

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

The monthly Ross Lake Board meeting held at the town hall was called to order with the pledge of allegiance on Tuesday May 14th 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 12 visitors present: Barb Smith, Jan and Steve Stone, Jamie Lee, Roger Gerber, Audrey A, Sandi G, Pat Vannelli, Walt B, Chuck Pettipiece, Joann and Mike L.

Motion to approve April 9th Minutes AIF

Visitors Comments:

A resident had volunteered to clean up the ditches and noticed a lot of beer cans, wanted to know if we can call garbage company to have them close the doors on the trucks so garbage does not fly out while moving between residences.

A resident has also planted wildflowers in the ditches and will put up a sign for the mowers to not mow those areas.

Jamie Lee (candidate for county commissioner) spoke and answered questions that the board members and residents had questions on. Topics were Air B and B's, planning and zoning, and blacktop roads.

Road Report:

The roads are relatively in good condition except for the needed patches on McNeil Road. Several cul-de-sacs still have class five pushed to the far edges; contractor has been contacted to fix.

Culverts were fixed on Lens Road. Beaver gates have been reinstalled.

Motion made to approve \$18,000 to \$25,000 to repair McNeil Road, AIF

Treasurer's Report:

Treasurer Murray presented her report for the month 04/01/24 – 04/30/24.

Total claims \$27,163.23, total cash balances at MCCU \$302,947.54, Interest gained on CD's YTD \$1,703.24

Old Business: Audit has been started.

New Business:

Claims presented were motioned to be paid by Smith and Caspers

Motion was made to adjourn the meeting at 4:45pm and seconded by Mark Caspers, third by Offerman, AIF