

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES—JULY 12, 2023

- A. The Wednesday, July 12, 2023 regular monthly meeting for L'Anse Township was called to order by Supervisor Magaraggia at 4:00 pm in the conference room of the L'Anse Township Hall.
- B. Roll Call: Present— Supervisor, Pete Magaraggia; Clerk, Kristin Kahler; Trustee, Shelley Lloyd. Absent-- Treasurer, Kristine Rice; Trustee, Wallace Sweeney.
- C. The following visitors were present: Delbert Kahler, Doug Mills, Jim Fedie, Cory Frisk, Linda Kinnunen, David Miller, Craig Kent.
- D. Approval of the minutes:
Motion to approve the minutes of the regular monthly meeting made by Trustee Lloyd, seconded by Supervisor Magaraggia. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda made by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
- F. Receive Treasurer's report as submitted: None
- G. Approve any budget amendments: None
- H. Motion for approval of payment of bills:
Motion to approve the payment of unpaid bills to be paid from the General Fund, Fire Fund--\$1,252.08 General fund--\$20,576.49 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Lloyd, seconded by Clerk Kahler. All in favor, motion carried.
- I. Brief Public Comments: Cory Frisk informed the board that the fire truck will be available within the next couple of weeks.
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—The grant application for reimbursement for equipment was submitted to the State.
 - 2. Parks and Cemeteries—Siding of the bathroom building at the park has been completed.
 - 3. Zoning/Planning—None
 - 4. Ambulance Report—Bay is in the process of purchasing the property across the highway. The offer made was accepted, and the structure will be used to store an ambulance, office space, and living quarters. There are new part time hires. 7 are currently taking the paramedic's course.
 - 5. Assessor's Report—BOR to be held Tuesday, July 18 at 5:00.
- K. New Business:
 - 1. A motion was made to hire Sarah Solberg as Office Assistant with starting pay of \$16 with an evaluation at 6 months, and to pay Kim Fedie \$25 an hour to train Sarah, by Trustee Lloyd, seconded by Clerk Kahler. All in favor, motion carried.

2. An estimate for picnic table replacement for the park came in at approximately \$390 per table. 20 tables will be ordered to replace existing tables that are in need of replacing.
 3. An estimate of approximately \$1700 for phase one to run power into Second Sand Beach was given by REA. We will complete phase one as soon as they are available. A motion was made to move forward on this project by Supervisor Magaraggia, seconded by Trustee Lloyd. All in favor, motion carried.
 4. The board will provide a letter of support to WUPPDR for the MDARD rural readiness grant application.
 5. We are currently waiting on an estimate for fencing to put in the dog park by the park. Approximate size 150'x100' of fencing is needed.
 6. A safety cap will be ordered to add to the baseball field fencing. The new playground equipment will be installed in the park in August. Instructions on how to remove the old equipment was given to the park staff.
 7. The Recreation Committee is looking into putting a skating ribbon in the field this winter.
 8. Discussion about Herman Cemetery upkeep included park staff mowing. We will discuss the option with the Herman Cemetery Committee of paying a local person to maintain the cemetery in the summer months.
- L. Clerk's Report: The minute summary for the June regular meeting was sent to the L'Anse Sentinel for publication; minutes were printed and sent by email to board members, posted on the town hall bulletin board, posted to the website, and approved minutes placed in the minute's book; papers resulting from board actions were placed in the regular meeting folder for 2023 in the treasurer's office.
- PHF grant final report was submitted.
 - Drop boxes are available through the State – will order one that attaches to the building.
 - AFD grant submitted
- M. Public Comments: Cory Frisk shared that a rope rescue course was conducted; also, heated trailer storage is needed for the winter months if anyone has information.
- N. Board Comments: Clerk Kahler received an updated copy of the Verizon contract from our attorney. We will continue to work with the attorney to come up with a final version to pass on to the board for approval.
- O. Adjournment:
Supervisor Magaraggia adjourned the meeting at 4:41 pm.

Reminder: The next regular board meeting will be held on Wednesday, August 9, 2023 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk