

Ross Lake Board Meeting
April 9th, 2024

The monthly Ross Lake meeting held at the town hall was called to order with the pledge of allegiance on Tuesday, the 9th of April at 3:00 pm 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 6 visitors present: Roger and Sylvia Gerber, Barb Smith, Chuck Pettipiece, Ann Caspers, Sandi Gumlo

Motion to approve March 12th minutes, AIF

Visitors Comments: Gravel has been left in cul-de-sacs, the culvert on McNeil is plugged, Leo will call Holmvgig to fix, concerned on tree branches in road right of way. This will be taken care of this week.

Resolution: William voted in to do state audit, seconded by Caspers, **AIF**. Cost is determined by extent of audit and can be denied after posting of cost. All signed Audit Request and William will send to State.

All decided to stop Facebook and only use the new website.
Opened an Ace Hardware account in Emily

Road Report: Class 5 needs to be pulled back on Nesburg Court, Ross Lake Road, and Roger's Circle. Leo contacted Kohls Concepts for repaving, asked to give roads a crown, waiting for road restrictions to lift, and Kohls will send an estimate.

Treasurer's Report: Treasurer Murray presented her report for the month 03/01/24 - 03/31/24. Total claims - \$9,937.77. Total bank account balance at the end of March: \$311,283.63. YTD CD interest accrued \$1,610.69.

Received IRS invoice for 2019, **motion** made to hold on paying until audit is done, **AIF**

Old Business: Tricia attended the MAT training in Breezy Point, replaced locks on doors and file cabinets

New Business: Annual Newsletter

Claims presented were motioned to be paid by Smith and seconded by Caspers.

Motion was made by Smith to adjourn the meeting at 6:00pm and seconded by Caspers, third by Offerman, AIF.