

**Ross Lake Board Meeting  
November 12th 2024**

The monthly Ross Lake Board meeting held at the town hall was called to order with the pledge of allegiance on Tuesday November 12th 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 6 visitors present:** Jan and Steve Stone, Sandi Gimlo, Barb Smith, Roger and Sylvia Gerber

**Motion to approve October 8th Minutes AIF**

**Visitors Comments:**

Residents confirmed when grading has been done

**Road Report:**

The roads are in good condition with minimal maintenance required. The roads were graded on Oct 21<sup>st</sup> and November 6<sup>th</sup>. All 5 roadway entrances to the township now have signs marking the entrance to Ross Lake Township with our website listed.

Website volumes have been increasing since the new signs have been installed. 49 visitors this month and 35 of those were new visitors

Leo will contact CWC to join in on the road sealing deal, allowed \$35k to spend, **AIF**

**Treasurer's Report:**

Treasurer Murray presented her report for the month 10/01/24 – 10/31/24.

Total claims \$3,766.80, total cash balances at MCCU \$337,647.94.

**Old Business:**

Mark Caspers has permit number now to track the storm water management issue

Casey will be attending the MAT end of year training on 11/19/2024

**New Business:**

Leo will try to get ahold of the Little Pine Township to discuss backup options for road maintenance.

Claims presented were motioned to be paid by Smith and Caspers

Motion was made to adjourn the meeting at 4:20pm and seconded by Mark Caspers, third by Offerman, **AIF**