

Minutes of the Town of Great Scott regular meeting held November 6, 2017

**Present:** Herb Sellars, Judy Wahlberg, Milan Luzaich, Simone Zunich and Sandra Hauta.

**Supervisor:** Sellars called meeting to order at 6:02 p.m. and the "Pledge of Allegiance" was said.

- 1 **Motion:** Wahlberg, second Luzaich to approve the minutes of the October 2, 2017 meeting. Ayes 3 and motion carried.
- 2 **Motion:** Luzaich, second Wahlberg to approve payroll in the amount of \$5,132.47 and bills in the amount of \$13,304.70. Ayes 3 and motion carried.
- 3 **Motion:** Wahlberg, second Luzaich to approve the treasurer's report with a grand total of \$221,875.20. Ayes 3 and motion carried.
- 4 **Discussion:** Update on BCBS Insurance.
- 5 **Discussion:** Update board on damage to fence by City of Kinney Employee.
- 6 **Motion:** Wahlberg, second Luzaich to approve payment to Sue Medure for the creation of the Township handbook. Ayes 3 and motion carried.
- 7 **Discussion:** Peter Senarighi updated the board on our web site.
- 8 **Motion:** Wahlberg, second Luzaich to approve sending a letter to Ann Niesen (Head Ranger) on the closing of the gravel pit on County Road 791. Ayes 3 and motion carried.
- 9 **Motion:** Wahlberg, second Luzaich to approve Herb Sellars appointment to CIRSSD board. Ayes 3 and motion carried.
- 10 **Discussion:** New building site. Iron Range Lobbyist Gary Cerkvnik spoke to the board about combining with the City of Kinney. County Commissioner Mike Jugovich also commented on this subject. Sellars to attend the City of Kinney's next meeting and speak to them about this.
- 11 **Motion:** Sellars, second Wahlberg to approve \$10.00 gift card for the Girl Scots for helping with the Halloween party and \$25.00 to Carrie and Nate Ezell for helping with our holiday parties. Ayes 3 and motion carried.
- 12 **Discussion:** Christmas party will be held on 12/10.
- 13 **RAMS Update:** Luzaich updated board.
- 14 **CIRSSD Update:** Sellars updated board.
- 15 **Foreman Report:** Serviced loader and repaired heater on grader. Added 150 yards of class 5 to Saatella Road and repaired pot holes on various roads. Marked culverts for snow plowing. Plowed road in the Township. Ordered winter fuel, bringing #7 truck in for annual D.O.T. inspection at the end of the month.

16 **Motion:** Wahlberg, second Luzaich to approve a resolution for 2018 polling place. Ayes 3 and motion carried.

17 **Discussion:** Informational papers.

18 **Motion:** Wahlberg, second Luzaich to adjourn meeting at 7:21 p.m. Ayes 3 and motion carried.

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Clerk Sandra Hauta

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Chairperson Herb Sellars