REGULAR MEETING

**December 5, 2024**

**Aurora, Minnesota**

***The Regular Meeting of the Town of White was called to order by Chairman Jon Skelton at 5:00 P.M., on Thursday, December 5, 2024, at the City/Town Government Center.***

**ROLL CALL:**

Present: Supervisors-Anttila, Skelton, Kippley; Clerk-Knaus, Treasurer Gross; Foreman-Niemi; Attorney – Kearney

Absent:

Also Present: Bill Lesar

**1. APPROVAL OF CONSENT AGENDA**

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY TO APPROVE THE CONSENT AGENDA WHICH INCLUDED TOWNSHIP REGULAR BOARD MEETING MINUTES FROM NOVEMBER 12, 2024; SPECIAL MEETING MINUTES ON NOVEMBER 12 AND 13, 2024; BOARD OF CANVASS ON NOVEMBER 12, 2024; ALL BILLS AND PAYROLL AS PRESENTED BELOW, COMMITTEE MINUTES AND REPORTS, AND CORRESPONDENCE TO BE FILED FOR NOVEMBER 2024. MOTION CARRIED**

|  |  |  |  |
| --- | --- | --- | --- |
| **Check#** | **Vendor** | **Description** | **Total** |
| CC11-04-24 | Cardmember Service | Training & Supplies | $ 2,804.89 |
| D11-13-24 | Empower | Employee Deductions ppe 11/09/24 | $ 350.00 |
| DD11132401 | Payroll Period Ending 11/09/2024 | Regular Payroll Ending 11/09/2024 | $ 1,503.95 |
| DD11132402 | Payroll Period Ending 11/09/2024 | Regular Payroll Ending 11/09/2024 | $ 494.29 |
| DD11132403 | Payroll Period Ending 11/09/2024 | Regular Payroll Ending 11/09/2024 | $ 2,921.00 |
| DD11132404 | Payroll Period Ending 11/09/2024 | Regular Payroll Ending 11/09/2024 | $ 1,890.30 |
| DD11132405 | Payroll Period Ending 11/09/2024 | Regular Payroll Ending 11/09/2024 | $ 1,844.80 |
| DD11132406 | Payroll Period Ending 11/09/2024 | Regular Payroll Ending 11/09/2024 | $ 1,942.64 |
| DD11132407 | Payroll Period Ending 11/09/2024 | Regular Payroll Ending 11/09/2024 | $ 2,099.00 |
| DD11132408 | Payroll Period Ending 11/09/2024 | Regular Payroll Ending 11/09/2024 | $ 2,076.99 |
| DD11132409 | Payroll Period Ending 11/09/2024 | Regular Payroll Ending 11/09/2024 | $ 1,418.74 |
| DD11132410 | Payroll Period Ending 11/09/2024 | Regular Payroll Ending 11/09/2024 | $ 1,821.44 |
| F11-13-24 | E.F.T.P.S. | Payroll Deductions PPE 11/09/24 | $ 6,054.22 |
| M11-13-24 | MN Department of Revenue | Employee Deductions 11/09/2024 | $ 1,170.59 |
| P11-13-24 | P.E.R.A. | PPE 11/09/24 Deductions | $ 3,517.25 |
| 35748 | Barb Harthan | Travel Expenses | $ 40.20 |
| 35749 | Jeri Hietala | Travel Expenses Elections | $ 14.74 |
| 35750 | Glenda Johnson | Travel Expenses Election | $ 25.46 |
| 35751 | Michele Lammi | Election Travel Expenses | $ 2.68 |
| 35752 | Carole Lauseng | Travel Expenses Election | $ 5.36 |
| 35753 | Kathryn Nisula | Travel Expenses Election | $ 40.20 |
| 35754 | Heather Salmi | Travel Expenses | $ 6.70 |
| 35755 | Stephanie Stecker | Travel Expenses Election | $ 13.40 |
| 35756 | Betty Stende | Travel Expenses Election | $ 16.08 |
| 35757 | Kimberly Zinski | Travel Expenses Election | $ 4.69 |
| 35758 | Knaus, Jodi | Travel Expenses & OT Meals | $ 130.96 |
| 35759 | Amanda Gross | Travel Expenses & OT Meal | $ 77.81 |
| 35760 | Jerrud Paul | Down Payment for Fire Hall Repairs | $ 7,500.00 |
| 35761 | VC3 | Nov Contract | $ 42.50 |
| 35762 | RMB Environmental Laboratories, Inc | Water Testing | $ 31.35 |
| 35763 | Como Oil & Propane | Invoice #1515030126 | $ 1,137.42 |
| 35764 | Fred Faust | Bit, Grease Coupler | $ 65.42 |
| 35765 | Zito Media | Fire Hall & PW phone & Internet | $ 410.70 |
| 35766 | CTC | Town Office Phone NOV 2024 | $ 226.10 |
| 35767 | East Mesabi Sanitation | Refuse Collection oct 2024 | $ 12,139.56 |
| 35768 | O'Day Equipment, LLC | Contract | $ 1,454.59 |
| 63394 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 304.00 |
| 63395 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 336.00 |
| 63396 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 352.00 |
| 63397 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 320.00 |
| 63398 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 336.00 |
| 63399 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 320.00 |
| 63400 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 352.00 |
| 63401 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 304.00 |
| 63402 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 320.00 |
| 63403 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 304.00 |
| 63404 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 368.00 |
| 63405 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 304.00 |
| 63406 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 592.00 |
| DD11142401 | Payroll Period Ending 11/05/2024 | General Election 2024 Payroll | $ 432.00 |
| ST11-21-24 | MN Dept of Revenue - Sales Tax | Sales Tax - OCT 2024 | $ 1,482.00 |
| D11-27-24 | Empower | Employee Deductions 11/23/2024 | $ 350.00 |
| DD11272401 | Payroll Period Ending 11/23/24 | Regular Payroll Ending 11/23/24 | $ 1,484.95 |
| DD11272402 | Payroll Period Ending 11/23/2024 | Payroll Period Ending 11/23/2024 | $ 401.89 |
| DD11272403 | Payroll Period Ending 11/23/24 | Payroll Period Ending 11/23/24 | $ 2,923.73 |
| DD11272404 | Payroll Period Ending 11/23/24 | Payroll Period Ending 11/23/24 | $ 2,034.41 |
| DD11272405 | Payroll Period Ending 11/23/24 | Payroll Period Ending 11/23/24 | $ 1,809.80 |
| DD11272406 | Payroll Period Ending 11/23/2024 | Regular Payroll Ending 11/23/24 | $ 1,907.64 |
| DD11272407 | Payroll Period Ending 11/23/2024 | Regular Payroll Ending 11/23/24 | $ 2,412.68 |
| DD11272408 | Payroll Period Ending 11/23/2024 | Regular Payroll Ending 11/23/24 | $ 2,181.18 |
| DD11272409 | Payroll Period Ending 11/23/2024 | Regular Payroll Ending 11/23/24 | $ 1,383.74 |
| DD11272410 | Payroll Period Ending 11/23/2024 | Regular Payroll Ending 11/23/24 | $ 1,786.44 |
| F11-27-24 | E.F.T.P.S. | Payroll Deductions PPE 11/23/24 | $ 6,269.82 |
| M11-27-24 | MN Department of Revenue | Employee Deductions 11/23/2024 | $ 1,216.30 |
| P11-27-24 | P.E.R.A. | PPE 11/23/24 Deductions | $ 3,632.06 |
| DD11292401 | Payroll Period Ending 11/27/2024 | November 2024 Monthly Payroll | $ 520.06 |
| DD11292402 | Payroll Period Ending 11/27/2024 | November 2024 Monthly Payroll | $ 236.08 |
| DD11292403 | Payroll Period Ending 11/27/2024 | November 2024 Monthly Payroll | $ 467.44 |
| DD11292404 | Payroll Period Ending 11/27/2024 | November 2024 Monthly Payroll | $ 364.86 |
| DD11292405 | Payroll Period Ending 11/27/2024 | November 2024 Monthly Payroll | $ 556.62 |
| F11-29-24 | E.F.T.P.S. Monthly | Employee Deductions | $ 233.18 |
| M11-29-24 | MN Department of Revenue Monthly | Employee Withholding | $ 61.09 |
| P11-29-24 | P.E.R.A. Monthly | Retirement Deductions | $ 277.52 |
| 35769 | Aurora Auto Value | Equipment Parts, Cleaning Supplies | $ 543.10 |
| 35770 | Bradach Lumber | Supplies | $ 69.42 |
| 35771 | Benco Equipment | Radio Repair Labor | $ 4,407.50 |
| 35772 | Diamond Mowers | JD Mower Belt | $ 237.52 |
| 35773 | Excel Business Systems | Copier Contract | $ 95.48 |
| 35774 | Hoyt Lakes, City of | Ambulance Agreement | $ 1,000.00 |
| 35775 | Lake Country Power | NOV Electric Service | $ 2,815.00 |
| 35776 | Linde Gas & Equipment Inc. | Welding Supplies/Services | $ 276.07 |
| 35777 | Minnesota Power | Lift Station | $ 29.53 |
| 35778 | Minnesota Power | Lift Station | $ 200.84 |
| 35779 | Minnesota Power | Street Lighting | $ 261.29 |
| 35780 | Minnesota Rural Water Association | 2025 Dues | $ 425.00 |
| 35781 | Minnesota Association of Townships | Annual Conference 2024 | $ 170.00 |
| 35782 | Madison National Life Ins Co, Inc | LTD/STD Dec 2024 | $ 362.91 |
| 35783 | Menard's-Virginia | Shop, LLCC, Water Supplies | $ 488.02 |
| 35784 | Quality Flow Systems, Inc. | Sewer Lift Station | $ 2,950.00 |
| 35785 | KB Plumbing & Heating | LLCC Boiler Replacement | $ 19,835.00 |
| 35786 | Colosimo, Patchin, & Kearney, LTD | Monthly retainer DEC 2024 | $ 465.00 |
| 35787 | I.U.O.E. Local 49 Fringe Benefits | JAN 2025 Group Insurance | $ 13,275.00 |
| 35788 | Curtiss Anttila | Housing Institute, Service Contract | $ 600.00 |
| 35789 | PeopleService Inc. | DEC 24 W/WW Services | $ 590.00 |
| 35790 | St. Louis County Auditor-PW | OCT 2024 Fuel | $ 4,029.67 |
| 35791 | Range Paper | Garbage Bags Shop | $ 5,726.28 |
| 35792 | Uline | Shelving for Basement Vault | $ 817.49 |
| 35793 | USA Blue Book | Hydrant markers; valves | $ 1,032.08 |
| 35794 | Central Pension Fund | Employer Paid Pension Nov 2024 | $ 3,456.00 |
| 35795 | Como Oil & Propane | Invoice #1515260966 | $ 1,128.80 |
| 35796 | East Range Times | Advertising | $ 1,408.00 |
| 35797 | XZ9322001 | Health Care Savings Reimb. | $ 1,595.15 |
| 35798 | Amanda Gross | Cell Phone Stipend Nov 2024 | $ 50.00 |
| 35799 | Niemi, Clark | Cell Phone Stipend | $ 50.00 |
| 35800 | XZ6344990 | Health Care Savings | $ 36.86 |
| 35801 | XZ6272397 | HCSP Reimbursement | $ 2,556.25 |
| 35802 | Knaus, Jodi | Nov Cell Phone Stipend | $ 50.00 |
| 35803 | Samuel Nelson | Clothing Allowance | $ 208.25 |
| 63407 | Palo Volunteer Fire Department | Good Will Fund Aug 2024 | $ 80.00 |
| 63408 | Minnesota Life Insurance Company | Employee/Employer Insurance | $ 202.30 |
| 63409 | MN NCPERS | Life Insurance Employee Paid | $ 32.00 |
| 63410 | I.U.O.E. Local 49 | Union Dues NOV 2024 | $ 315.00 |
| 63411 | Colonial Life | NOV 24 Employee Deductions | $ 537.42 |
|  |  | **TOTAL** | **$ 166,641.74** |

**2. THE TREASURER’S REPORT FOR THE MONTH OF NOVEMBER 2024, LISTED RECEIPTS IN THE AMOUNT OF $158,924.05:**

|  |  |
| --- | --- |
| Salt Dome Roof/Cert of Indebtedness  3rd Qtr Capital Charges  Garbage Bag Revenue  Refuse Revenue  LLCC Rental Fees  Water/Sewer Connection Fees  Permit Fees  Assessment Search Fee  Cemetery Revenue  FD Grant – American Legion  Twin Lakes Rental Fees  FEMA 2023 Disaster Relief  Sale of Materials: Culvert | 111,800.00  2,590.72  1,900.00  946.57  1,245.00  28,000.00  700.00  25.00  1,400.00  300.00  325.00  2,801.44  1,232.82 |
| Interest Earned | 5,657.50 |
| **TOTAL** | **$158,924.05** |

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON TO ACCEPT THE TREASURER’S REPORT FOR THE MONTH OF NOVEMBER 2024 RECEIPTS AS READ. MOTION CARRIED**

**3. CITIZENS/GUESTS**:

* Kirstye Mealey – Written Request for Pickleball @ LLCC- more information needs to be gathered; the flooring would need to be taped or special equipment purchased for the lines; questions remain about how and when it would be offerred and if there would there be a charge for use of the LLCC gym for the activity.

**4. UNFINISHED BUSINESS:**

4.1 672G GP Grader Purchase

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE PURCHASE OF THE 672G GP GRADER MODEL OVER A THREE YEAR TERM THORUGH MCCOY CONSTRUCTION & FORESTRY, DULUTH, MN AT A BID PRICE OF $470,875.00 AND THE TRADE IN OF THE 2014 JOHN DEERE GRADER WORTH $125,000.00 MAKING THE PURCHASE PRICE TOTAL COST OF $345,875.00 AT 5.378%. MOTION CARRIED; SKELTON OPPOSED WANTING FUNDS TO GO TO OTHER PROJECTS.**

4.2 Fire Hall Flood Repairs & Insurance Claim - Jerrud Paul is completing the repairs. Concerns about the interior ceiling were brought forward. LMCIT will not file a claim until something happens. Someone needs to determine how to fix this before soemthing does happen as it is sagging. This has nothing to do with the exterior roof. It is structrual.

4.3 Joint Water Project - Project is moving forward nicely. Payments have been collected from all but two properties for the water access connection fees. Billing is being set up with the City of Aurora. Skelton voiced a formal apology to the Scenic Acres Community on behalf of the Board – the Township is happy to have them in this Project and the comments made at the last monthly Board meeting by a Board member were not appropriate for a publc meeting.

4.4 LLCC Deed/Legal update –No updates. Kearney will follow-up with Lewicki.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. MOTION CARRIED**

4.5 MNDOT AT Grant – Scenic Acres Boardwalk/Trail – Bolton & Engineering Propsal $8,500.00 cost; Resolution 2024-026 LMCIT Grant Support

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON AUTHORIZING APPLICATION TO THE MN DOT AT GRANT. MOTION CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA AUTHORIZING THE PAYMENT OF $8,500.00 TO BOLTON & MENK ENGINEERING FOR GRANT APPLICATION SERVICES FOR THE MN DOT AT GRANT. MOTION CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA APPROVING RESOLUTION 2024-026 AUTHORIZING THE TOWN OF WHITE TO MAKE APPLICATION TO AND ACCEPT FUNDS FROM THE LEAGUE OF MINNESOTA CITIES GRANT NAVIGATOR PROGRAM. MOTION CARRIED**

**WHEREAS,** the League of Minnesota Cities (“LMC”) has created a pilot Grants Navigation Program (“Program”) in which LMC will provide grants up to $5,000 per city/township to use with industry partners to ease the process of identifying matching funds to Township projects and aid in the grant application projects.

**WHEREAS**, the Program is limited to providing services to help obtain grant funding for one project per Township.

**WHEREAS**, the Program is limited to providing support in obtaining grant funding, and LMC does not provide funds to implement projects.

**WHEREAS**, the Town of White (“Township”) wishes to apply to the Program for support in finding grant funding for the Scenic Acres Boardwalk & Trail System (“Project”).

