

Ogema Township

Regular Town Board Meeting

October 12th, 2017

The Ogema Town Board held their regular monthly meeting at 8:00 p.m. on Thursday, October 12th, 2017 at the Ogema Town Hall. The following were present: Raymond Thieling, Charles Kramer, Ronald Meehan, Sharol Huggett and Robert Sunstrom. Also present was Rick Dunkley, St. Croix State Park Manager.

Chairman Raymond Thieling called the meeting to order. Pledge of Allegiance was recited.

The Agenda was approved and/or corrected on a motion by Charles Kramer and second by Ronald Meehan. Motion carried. All voting, yes.

Open Forum / Citizens input – Rick Dunkley, St. Croix State Park Manager, said that he was contacted by David Forsberg (partner of the Evening Star Nature Reserve) and stated that if the MN Legislature would approve a change in the statutory boundary to include this parcel the partnership will consider selling to St. Croix State Park. Rick presented Town Board with a packet explaining and showing what is required to exchange land according to State Statutes. Also included was a resolution for Town Board to approve and sign if they do agree to this sale. Tabled until further discussion in new business of this meeting.

Clerk's report was approved and/or corrected on a motion made by Ronald Meehan and second by Charles Kramer. Motion carried. All voting, yes. Clerk to file.

The Treasurer's report was approved and/or corrected on a motion made by Charles Kramer and second by Ronald Meehan showing a balance of \$ 44,273.22 in Checking as of October 1st, 2017. A balance of \$5,981.73 in Cemetery CD and a balance of \$1,000.46 in Money Market Savings. Motion carried. All voting, yes. Motion to pay the bills was approved by Ronald Meehan and second by Charles Kramer. Motion carried. All voting, yes. There were 7 claims paid for the total amount of \$13,978.94 and payroll of \$1,792.50.

East Central Electric	# 3891	\$ 41.57	Town hall electric
CenturyLink	# 3892	\$ 80.82	Town hall phone
Robert Sunstrom	# 3893	\$ 125.19	Mileage
Robert Sunstrom	# 3894	\$ 44.05	Dump renovation materials
Summerland Excavating Inc.	# 3895	\$13,025.00	Purchase gravel/grade/maint.
Robert Sunstrom	# 3896	\$ 12.29	Key / paint / wood putty
United States Treasury	# 3897	\$ 773.21	2017 Payroll taxes
Sharol Huggett	# 3898	\$ 156.99	Wages / salary
Carol King	# 3899	\$ 73.88	Plan Commission
James Klatt	# 3900	\$ 73.88	Plan Commission
Charles Kramer	# 3901	\$ 83.11	Wages
Ronald Meehan	# 3902	\$ 374.02	Wages / town hall work
Robert Sunstrom	# 3903	\$ 781.28	Wages / salary / town hall wk
Raymond Thieling	# 3904	\$ 249.34	Wages

RT RT

CK [Signature]

RM [Signature]

Old Business

1. Clerk mentioned that Todd's Lawn and Garden would be mowing road ditches on October 13th or 15th of next week.
2. Clerk shared information he obtained at District 7 meeting and Legal Seminar.
3. On a motion made by Raymond Thieling and second by Charles Kramer, Robert Sunstrom and Ronald Meehan, two town hall maintenance workers to continue with town hall renovation project and finish up the sheetrock before fall dinner. Motion carried. Both voting, yes. Ronald Meehan abstaining.
4. Clerk gave Town Board a summary so far of the St. Croix River Resort CUP costs.
5. Treasurer said she has been contacted by Tyler Ray, USDA Rural Development Specialist to set up a meeting date to discuss possible grant opportunities. Sharol will contact him and request earliest time available for him.
6. Any other old business.


New Business

1. Clerk handed out claim sheets for next month's meeting.
2. Clerk to attend Pine County Commissioners meeting in Pine City.
3. Any Board Member can attend the Pine County Officers Meeting.
4. On a motion made by Charles Kramer and second by Ronald Meehan, Clerk to prepare a resolution stating that the David Forsberg land sale to the St. Croix State Park would be allowed if the State of Minnesota legislatures so do approve. Motion carried. All voting, yes.
5. Fall Harvest Potluck Dinner on October 27th, 2017 at 5:00 p.m. at the Ogema Town Hall.
6. Clerk read e-mails or other correspondence.
7. Any other new business.
8. Clerk showed miscellaneous mailings.

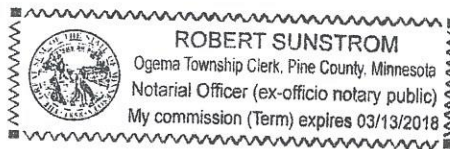
Pine County Commissioners meeting on October 24th, 2017 at 6:00 p.m. in Pine City.
 Pine County Officers meeting on October 28th, 2017 at 9:00 a.m. in Hinckley.
 Next Town Board meeting on November 9th, 2017 at 8:00 p.m. at the Ogema Town Hall.

On a motion by Charles Kramer and second by Ronald Meehan meeting was adjourned at 9:40 p.m.

Respectfully submitted,



Robert J. Sunstrom
 Clerk, Ogema Township



Raymond Thieling, Chair
 Charles Kramer, Vice-chair
 Ronald Meehan, Supervisor.

Signature	Date
<u>Raymond Thieling</u>	<u>11-9-17</u>
<u>Charles Kramer</u>	<u>11-9-17</u>
<u>Ronald Meehan</u>	<u>11/9/17</u>