

TOWN OF BONE LAKE BOARD MINUTES

September 12, 2024

Chairman Andy Brown, called the monthly meeting of the Town of Bone Lake to order on September 12, 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, 4 town residents and representatives from the Frederic School District.

The minutes of the August 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 \$131,902.36 in checking and \$73,470.21 in savings. Showing a total fund balance of \$205,372.57. Mrs. Beduhn moved to approve the report with a 2nd by Mr. Bell. Mrs. Bazey informed the board that the Bone Lake cemetery accounts (Savings and CD) still had Darrell Frandsen as a signer. That needs to be updated to remove Darrell Frandsen and add Andy Brown and Ellen Gnan. Mrs. Beduhn moved to make this update with a 2nd by Mr. Bell. Mrs. Bazey also informed the board that the Zion Cemetery CD at Bremer Bank matures September 18. If nothing is done it will roll over for another 8 months at an interest rate of 4.89%. The Bone Lake Cemetery CD is locked in at Frandsen Bank until 2028 at an interest rate of .25%. Mr. Bell moved to allow Mrs. Bazey the discretion to investigate, combine or move both CDs to secure the best interest rate. The motion was seconded by Mrs. Beduhn.

Public comments: Gerry Albright expressed concern about the two recent accidents at County Road I and Hwy 48. Mrs. Beduhn reported that she had been in touch with the Polk County Highway Department and requested that something be done to alert drivers on County Road I of the approaching Stop signs and to replace one stop sign that was taken down by one of the accidents. Mr. Albright also reported that the article about the park was in this week's edition of the Leader. Kyle Luedtke, Superintendent and Elizabeth Weiss, 3rd Grade teacher from Frederic School District informed the board and town residents of the upcoming referendum question that will be on the November 5, 2024 ballot. They encouraged all Frederic voters to vote yes on the referendum question to avoid further cutbacks at the schools. Doug Route reported that he had noticed a road sign falling down at 80th St and 280th.

Bob Pomerleau, property owner at 2793 Jenssen Road requested a variance to build his garage at 50' from the center of the road rather than the 63'. His garage would then be far enough back on the property to allow for the future building on his cabin at the 75' from the high-water mark of Ward Lake while staying in line with the adjoining properties. Mrs. Beduhn moved to grant the request for variance with a 2nd from Mr. Bell.

Polk County Supervisor, Doug Route, expressed his displeasure regarding an item on the Health and Human Services Board agenda.

Mr. Bell moved to pay the invoices with a 2nd by Mrs. Beduhn. Checks numbered 11618 thru 11624 were issued totaling \$8,046.27

Road Report – Mr. Bell reported that Fahrner had started the Flex patching of 250th Ave on September 5th. Scott Construction will start chip sealing the week of the 16th. Mr. Bell also reported a large pine tree down at the McKenzie Lake boat landing. He reported that he had cut it up and moved it off to the side.

Ellen Gnan reported that she would be sending the first batch of absentee ballots for the November election on September 19th. She also reported the receipt of a request for UTV access on Highway 48 from Long Lake Lane to County Road I or to 95th St. The item will be placed on the October agenda for discussion and possible action.

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

Respectfully submitted - Ellen Gnan Town Clerk