## SLT MONTHLY MEETING MINUTES OCTOBER 8<sup>th</sup>, 2025

CALL TO ORDER Meeting was called to order at 6:00 PM

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

**GUESTS:** Megan, Joe, Joan and Phil Stoll: Cartway Petition

Dale Lewis motioned to accept the petition from the Stoll's for the cartway. It was seconded by Tammy Ziegler. Any residents requesting a copy of the petition can request one from the clerk. The petition read and a motion to acknowledge was made by Dale Lewis. Seconded by Tammy Ziegler. Dale will contact the town attorney to proceed further and will be the point person between the attorney and SLT. Motion to approve this was made by Dale Lewis and seconded by Dan Hanson. Topic will be on the November agenda for updates.

Wade Felton: water drainage: Seeking a solution for the water backup along side the road which goes into the yard anytime it rains and creates a standing water problem. Dan Hnson will contact an excavating company and get a bid to install a French drain. If bid is less than \$1500, Dan will follow up with Wade.

**READING OF MONTHLY MINUTES:** Motion to approve monthly minutes made by Dale Lewis Seconded by Dan Hanson.

**READING AND APPROVAL OF FINANCIALS**: Bank balance as of Sept. 30<sup>th</sup>, 2025, \$150,087.68. Grader loan: Jan 1<sup>st</sup> was 104, 370.17. Balance as of October \$78,725.34. Motion to approve the financials made by Tammy Ziegler. Seconded by Dale Lewis.

**READING/APPROVAL OF CLAIMS AND PAYROLL BY TREASURER**: Motion to approve claims and payroll made by Dan Hanson. Seconded by Dale Lewis.

MOTORIZED AND EQUIPEMENT MAINTENANCE REPORT: Next report due November 2025

**SUSPENSE DATES:** October 21st: MATIT Liability Insurance

October 28<sup>th</sup>, East Otter Tail Assoc. Townships Deer Creek Community Center, Deer Creek 6:30 PM

October 31st: Quarterly Reports (Fed Tax Filing, UIM & MN Tax Filing/payment)

December 11th - 13th: MATT annual Conference St. Cloud

## **OLD BUSINESS:**

- Star Lake Bridge Plaque Update (Dan). The plaque is in place on the east side of the bridge. Visible from the water when going from the east side to the west side of Star Lake.
- Ditch 55: Dan should have some word this next week from his contact with the DNR.
- Paulette will continue to work on Laptops/Windows 11/.org to .gov/licenses
- Perham EMS Joint Board meeting October 20th. Dale Lewis will attend the meeting. Dale recommended voting on Option 3: Which is to disapprove of options 1 and 2. Dan Hanson seconded the recommendation and Tammy Ziegler agreed. Unanimous vote by SLT board members for Option 3 which disapproves of options 1 and 2 presented by Perham EMS.

## **NEW BUSINESS:**

Voter Account Allocation Agreement: Tammy Ziegler motioned to give SLT's portion of the funding, \$80.13, to OTC. Dan Hanson seconded it.

Approving Approach/Culvert applications. All applications will be directed to Dan Hanson. He will coordinate with other supervisors to survey the location within 2 weeks. Dan at that time, will approve/disapprove the application. Dale Lewis motioned to approve this process, and it was seconded by Tammy Zeigler.

Local Road Improvement Program: Applications due by Friday, December 12<sup>th</sup>. SLT not eligible for any grants.

Ringdahl Email request for contribution. Board\_unanimously\_voted\_no.

Red Dot Pest Control: Spider treatment? Dale Lewis made to motioned to have the hall sprayed. Tammy Zeigler seconded.

Lake Info: Joshua Kolling, Concordia student project. Paulette will direct him to SLPOA.

**OTHER BUSINESS:** Return check fee \$30 max per MN Statues 601.113. This charge will be added to the Dust Control Application.

When mowing road ditches, 53 used auto tires were picked up and taken to recycling. Will report any future instances of dumping to the sheriff for further action.

Road crew is checking roads for any overhanging tree branches and will remedy.

**NEXT MEETING:** November 12<sup>th</sup>, 6:00 PM

**ADJOURN:** Motion made by Dan Hanson, to adjourn. Seconded by Dale Lewis. Meeting adjourned at 7:34 PM.