

SLT MONTHLY MEETING MINUTES

February 11th, 2026

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

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

GUESTS: Mel and Joan Stoltz: Property tax questions regarding SLT portion of taxes. Lee Mindemann

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

READING AND APPROVAL OF FINANCIALS: Bank balance as of January 31st, 2026: \$190,403.57.

Grader Loan balance: \$53,725.24. Motion to approve the financials made by Dan Hanson.
Seconded by Dale Lewis

READING/APPROVAL OF CLAIMS AND PAYROLL BY TREASURER: Motion to approve the claims and payroll made by Dale Lewis. Seconded by Tammy Ziegler

MOTORIZED AND EQUIPEMENT MAINTENANCE REPORT: Dale presented the report. Next report is due May 2026.

SUSPENSE DATES: March 2nd. Township Day at the Capitol, St Paul MN

March 10th, Township election and annual meeting

March 16th – April 3rd: Spring Short Courses. Various locations

OLD BUSINESS:

- CD terms and early w/d penalties: Per United Community Bank, CD term less than 12 months would incur 90-day interest penalty for early w/d. Any term more than 12 months would incur 6-month interest penalty for early w/d.
- Email received on 1/22/2026 from Phil Stoll regarding cartway. They have opted to hold off on the petition currently. An invoice was sent to him for lawyer fees incurred to date. Board agreed to send additional invoice sent for new invoice received since.
- Levy increase considerations for March annual meeting. One recommendation is 3% per Dale. Motion failed. Dan motioned no increase. Tammy seconded. Dale motioned to suggest \$1000 for charity donations. Tammy seconded.
- New laptops: Paulette to get more information on costs.

NEW BUSINESS: no new business at this time.

OTHER BUSINESS: no other business to discuss at this time.

NEXT MEETING: Annual Election Tuesday March 10th. Polling hours 5:00 PM – 8:00 PM. Annual Meeting to follow at 8:15 PM.

Reorganization meeting, Board of Audit and Board of Canvas, 6:00 PM, Wednesday, March 11th.

ADJOURNED: Motion to adjourn meeting made by Tammy Ziegler. Seconded by Dale Lewis.

Meeting adjourned at 7:25 PM.