

**Regular Meeting Minutes**  
**May 15, 2024**

The May 15<sup>th</sup>, 2024, meeting of the Moose Lake Township Board was called to order by Chairman Bob Moffett at 5:00PM. Present were Bob Moffett Jr., Steve Aldrin, Tracy Matuseski, Dawn Moffett, Karen Johnson, Brenda Plaisted, and Donna Kirk.

**Call to Order/Pledge of Allegiance** - Led by Chairman Moffett

**Approve Agenda** - Motion made by to accept the agenda made by Steve, second by Tracy to approve the agenda. Motion carried.

**Approve Minutes** - Motion to approve the minutes listed below made by Tracy, second by Steve. Motion carried.

- March 20<sup>th</sup>, 2024, Regular Meeting
- Board of Equalization Meeting

**Treasurer's Report**

General Fund: \$42,933.36	Road & Bridge: \$151,257.45	Donation: \$21,064.10 & \$19,250
Old CD: \$34,496.15	2019 CD: \$79,467.65	2020 CD: \$79,113.03

Motion to accept the treasurer's report and pay the November bills made by Steve, second by Tracy. Motion carried.

**Bills** May 2024 Bills

Check #	Date	Amount of Check	General	R & B	Donations
Auto payment	5/5/24	279.70		x	
Auto payment	5/15/24	264.54		x	
Auto payment	5/30/24	194.00	60.00	134.00	
9034	5/15/24	3371.03		x	
9035	5/15/24	300.00	x		
9036	5/15/24	5132.02		x	
9037	5/15/24	19.50	x		
9038	5/15/24	25.46	x		
9039	5/15/24	32.16	x		
9040	5/15/24	125.00	x		
9041	5/15/24	125.00	x		

Check #	General (net)	R & B (net)
9042	230.37	152.38
9043	69.26	152.38
9044	186.87	152.38
9045	462.73	110.82
9046	434.95	

### Report of Officers and Representatives

- Fire District – Work is on-going with business projects with the City of Moose Lake
- Community Ed – no updates
- Rebels Home Run Club – no updates
- Library – Librarian Laura Helwig has a robust summer program planned. Karen shared calendars and information to be posted on the MLT website.
- Park – no updates

### Old Business

### New Business

- Recreational Tax – Steve will look into a potential recreational tax.
- Windemere Sewer District – Chair Bob read a letter from Byron Kuster sharing concerns about some recent developments between the City of Moose Lake and MLWSSD. No action was requested
- Beavers – Bret Collier charges \$400 for beaver removal. Motion if Bret is insured to have Bret do Beaver abatement on Anderson Road made by Steve, seconded by Tracey. Motion passed.
- Town Hall Discussion – Contract lease/own
  - Discussion of lease vs ownership. Wording in the contract states lease.
- Fitness Court
  - Working on contact with CIP for assistance in installation
  - Update – Artist work
    - Concept 6/17
    - Final Design 7/10
    - Final Print Preview approval 7/17
    - We will have art in hand around the end of July and will be ready for installation in August with recommended installation the beginning of August.
- Joint Powers Debrief
- Pickleball Update
  - Lighting – where is the timer located and can it be adjusted? Also interested in knowing if the angle of the lights can be adjusted to hit the middle of the courts.
  - Open Play – full courts with about 50 club members
- Softball reservation request

- Men's League: Mondays from May 13 – August 26<sup>th</sup>
- Women's League: Wednesdays May 15<sup>th</sup> to August 21<sup>st</sup>

**Communications**

- MLWASSD Minutes
- Lakes & Pines Newsletter

**Announcements**

- Next Meeting will be on Wednesday, June 19<sup>th</sup>, 2024, at 5PM

**Adjourn** - – Motion to adjourn made by Steve, second by Tracy at 6:32. Motion carried, meeting adjourned.

Respectfully submitted

Donna Kirk

Moose Lake Township Clerk