

# SLT MONTHLY MEETING MINUTES

## NOVEMBER 12<sup>th</sup>, 2024

Meeting conducted with MN mandated social distancing measures in place. Until further notice, SLT Board Meetings will be conducted in person as detailed in SLT Special Notice #50, dated 02/15/2021.

**CALL TO ORDER**      Called to order at 6:00 PM

### **PLEDGE OF ALLEGIANCE**

**PRESENT:**    Dale Lewis, Dan Hanson, Tammy Ziegler, Ronola Richards, Paulette Johnson

**GUESTS/SPEAKER**      Tom Sundby, Skyhawk Drive/gravel. Section of road he is requesting to be graveled is personal property.

**READING /APPROVAL OF MINUTES**      Dale motioned to approve the October minutes. Dan seconded.

**READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER:** Bank balance as of October 31<sup>st</sup>, was \$204,378.62. Motion was made by Tammy to approve. Dale seconded.

**MOTORIZED EQUIPMENT QRTLTY REPORT BY MAINTENANCE SUPERVISOR:** Next report due January.

**SUSPENSE DATES:**    Dec 12<sup>th</sup> – 14<sup>th</sup>: MAT annual conference. Dec 19<sup>th</sup>: Last day to publish notice of town offices to be elected for March election.

### **OLD BUSINESS:**

- Beaver Dam Trail: Crushed asphalt. The estimate would be \$14,000. Dale to do further investigation on solving the problem: Possibly paving the road? **Tabled until spring.**
- 300<sup>th</sup> North. Dale suggested having the end of the road raised approximately 6 inches from the end of the road to the culvert. Approximate cost \$11,000. **Tabled until spring**
- 280<sup>th</sup>: Tim Johnson will allow SLT to push snow onto his private property. The Dead-End signage has been moved to the other side of the road.
- Star Lake bridge plague: Will wait for warmer weather. Possibly the end of April, to install the plague.
- Ditch 55: culverts have not been installed. Permits for installation have been submitted to the DNR. Installation will probably happen in the spring. **Tabled until April**

- Plow truck: Truck was purchased from a private party. Purchased for \$23,500. Paulette to get titled transferred and contact MAT for insurance coverage. Tammy to obtain a second key for the vehicle. Dale made a motion to have Dan follow up on getting a road sanding attachment for the rear of the truck. Authorized by the board for him to spend up to \$5000. Amount was approved and seconded by Tammy. All board members approved.
- Beaver Dam Point: area was check for any trees leaning over the road. Any that are, are on private property and not in the right of way.
- Sign and Post Purchase request through OTC. No signs needed at this time. Have a good supply on hand and have already ordered any that are needed. No need to purchase from the county.

***NEW BUSINESS:***

- Timesheets: (Ronola), Timesheets have been saved on everyone's' desktops and all have been instructed on how to send via email. Also reminded everyone that timesheets need to be submitted to the treasurer by 5:00 PM on the 1<sup>st</sup> of each month.

***OTHER BUSINESS:*** Dan will fix the tin cover outside of the building. It needs to be fastened down and closed.

Paulette to follow up on getting info on website usage.

Plow truck is getting DOT'ed and serviced.

***NEXT MEETING:*** Tuesday, December 10<sup>th</sup>, 2024, 6:00 PM

***ADJOURN:*** Motion to adjourn was made by Tammy. Seconded by Dale. Meeting adjourned at 7:24 PM