

# **AGENDA SLT MONTHLY MEETING**

**APRIL 8th, 2026**

***CALL TO ORDER***

***PLEDGE OF ALLEGIANCE***

***PRESENT:***

***GUESTS/SPEAKER:*** Lee Mindemann: 380<sup>th</sup> road maintenance, LTA Bulletin

Wade Felton and Tyler Tracy: Camp Joy signage

***READING / OF MINUTES:***

***READING/APPROVAL OF FINANCIAL REPORTS BY TREASURER:***

***READING/APPROVAL OF CLAIMS & PAYROLL BY TREASURER:***

***MOTORIZED EQUIPMENT QRTLY REPORT BY MAINTENANCE SUPERVISOR:*** 1<sup>st</sup> quarter report is due May.

***SUSPENSE DATES:***

April 30th: Deadline for mailing Federal and State payroll reports for 1<sup>st</sup> quarter

First MN Paid Leave premiums due to DEED (based on wages paid from January 1<sup>st</sup>, 2026 – March 31<sup>st</sup>, 2026.)

***OLD BUSINESS:***

- Transfer funds to CD account?
- New laptops:

***NEW BUSINESS:*** Gravel info from MN LTAP Exchange pamphlet presented to the board

Fire Contract: Approve and pay

Conflict of interest forms: Dan and Dale to sign

Fergus Power Pump; 2026 rate is \$0.95 per ft. Charge based on 29,473 ft. Total due \$27,999.35  
First half due now. \$13,999.68 Remaining balance due at time of delivery. \$13,999.67 \*\*Fergus  
Power Pump driver will be asked to state footage on an SLT supplied spreadsheet, for each

street/road that dust control is applied too. A supervisor will also need to ride with the driver to ensure we are being correctly charged.

Federal I-9 forms need to be completed.

EMS Work Session: who will attend and which date?

Election Judges for 2026 (pending addition of 1-3 more judges):

Mary Pfeffer, Brenda Ebanks, Kathy Harthun, Kathy Torklidson, Lisa Wrabek, Yvette Lewis, DaVida Steuber, Emily Riley, Jolyn Krabbenhoft, Ronola Richards

Short Course Info: what topics were covered? Supervisors: Treasurer/Clerk:

***TABLED ITEMS FROM THE REORG MEETING ON MARCH 11<sup>th</sup>, 2026***

1. Select Town Chair and Vice Chair.
2. Schedule for monthly regular meetings. December meeting cannot be eliminated. Two supervisors are needed to approve claims and payroll. That makes it quorum, so it has to be an open meeting. Suggestion would be to shorten the meeting to only necessary items such as approving claims and payroll if no resident has requested to be on the agenda.
3. Salary and mileage compensation for board members and staff.
4. Job responsibilities for each supervisor.
5. Has anyone checked that vehicle insurance cards are up to date?
6. List of charities for board approval and amounts to donate.

***OTHER BUSINESS:***

***NEXT MEETING:***

***ADJOURN:***