

## **Ross Lake Board Meeting September 9th 2025**

The monthly Ross Lake Board meeting held at the town hall was called to order with the pledge of allegiance on Tuesday August 12th at 3:00pm by Chairman William Smith. Board members in attendance in addition to William Smith, were Supervisor Leo Offerman, Mark Caspers (via phone) and Clerk/Treasurer Casey Tscheu

**There were 4 visitors present:** Roger Gerber, Barb Smith, Mallory Tscheu, Jan and Steve Stone

### **Motion to approve August 12th Minutes AIF**

#### **Visitor Comments:**

Resident wanted to know what the pay rate is for the supervisors/clerk/treasurer and contractors' rates, we will not put this info in the minutes, please email for a copy if you would like.

Cuyuna Trail dip in roadway leans towards ponds, asking for cones or possible fix  
Mailbox issue on Stark Lake Road-has been handled and will make a cluster of mailboxes

#### **Road Report:**

The roads are in good condition. Grafiing was done on August 11<sup>th</sup>. Holmviig has been notified that they still need to fill the gully on the Yager Road, trim trees as requested and correct the drainage on Norway Pine Place. It has been over one month since these jobs were requested. The gully on McNeil was fixed by a local resident.

#### **Treasurer's Report:**

Casey Tscheu presented her report for the month 08/01/25 – 08/31/25.  
Total claims \$3,385.01 total cash balances at MCCU \$413,603.33.  
2 of the CD's expire on 10/13/2025

#### **Old Business:**

Aitkin Fire contract will be signed and sent to Aitkin Fire Dept

#### **New Business:**

Electric Siren- Grant information is due September 24<sup>th</sup>- Bill will be contacting and handling

Claims presented were motioned to be paid by Smith and Offerman

Motion was made to adjourn the meeting at 5:10pm and seconded by Offerman, **AIF**