

**Ross Lake Board Meeting
November 11th 2025**

The monthly Ross Lake Board meeting held at the town hall was called to order with the pledge of allegiance on Tuesday November 11th at 3:00pm by Chairman William Smith. Board members in attendance in addition to William Smith, were Supervisor Leo Offerman, Mark Caspers and Clerk/Treasurer Casey Tscheu

There were 4 visitors present: Roger and Sylvia Gerber, Jan and Steve Stone

Motion to approve October 14th AIF

Visitor Comments:

Resident went to courthouse to vote and the courthouse sent them to our townhall

Road Report:

The roads are in good condition. The roads were graded last week with the exception of Island, Walworth, and Norway Pine Place. Leo will notify CWC of our plans of chip sealing next summer. Leo recommends we chip seal the Island Lake Road 2200' and 6600' feet of Cuyuna Trail, from county road 36 to Stark Lake Trail **AIF**

Treasurer's Report:

Casey Tscheu presented her report for the month 10/01/25 – 10/31/25.
Total claims \$41,271.23 total cash balances at MCCU \$418,817.77.

Old Business:

We have received grant money for the Electric Siren \$27,173.00, tabling discussion until next meeting December 9th, if we are going to move forward as the cost for us would be in the \$9,000 range, and discussion on level of need, **AIF**

New Business:

Barb Smith is now a Ross Lake First Responder.
Furnace in the townhall has a faulty thermal coupler again, Gravelle has fixed.

Claims presented were motioned to be paid by Smith and Offerman
Motion was made to adjourn the meeting at 4:55pm and seconded by Offerman, **AIF**