

TOWN OF BONE LAKE BOARD MINUTES, July 10, 2025

Chairman Andy Brown called the July meeting of the Town of Bone Lake to order at 7:00 pm at the Bone Lake Lutheran Church

Roll call was taken. Present were Chairman Andy Brown, Supervisor Nate Bell and Supervisor Nancy Beduhn. Also present were the clerk, treasurer, 5 town residents.

The minutes of the June 12th meeting were read by Clerk Ellen Gnan. Supervisor Nancy Beduhn moved to approve the minutes as read with a second by Supervisor Nate Bell.

Treasurer Rhonda Bazey gave the treasurers report showing \$75,082.02 in checking and \$59,542.83 in savings. Total funds available \$134,624.82. Mrs. Bazey explained that some of the funds showing in the savings were funds from a CD that matured and will be reinvested in a new CD. Mr. Bell moved to approve the report with a second by Mrs. Beduhn.

Public Comments: Ralph Goode inquired about the status of selling the Reserve "Class B" Liquor License to the city of Amery. Clerk Ellen Gnan reported that she had spoken with Paul Shafer the Executive Director of Amery Economic Development. The fine details of the deal with the hotel chain are being worked out. The decision about the license will come after that. We should know more by the August meeting.

Supervisor Nancy Beduhn reported that she has been speaking with Karsten Peterson who is the Conservation Engineering Analyst for Polk County, regarding the Ward Lake boat landing. She reported that this will not be a quick process. A survey crew has been out to the landing and Karsten is working on a plan. This project will be a priority for summer 2026. Nancy will have further updates at the August meeting.

Mrs. Beduhn explained the need a new ambulance for our ambulance service, Northwestern Municipal EMS, Inc. The ambulance service has requested that the Town of Bone Lake co-sign the \$160,000 loan for the new ambulance. She explained that each of the 17 municipalities that are part of the service bear the same responsibility for the loan, even though the Town of Bone Lake is the cosigner. Mr. Brown moved that the Town co-sign the loan. After some questions and discussion, the motion was seconded by Mr. Bell and passed by unanimous vote of the board.

Mr. Brown explained that currently there is no insurance on the picnic pavilions, bathrooms, docks or the new weed harvester at the Bone Lake Park. Mrs. Beduhn moved to add insurance for those items. The motion was seconded by Mr. Bell. The cost of insurance for the weed harvester will be reimbursed by the Bone Lake Management District.

Mrs. Beduhn moved to pay the invoices with a second by Mr. Bell. Checks numbering 11754 thru 11765 were issued totaling \$35,385.38.

Mr. Bell reported that he has cleared beaver dams on 120th 4 times. He is waiting for a call back from Pope regarding gravel crushing at the gravel pit. The ditches have been mowed and are looking good.

Ellen Gnan reported that the Polk County Unit Meeting will be on July 24th at 6 pm at the Polk County Justice Center.

No further business appearing, Mr. Bell moved to adjourn the meeting. Seconded by Mrs. Beduhn The meeting was adjourned at 7:31pm.

Respectfully submitted, Ellen Gnan, Town Clerk