

TOWN OF BONE LAKE BOARD MINUTES

April 11, 2024

Chairman Andy Brown called the Board of Review to order at 7 pm on April 11, 2024. Supervisor Nancy Beduhn moved to adjourn the Board of Review to the later date of June 6. The motion was seconded by Supervisor Nate Bell. The Board of Review was adjourned.

Chairman Andy Brown, called the monthly meeting of the Town of Bone Lake to order on April 11, 2024 at 7:01 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, 4 town residents and representatives from Scott Construction and Fahrner Asphalt.

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

Treasurer Rhonda Bazey gave the Treasurer's report with \$148,736.20 in checking and \$73,294.39, in savings. Showing a balance of \$222,030.59.

Public Comments - Jerry Albright, from the Luck Lions Club reported that he had received a request from a family to place a memorial bench at the Bone Lake Landing Park. He requested this item be placed on the May agenda.

Doug Route, Polk County Supervisor, reported that 5 new county supervisors were elected on April 2nd. They will be sworn in on April 16th. The county supervisors will be getting new committee assignments.

Crack sealing 1 mile on 80th St from County Road O to 280th and 90th St North from Hwy 48 to 280th (2 miles) and South from 250th Ave to the town's east side turnaround. The bids for this work were opened. Bids were from SealTech, Thunder Road and Fahrner Asphalt. The lowest bid was from Fahrner Asphalt. The work to include flex patching and crack filling the cost \$19, 931 without routing or \$21,976 with routing. After some discussion it was determined that a section of 90th St should be routed. Lucas Chapman from Fahrner will amend the bid to include the routing only on 90th St at a cost of \$20,875.00. Supervisor Nate

Bell moved to accept the bid from Fahrner with a 2nd by Supervisor Nancy Beduhn.

Chip Sealing - 1 mile on 80th St from County Road O to 280th and 90th St North from Hwy 48 to 280th (2 miles). The bids for this work were opened. Bids from Scott Construction and Fahrner Asphalt. The lowest bid was from Scott Construction. \$68,670.00. Mr. Bell moved to accept the bid from Scott Construction with a 2nd by Mrs. Beduhn.

Mrs. Beduhn moved to pay the invoices with a 2nd by Mr. Bell. Checks numbered 11546 thru 11566 were issued totaling \$42,607.09

Road Report: Mr. Bell reported that he had trimmed some trees in the road right of way but was not sure of what to do with the logs. It was determined that he should cut them small enough to handle and then move them to the far side of the ditch along the fence line. Mr. Brown reported that there is a large brush pile taking up valuable parking space at the Bone Lake Landing. After some discussion it was determined to let the Luck Fire Department burn it as soon as weather and time permits. The parking spaces at the Bone Lake Landing will be painted to maximize the parking spaces. This will need to be done a few times each summer as the lot is gravel. Jerry Albright from the Luck Lions Club will handle the painting as needed. Mr. Brown received a call from the DNR about low hanging trees on the gravel portion of 280th leading to Lake McKenzie. The pavement along the east side of Jensen Road needs patching. The chairman and supervisors reported very few road complaints over the winter.

Ellen Gnan reported that there were 210 voters at the Spring Election. The sign will need to be moved from Darrell Frandsen's home to the Zion Church. Mr. Bell will take care of that. WTA Unit meeting will be April 25, 2024. The Town of Bone Lake Annual Meeting will be held Tuesday, April 16th at 7 pm.

No further business appearing Mr. Bell moved to adjourn the meeting at 8:12 pm with a 2nd by Mrs. Beduhn. The meeting was adjourned.

Respectfully submitted - Ellen Gnan Town Clerk