

Second Monthly Board Meeting
Minutes
April 28, 2010

TOWN of BIG LAKE
"Sherburne County's First 5-Member Township Board"
P.O. Box 75, Big Lake, Minnesota 55309

On Thursday, April 28, 2010 the Big Lake Board of Supervisors met at the Big Lake Town Hall located in the Big Lake Lions Park at 21960 County Road #5, Big Lake Township, Sherburne County, State of Minnesota. The meeting was tape recorded for transcribing purposes only.

Chairman Hofer called the meeting to order at 7:00 p.m. There were 2 people in the audience at the start of the meeting. Roll call was taken by the chairperson.

Board Members Present:

- Bob Hofer, Chairman
- Mike Hayes, Supervisor
- Norm Leslie, Supervisor
- Larry Alfords, Supervisor
- Jim Stahlmann, Supervisor
- Ken Warneke, Treasurer – arrived at 7:07 p.m.
- Laura Hayes, Clerk
- Kristie Woolard, Deputy Clerk

All present stood and recited the pledge of allegiance to the flag of the United States of America.

Supervisor Leslie motioned to approve the Second Monthly Meeting agenda. Supervisor Hayes seconded. All were in favor. The motion carried. The meeting proceeded in accordance with the agenda as presented.

Supervisor Stahlmann motioned to approve consent agenda items: a) Approve Resolution Acknowledging the Change in Lakedale Telephone Company's Ultimate corporate Parent Holding Company. b) Approve List of Claims (Disbursement List will be Received at Meeting). Supervisor Alfords seconded. Supervisor Hayes abstained from approval of Clerk Hayes payroll claim. All present were in favor. The motion carried.

OPEN FORUM

Richard Helms, Big Lake Township Hospital Board Representative appeared before the Board to give an update from the Hospital. He provided the Board with a written list of April 2010 updates. He advised the Hospital is proceeding with the process of reviewing the change in governance of the hospital. He advised that Supervisor Stahlmann applied for a position on the Legal Status Committee. He advised Supervisor Stahlmann should attend the May 13 Hospital Board meeting. He further noted the timeline of the legal status committee review process, once the committee is chosen, has been changed from 6 months to approximately 12 to 13 months. Lastly, he advised a hearing, regarding Otsego's request to be released from the hospital district, has been scheduled for May 20th, 2010.

BUSINESS FROM THE CLERK

a) Other-Updates-Meetings – Clerk Hayes advised the playground project went very well. Installation was done on Saturday even though it rained. Supervisor Leslie coordinated the project and worked closely with Steve Mead, Project Supervisor. Both did an excellent job and the playground has been used everyday since it was installed. Supervisor Leslie thanked Supervisors Hofer and Hayes for their time and use of equipment and the volunteers from the Big Lake American Legion, Big Lake Lion's Club, Big Lake Fire Department, Sheriff Joel Brott and several community volunteers for all their help.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

1) Other-Updates-Meetings – Supervisor Alfords advised the road committee will be working on putting together the information from the road tour and will be dispatching crackfilling and general maintenance items for repair. The amount of crackfilling that will be necessary this year, compared to last year, is approximately 20%. Therefore, it may be possible to do more seal coating and overlay this year.

CHAIRMAN'S REPORT

1) Other-Updates-Meetings – Chairman Hofer thanked the Clerk and Deputy Clerk for their work on Clean Up Day preparations. Clean Up Day is May 1, 2010. Supervisors Hofer and Alfords will meet with Clerk Hayes at the maintenance facility tomorrow morning at 8:00 a.m. to prepare the site.

BUSINESS FROM THE TREASURER

a) Other-Updates-Meetings – Treasurer Warneke reviewed the fund balances. Clerk Hayes advised the playground project is under the \$40,000. budget. The approximate total cost of the project was \$37,500.

ADJOURNMENT

A motion was made by Supervisor Hayes to adjourn the meeting. Supervisor Leslie seconded. All present were in favor. The motion carried. The meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Laura Hayes, Clerk