

**Ross Lake Board Meeting  
October 8th 2024**

The monthly Ross Lake Board meeting held at the town hall was called to order with the pledge of allegiance on Tuesday October 8th 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 3 visitors present:** Jan and Steve Stone, Sandi Gimlo

**Motion to approve September 10th Minutes AIF**

**Visitors Comments:**

Resident had asked about adding extensions to the new signs to raise them up a bit

**Road Report:**

The roads are in good condition with minimal maintenance required. Downed trees in the right of way have been removed and the areas missed with mower, have been weed whipped.

County Road 105 will have a new base added

County Road 106 washboards have been graded.

**Treasurer's Report:**

Treasurer Murray presented her report for the month 09/01/24 – 09/30/24.

Total claims \$8,019.83, total cash balances at MCCU \$337,554.69. Tricia had started 2 more CD's, each at \$50,000.00

**Old Business:**

New signs have been put in place. Awaiting other signs that were ordered. Website has had more visitors due to new signs that show the website address.

Motion was made to be able to sign checks before printing (exception for late invoices) **AIF**

Mark Caspers has been trying to get ahold of the Storm Water Management to keep lakes cleaner and getting water and soil samples

**New Business:**

Special meeting set for November 12<sup>th</sup> immediately following the regular meeting

Discussing options with County contract to pave a portion of roads to save on wash boarding **AIF**

Claims presented were motioned to be paid by Smith and Caspers

Motion was made to adjourn the meeting at 4:25pm and seconded by Mark Caspers, third by Offerman, AIF