

SLT MONTHLY MEETING MINUTES

JUNE 11th, 2025

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

PRESENT: Dale Lewis, Dan Hanson, Tammy Ziegler, Ronola Richards and Emily Riley

GUESTS: Judy Tabbut and Marie Schiwian: Pelican Rapids Library,

Judy: "Wish Upon a Star": Book about Star Lake and resort history. Written by Kim Pederson. available to check out

Marie: new librarian and intro to programs available, asking for donation to update computers for \$1,000 donation plaque

Lee Mindemann: 380th culvert, Spruce Lodge campground (Dennis Corneilus email), safety concern, Civil engineer Jeff Stabnow suggestion, move speed limit signs further west, cut trees. More research needed.

READING OF MONTHLY MINUTES: Dale made a motion to approve May 2025 minutes, Dan seconded

READING AND APPROVAL OF FINANCIALS: Dale made a motion to approval financials, Dan seconded

READING/APPROVAL OF CLAIMS AND PAYROLL BY TREASURER: Dan made a motion to approve claims and payroll, Dale seconded

MOTORIZED AND EQUIPEMENT MAINTENANCE REPORT: Next report due August 2025

SUSPENSE DATES:

- July 31st: Quarterly reports due: MN Unemployment and MN Paid Leave, MN Withholding, Fed Tax report and Monthly reports: PERA and EFTPS
- August 21st: District MAT Meetings. 5:30 PM Cormorant Community Center, Pelican Rapids MN

OLD BUSINESS:

- Beaver Dam Trail: Options presented at January meeting: crushed asphalt/paving? Dale, estimate? Nothing to add at this time Tabled

- Star Lake Bridge Plaque: still waiting for OTC, Dan to follow-up again
- Ditch 55: waiting for DNR
- Habitat Easement, Big Rock Road. Tabled until next meeting, Fish and Wildlife more research needed. Dan's contact needed more info from his superior. Waiting to hear back from F&W.
- Dust Control Status: 360th St: Dan made a motion to have Fergus Power Pump spray 360th Street, Tammy seconded. Unanimous Motion made to approve to do dust control made by the board. Are we going to receive donations from any of the neighbors?

NEW BUSINESS:

- Any info from the SLPOA annual meeting to share? Who attended? No comment from the board.
- Received a new invoice from Perham EMS. Requesting payment of previous year's outstanding balance and balance owing for 2025. Total: \$43,730.00. Tabled to next meeting, more detailed invoicing needed. Get details of charges and payments made.
- Ashby Equity: contract options for next year. Equal payment plan (current option), 10 center per gallon down payment, or 100% prepay contract. Dan made motion to continue the current option, Tammy seconded.
- Bug Spray: Red Dot Pest Control. Bought out company SLT previously used. Cost for spring spray this year is \$129. The previous year was \$85. Dale made a motion to approve, Tammy seconded
- Spring Road Inspection Results
- Should an extra payment of \$1000 be made this month on grader loan? Dan Hanson made a motion to pay \$1,000 extra, Dale Lewis seconded.
- Access on 380th for new RV park/ Concern about limited traffic view See email from Dennis Cornelius. More information needed
- Paulette to coordinate "Special Meeting" signs, Tammy to help to contact Becca for August meeting., research needed for next meeting

OTHER BUSINESS

- FYI- Notice received from CNS (Cooperative Network Services). Will be working with Otter Tail Telcom burying fiber optic cable along Brightwood Shore Dr. and 300th. See Maps for more detail.

- FYI-State Demographic Center: Population and Household Estimated at 506 for Star Lake Township. Once registered voters reach 500, polling hours will need to be changed. See attached.

NEXT MEETING: Wednesday, July 9th, 2025, at 6:00 PM

ADJOURN: Tammy Zeigler made a motion to adjourn @ 7:59. Seconded by Dan Hanson.