

Ross Lake Board Meeting December 10th 2024

The monthly Ross Lake Board meeting held at the town hall was called to order with the pledge of allegiance on Tuesday December 10th at 3:00pm by Chairman William Smith. Board members in attendance in addition to William Smith, were Supervisor Mark Caspers, Supervisor Leo Offerman, Clerk Casey Tscheu, and Treasurer Patricia Murray.

There were 4 visitors present: Jan and Steve Stone, Theresa Offerman, Chuck Pettipiece

Motion to approve November 12th Minutes AIF

Visitors Comments:

Tree down on Cuyuna trail, not completely in ROW
Sanding has been done twice

Road Report:

The roads are currently in a state of packed snow and icy conditions. The county has also sanded county roads 105 and 106 on the 9th.

Website volumes have been increasing since the new signs have been installed. 46 visitors this month and 36 of those were new visitors.

Leo will be contacting County on the chip sealing south end of Mcneil and contacting Anderson brothers on center line

Treasurer's Report:

Treasurer Murray presented her report for the month 11/01/24 – 11/30/24.

Total claims \$6,591.59, total cash balances at MCCU \$327,884.45.

Discussed starting new CD for the \$40k that will be expiring on Jan 4th, **AIF** to change to either 2-\$20k's or 2-\$25k's.

Old Business:

Leo will get ahold of Little Pine Township to discuss options on road maintenance.

2025 calendar approved **AIF**

Reviewed the CTAS coding system (treasurer duties)

Discussed future budget meeting and savings for a public works building

New Business:

Bill/Leo will try and talk to the Emily fire department to see if we can get our cost down.

Claims presented were motioned to be paid by Smith and Caspers

Motion was made to adjourn the meeting at 6pm and seconded by Mark Caspers, third by Offerman, **AIF**