

SLT MONTHLY MEETING AGENDA

June 10th, 2026

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT:

GUESTS/SPEAKER: Rhonda Bell: Liquor license approval for Bell's Resort

READING / OF MINUTES:

READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER: Bank balance as of May 29th, 2026, \$280,390.21.

READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER:

MOTORIZED EQUIPMENT QRTL Y REPORT BY MAINTENANCE SUPERVISOR: Tammy Ziegler: follow up the bucket repaired. Any update on ideas to be able to wash equipment on a regular basis?

SUSPENSE DATES:

June 23rd. CTAS training for Treasurer and Clerk, St Michael MN. \$40 registration fee per person

June 29th: Express Vote Testing, Gov Ctr, Fergus Falls

July 6th: DS200 Ballot Tabulator Testing: Gov Ctr, Fergus Falls

July 9th: Election Judge Training: 3 different times at M-State, Fergus Falls

July 16th: Election Judge Training: 3 different times at Thumper Pond, Ottertail MN

Each election judge is required to take a minimum 2-hour training class. Head Judges need an additional hour. All election judges for our precinct are encouraged to take the additional hour training for head judge.

OLD BUSINESS:

- New laptops: They have arrived. Scheduling conflicts prevented getting the new ones up and running prior to the June meeting. Will meet up with Rob after the 12th, to get all info from the old laptops transferred to the new. Nothing will be done with the 3 supervisor laptops until they are updated to Windows 11. Each supervisor needs to handle this. Google "how to update to Windows 11" for instructions.

- Moving to .gov update: Shawn with Simple Website Solutions and Rob Meyer (our computer tech) are working together to get the technical side of the move to .gov done. SLT will now be StarLaketownshipMN.gov. Our emails will also be changed to StarlaketownshipMN.gov.
- Building analysis: Dan: update
- Increase parking lot: Dale: update
- Culvert Inspections: Complete? Paulette will need the new spreadsheet to update info.
- Dust Control: Paulette will need the spreadsheet signed by Fergus Power Pump to verify SLT is charged the correct footage.

NEW BUSINESS:

- Spruce Lodge Culvert
- Liquor License approval for Bell's Resort

OTHER BUSINESS:

NEXT MEETING: Wednesday, July 8th, 2026^h. 6:00 PM

ADJOURN: