

TOWN OF BONE LAKE BOARD MINUTES

May 9, 2024

Chairman Andy Brown, called the monthly meeting of the Town of Bone Lake to order on May 9th 2024 at 7:00 pm

Roll Call of the Board was taken by Clerk Ellen Gnan. Present were Chairman - Andy Brown, Supervisor Nancy Beduhn and Supervisor - Nate Bell. Also, in attendance the clerk, treasurer and 5 town residents.

The minutes of the April Town board meeting were read by Clerk Ellen Gnan. Supervisor Nancy Beduhn moved to approve the minutes with a 2nd by Supervisor Nate Bell.

Treasurer Rhonda Bazey gave the Treasurer's report with \$118,778.43 in checking and \$73,294.39, in savings. Showing a balance of \$192,072.82. Mr. Bell moved to approve the report with a 2nd by Mrs. Beduhn.

Michael Markee from Sunrise Land Surveying presented a request to subdivide 1 acre from the 40-acre parcel #012-00420-100. The purpose of the subdivision is for a property owner on the other side of the road to actually own the land his septic system sits on. Supervisor Nancy Beduhn moved to approve the subdivision with a 2nd by Supervisor Nate Bell. Mr. Markee also answered general questions, unrelated to this subdivision, that were posed by the board.

Gerry Albright asked to table the agenda item of the memorial bench for the park until the June meeting.

There were no public comments.

Polk County Supervisor, Doug Route, reported some summer projects are already underway. The recycling center is under construction but is open for business. The 60-acre Sterling Intensive Use ATV Park will be constructed this summer. The park will be fenced, have its own parking area and will connect to the Sterling Loop Trail. The Clam Falls Dam project is coming together with the cost higher than originally anticipated. The Fairgrounds grandstand will be built next year. Currently the plan is for 1500 seats.

Mr. Bell moved to pay the invoices with a 2nd by Mrs. Beduhn. Checks numbered 11567 thru 11574 were issued totaling \$6,380.31

Road Report – Mr. Bell reported that he has been in contact with Jim from Nick's Trucking. Jim will be taking a drive around and making a list of needed repairs. Currently Monarch Paving is unable to get asphalt. Acquiring asphalt from the county is an option but it is more expensive so the decision was made to wait on the pothole repairs until Monarch could provide the material. Mr. Bell attended the WTA meeting where it was advised to add 15% to new LRIP applications due to the rapidly rising costs of road construction.

Ellen Gnan reported that the Zion Cemetery Fund accounts at Bremer Bank and Frandsen Bank now have new signers, Andy Brown, Chairman; Rhonda Bazey, Treasurer; and Ellen Gnan, Clerk.

No further business appearing Mr. Beduhn to adjourn the meeting at 7:35 pm with a 2nd by Mr. Bell. The meeting was adjourned.

Respectfully submitted - Ellen Gnan Town Clerk