

TOWN OF BONE LAKE BOARD MINUTES

October 10, 2024

Chairman Andy Brown, called the monthly meeting of the Town of Bone Lake to order on October 10, 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 2 town residents.

The minutes of the September Town board meeting were read by Clerk Ellen Gnan. Supervisor Nate Bell moved to approve the minutes with a 2nd by Chairman Andy Brown.

Treasurer Rhonda Bazey gave the Treasurer's report with \$151,100.40 in checking and \$73,583.74 in savings. Showing a total fund balance of \$224,684.14. Cemetery Savings account showing a balance of \$18,200.21. Mr. Brown moved to approve the report with a 2nd by Mr. Bell.

Mrs. Bazey informed the board that she had closed the Zion Cemetery savings accounts at Frandsen bank and the funds added to the Cemetery Savings account. The CD at Bremer Bank was allowed to roll over for another 8 months at an interest rate of 4.89%. Mrs. Bazey was able to convert the Cemetery CD at Frandsen Bank to a new CD with no penalties. The new CD is a 6-month term at 4.59%. The accounts at Frandsen bank need signature cards updated. Mrs. Beduhn moved that the name of Darrell Frandsen be removed and the names of Rhonda Bazey, Andy Brown and Ellen Gnan be added as the signers on the Town of Bone Lake Checking account, savings account and the Cemetery savings account. The motion seconded by Mr. Bell. Mr. Brown made a motion to move \$35,000 from the Town Savings account to a new 6-month CD at the interest rate of 4.59%. Mrs. Beduhn seconded the motion and the motion carried. The board unanimously approved Mrs. Bazey to administer the CDs with her single signature.

Public comments: Mr. Brown reported interest by a resident to create a park in the triangle by the Straight River. This topic will be placed on the November agenda for further discussion. Mr. Bell reported a resident concerned over poor visibility at 250th and 95th. Mrs. Beduhn reported that she is still working on the county to install rumble strips on county road I at the intersection of HWY 48. Earl Erickson reported a rough patch of road on County Rd W and the McKenzie Creek.

Mr. Brown reported that he had contacted Halle Kusterman with the WI DOT regarding the request to allow ATV/UTVs to travel on Hwy 48 from Long Lake Lane to County Road I. Ms. Kusterman is of the opinion that the DOT would likely not approve that request. An option would be for a trail to be created to run on the North side of Hwy 48, outside of the 50' highway right of way. This would require easements across private property. After some discussion the board decided to recommend that the residents work with the local ATV/UTV club to see if a trail might be possible.

Polk County Supervisor, Doug Route reported that the residents around Balsam Lake are upset about the names of their roads changing to numbers.

Mr. Bell moved to pay the invoices with a 2nd by Mrs. Beduhn. Checks numbered 11625 thru 11639 were issued totaling \$144,676.93.

Road Report – Mr. Bell reported that the chip sealing and other road work is complete. He recommends fixing potholes and some shouldering work while the weather is decent. He will contact Nick's Trucking to work on that.

No further business appearing Mr. Bell moved to adjourn the meeting at with a 2nd by Mrs. Beduhn. The meeting was adjourned.

Respectfully submitted - Ellen Gnan Town Clerk