addition of Hannemann Beach, 1975. Pending.**

### **Pending Maintenance Items:**

**-Ron P. to coordinate Massey hyd. Assessment, repair/paint of canopy and installation of safety and strobe lights.**

**-Schedule preventative maintenance and service for J.D. 7200 to include new rear tires.**

- Shouldering disc, 36" mud scraper/36" chain. Research/dealer etc.**
- Straighten and add reinforcement to top bar on V-Plow hitch.**
- Add hooks to plow truck to hang tire chains.**
- Ron P. to contact Josh to fix fan louvers in snowplow garage.**

## **NEW BUSINESS**

### **-SHOOTING STAR CASINO**

**-Permitting progress. To this date, EAW, Wetland Replacement Application, Conditional Use Permit, all remain in pending status**

**-PMT Mtg. #5 on 12/12/16. This was final meeting of this group. Significant discussions on :**

**-Potential sanitary sewer tie-in for residents along 380<sup>th</sup> St. East. Mailed survey forth-coming.**

**-Fire/EMS Services provided by Dent and Ringdahl.**

**-Dent Fire dues for SSC property to be paid directly by SSC.**

**-Review of LASLCP Conclusions and suggested considerations.**

**-OTC POSTED Final Edition to their website on 12/30/16.**

**-160 page document.**

**-Posting on SLT website.**

**-Review of "Considerations" identified by study.**

**-Follow up with OTC and DLT on expected next steps, if**

any...

**-Ray H. and Jeff M. to refill our salt/sand inventory ASAP.**

**-If V-plow required for Beaver Dam So., operator to also clean 4 cul-de-sacs on way back(off Hwy. 35).**

### **OTHER BUSINESS**

**-Lee M. suggests we move Feb. 2017 monthly meeting back to Feb. 16, 2017 . Motion to approve by Lee M., 2<sup>nd</sup> by Ron P. Clerk to post and publish.**

**-Justin (Dead Lake) has agreed to plow a snow barrier on Star Lake(Beaver Dam So. and 380<sup>th</sup> E.).**

**APPROVAL OF CLAIMS AND PAYROLL: Motion to approve by Lee M. 2<sup>nd</sup> by Ron P.**

**NEXT MEETING: Feb. 16, 2017 AT 7:00 PM**

**MEETING ADJOURNED: 8:15P.M**