

**Ross Lake Board Meeting
January 14th 2024**

The monthly Ross Lake Board meeting held at the town hall was called to order with the pledge of allegiance on Tuesday January 14th at 3:00pm by Chairman William Smith. Board members in attendance in addition to William Smith, were Supervisor Mark Caspers, Supervisor Leo Offerman (via Zoom), Clerk/Treasurer Casey Tscheu

There were 3 visitors present: Chuck Pettipiece, Roger and Sylvia Gerber

Motion to approve December 10th Minutes AIF

Casey and William were sworn in as elected officials

Visitors Comments:

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

Road Report:

The roads are currently in a state of packed snow and icy conditions.
Island Lake Road has an ice flow from a spring going across the road
There is a dip in the road on McNeil just east of CR 105

Treasurer's Report:

Casey Tscheu presented her report for the month 12/01/24 – 12/31/24.
Total claims \$7,950.42, total cash balances at MCCU \$384,145.03.
Kept the CD rolling at its current \$40,000 with interest

Old Business:

AIF to remove Patricia Murray from all accounts as she is no longer the treasurer for the Ross Lake Township

AIF to have Theresa Offerman look into extension on website prices

AIF to get a credit card for Ross Lake Township for large purchases

New Business:

Road Supervisor Offerman will continue working with our contractor to refine our needs and also explore alternatives

Claims presented were motioned to be paid by Smith and Caspers

Motion was made to adjourn the meeting at 4:55pm and seconded by Mark Caspers, third by Offerman, **AIF**