**WHEREAS,** the Township recognizes that if approved, any funds received through the Program must be used in a manner consistent with the conditions above as well as all other conditions or limitations of the Program.

**NOW THEREFORE**, BE IT RESOLVED BY THE TOWNSHIP BOARD OF SUPERVISORS OF THE TOWN OF WHITE, MINNESOTA AS FOLLOWS:

1. The Township names Bolton & Menk as its fiscal agent (“Fiscal Agent”) for the purposes of applying to the Program on behalf of the Township.
2. The Township authorizes the Fiscal Agent to act on its behalf when communicating with LMC in all matters related to the Program application for the Project.
3. If the Township is awarded a grant under the Program, it agrees to use the funds to engage with industry partners who will aid in the grant matching and application process consistent with the terms and conditions of the Program.
4. If a state, federal, foundation, or nonprofit grant match is not found, or is applied to but not awarded, the Township will seek feedback on why the project was not eligible and report back to the LMC with these findings consistent with the terms and conditions of the Program.
5. If a state, federal, foundation, or nonprofit grant is awarded, a project assessment will be submitted to LMC within six months of the application's approval and then periodically until after project completion consistent with the terms and conditions of the Program.

**NOW THEREFORE BE IT RESOLVED**, if the Town of White is awarded a grant by the LMCIT Grant Navigator Program, the Town of White agrees to accept the grant award, and may enter into an agreement with the League of Minnesota Cities for the above referenced project.

4.6 LLCC Facility needs –Boiler replacement completed. .

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO PAY THE INVOICE IN THE AMOUNT OF $19,835.00 TO KB PLUMBING & HEATING FOR PROFESSIONAL SERVICES. MOTION CARRIED**

4.7 2023 Curve Realignments – No new updates.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. MOTION CARRIED**

4.8 Skipped (no agenda item)

4.9 Skipped (no agenda item)

4.10 Skipped (no agenda item)

4.11 June 18th Emergency – FEMA project updates – damage documentation is being tracked and administration continues to meet with FEMA for reimbursements.

**IT WAS MOVED BY SKELTON, SUPPORTED BY KIPPLEY TO TABLE TO NEXT MONTH. MOTION CARRIED**

4.12 Central Pension Fund Employee Contributions – Parties met; Auditor recommendation letter was reviewed by the Town Board; MOU supplied by the Local 49 Union was reviewed by the Board.

**IT WAS MOVED BY ANTTILA, SUPPORTED BY SKELTON APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS AS PRESENTED BY THE UNION WITH PAYROLL IMPLICATIONS EFFECTIVE AUGUST 4, 2024 AS THE MEMORANDUM AND AUDITORS RECOMMEND. MOTION CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA AUTHORIZING A ONE TIME PAYMENT OF NO MORE THAN $640.00 TO EACH FULL-TIME EMPLOYEE ENROLLED IN THE CENTRAL PENSION FUND TO PAY BACK WAGES WITHHELD PRE-TAX THROUGH PAYROLL DEDUCTION FROM JANUARY 1, 2024 THROUGH AUGUST 2024 FOR THE CENTRAL PENSION FUND EMPLOYEE ALLOCATED AMOUNT OF .50 CENTS PER HOUR WORKED BASED UPON THE RECOMMENDATION OF THE TOWN ATTORNEY AND AUDITOR. MOTION CARRIED**

4.13 Water/wastewater Inventory & Compliance with MDH – Pending; Bolton and Menk is completing this work to submit for a small fee.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. MOTION CARRIED**

4.14 Storage Building for Fire Hall & Public Works – Curt Anttila met with Niemi;

**IT IS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH AND GET UPDATES FROM ANTTILA. MOTION CARRIED**

4.15 Garbage Survey & Budget Cut Discussion Follow-up – Responses are coming in and a summary was distributed. More discussion and follow-up needed.

