

TOWN OF BONE LAKE BOARD MINUTES

February 13, 2025

Chairman Andy Brown called the February meeting of the Town Board to order at 7:00 pm.

Roll call was taken. Present were Chairman Andy Brown, Supervisor Nate Bell and Supervisor Nancy Beduhn. Also present were the clerk, treasurer and 3 town residents.

The minutes of the January Caucus held on January 9 2025 and the Town Board Meeting were read by Clerk Ellen Gnan. Supervisor Nate Bell moved to accept the minutes as read with a second by Supervisor Nancy Beduhn.

Treasurer Rhonda Bazey gave the treasurers report showing \$1,125,769.26 (one million, one hundred twenty-five thousand, seven hundred, sixty-nine dollars and twenty-six cents) in checking and \$23,652.28 in savings. Total fund balance of \$1,149,421.54 (one million, one hundred forty-nine thousand, four hundred twenty-one dollars and fifty-four cents). Mrs. Beduhn moved to approve the report with a second by Mr. Bell.

Public Comments: Town residents Terry Van Atta and Earl Erickson voiced concerns regarding the process for contracting road maintenance in the town. Doug Route was having trouble locating the agenda on the town website.

Doug Route reported that the public safety committee will meet in March and a discussion and vote regarding rumble strips at the intersection of HWY 48 and County Road I will be on the agenda. The State Shoreland Protection Program was rewritten in 2023. The county is now in the process of reviewing the County Shoreland Protection Program to be sure it is not more restrictive than the states.

Mr. Bell moved to pay the invoices with a second by Mrs. Beduhn. Checks numbering 11686 thru 11703 were issued.

Road Report: Mr. Bell reported that he had spoken with Tyler Pope regarding gravel crushing that will take place in the Spring or Early Summer 2025. The County had come out to thaw a frozen culvert on the Mountain Road. The water was running but with the cold weather, the culvert may need to be thawed again. Mr. Brown reported that he had a complaint about the snow plow hitting a mail box on Jenssen Road. Upon investigating it was determined it was more than likely a construction truck and not the snow plow that did the damage. The homeowner is not pursuing the matter any further.

Ellen Gnan reported she received a letter from the Northwood Technical College regarding board vacancies. There will be a Primary Election held on February 18, 2025 with only 1 race on the ballot for State Superintendent of Public Instruction.

Mrs. Beduhn reported one of the ambulances had blown an engine and the ambulance service had to access a line of credit to fix it. Mr. Brown reported the Fire Department is in the process of replacing a worn-out tanker truck.

Following the normal business of the board, the Chairman and Supervisors conducted an audit of the clerk and treasurer's records for 2024 and found two minor data entry errors in the clerk's spreadsheet.

No further business appearing, Mr. Brown moved to adjourn the meeting with a second by Mr. Bell.

Respectfully submitted, Ellen Gnan, Town Clerk