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO TABLE TO NEXT MONTH. MOTION CARRIED**

**5. NEW BUSINESS:**

5.1 RAMS Annual Meeting and Dinner – RSVP required.

5.2 LMCIT Liability Coverage Form – Property/Casualty Insurance Renewal

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE LMCIT LIABILITY COVERAGE FORM SELECTING DOES NOT WAIVE THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY. MOTION CARRIED**

5.3 Palo Fire Department First Responder Application – Joseph Pugleasa

**IT WAS MOVED BY ANTTILA, SUPPORTED BY KIPPLEY APPROVING THE HIRE OF JOSEPH PUGLEASA TO THE PALO VOLUNTEER FIRE DEPARTMENT AS A FIRST RESPONDER CONTINGENT UPON HIM PASSING THE BACKGROUND CHECK, PHYSICAL, AND DRUG TESTING. MOTION CARRIED**

**6. REPORTS:**

Clerk’s Report

1. Curt Anttila’s contract ends at the end of the year so I am now attending the monthly Housing Committee meetings and replacing him on the committee; these take place right after the East Range Joint Powers Board meeting.
2. Monthly safety committee meetings and trainings continue and the new schedule for 2025 should be out soon. We had one First Report of Injury this month with no lost time – report only incident.
3. Year-end reporting and reconciling will begin. The annual audit is scheduled for March 2025.
4. The Earned Sick and Safe Time (ESST) law expansion to other paid leave available to employees for absences related to personal illness or injury takes effect **January 1, 2025.** Our CBA meets or exceeds the law.
5. Jared Ahrens will be presenting next month on our insurance policies and coverage.
6. A new law passed during the 2024 legislative session which creates new requirements for public agencies (including Townships), to report cybersecurity incidents to the Bureau of Criminal Apprehension (BCA). The new reporting requirements began December 1, 2024. See attached handout.
7. Another law passed during the 2024 legislative session which requires all Minnesota entities that administer absentee voting to utilize a .gov domain for their official websites by June 1, 2026. This will be a good time to transition to a new website platform at the same time.
8. The Office has technology needs – our laptops need to be replaced and the PW garage needs a new computer. Unfortunately, things don’t last like they used too. Office staff would like to somehow begin using Google docs for a lot of our documents so they are accessible online from anywhere. Currently, we have no way of working remotely with access to any files. Our accounting system and Word files are not “online” or networked in anyway. With budget constraints next year, should we be ordering this stuff now or wait?

On-going Projects & Pending Items not discussed:

* Franchise Fees for Power & Utilities (fiber)
* Road Vacation Filings for the Road Realignments in 2023
* Revisit Cannabis Regulation & Ordinance (moratorium Resolution ends 1/1/25)
* St. Louis County tax forfeit parcels withheld by Township in Pineville – delayed to 2025 and will be sold at public auction – St. Louis County will notify Township
* DNR Partnership of Logging off 40-acre parcel – contract signed; winter 2024 date

**IT WAS MOVED BY KIPPLEY, SUPPORTED BY SKELTON TO FILE THE CLERK’S REPORT. MOTION CARRIED**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO SCHEDULE THE REGULAR JANUARY 2025 BOARD MEETING ON JANUARY 9, 2025 AT 5:00 P.M. WITH THE RE-ORGANIZATION MEETING FOLLOWING. MOTION CARRIED**

Foreman – plowing, weather events; Scenic is all hooked-up-one fire hydrant needs repair;

Supervisors:

Anttila - Everything is good. Thanks to Office staff and PW for all of their work on the FEMA documentation and Projects.

Kippley – Inquired about the timeline for the salt/sand dome roof;

**7. TRAINING REQUESTS & MEETING NOTICES**: None

**8. ANNOUNCEMENTS:** Next Regular Meeting w/ Reorganization Meeting following: Thursday, January 9, 2025 5:00 P.M. @ City/Town Government Center; East Range Water Board Meeting: Wednesday, December 18, 2024 4:30 P.M. @ City/Town Government Center; ERJPB Meeting: Tuesday, December 17, 2024 9:00 AM @ City/Town Government Center;

**9. ADJOURNMENT**

**IT WAS MOVED BY SKELTON, SUPPORTED BY ANTTILA TO ADJOURN THE REGULAR MEETING AT 6:29 P.M. MOTION CARRIED**

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**Jodi Knaus, Clerk Jon Skelton, Chairman**