

MINUTES OF THE REGULAR MEETING OF TURTLE RIVER TOWNSHIP BOARD OF SUPERVISORS, THURSDAY, MARCH 8, 2018, 7:00 p.m., COMMUNITY CENTER

Board members present: Rodney Jurkovski, Sam Christenson, Becky Collison, and Tanya Hanson.

Board members absent: Ron Kinn

Citizens present: Jim Neuenfeldt, Jim & Diane Hoffman, Larry Krantz, Adam Giefer, Jack & Jan Johnson, Mary Hubert, Mike & Anita Norden, David Kloha, Luella Lindseth, Richard Falk, Bryce & Melodie Finley, Vern & Ann Voss, Dwight Lewis.

Supervisor Sam Christenson called the meeting to order at 7:00 p.m.

CITIZENS INPUT: None

MINUTES: The February 8, 2018 regular town board meeting minutes and February 8, 2018 Board of Audit minutes were distributed. Rod Jurkovski made a motion, seconded by Sam Christenson, to accept the minutes as printed. All ayes.

TREASURER'S REPORT: Treasurer Becky Collison reported the following for the month of Feb 2018: Receipts totaled \$4,889.21 and disbursements were \$6,067.28. The checking balance is \$16,868.34, savings balance is \$278,779.01, and certificates of deposit equal \$100,000 for a net worth of \$395,647.35. Total debt outstanding in certificate of indebtedness for the Timber Lake Plat paving project is \$78,037.77. On a motion by Rod Jurkovski, seconded by Sam Christenson, the treasurer's report was accepted. All ayes.

ZONING: The Thursday March 1, 2018 Zoning Meeting minutes were read. Rod Jurkovski made a motion, seconded by Sam Christenson, to accept the zoning commission report. All ayes.

Sam Christenson made a motion, requesting the Zoning Board Committee to send a letter to Lakes Concrete, reminding them of the upcoming meeting in April to discuss their Conditional Use Permit violations. The Mark Sand and Gravel Lawsuit was discussed. Sam made a motion that the board will accept and abide by whatever recommendation given by Pemberton, Sorlie, Rufer, & Kershner, PLLP, in regards to the actions against the Mark Sand and Gravel lawsuit, seconded by Rod Jurkovski. All ayes.

Rod Jurkovski made a motion to reappoint Jan Johnson to another 3 year term on the zoning committee, seconded by Sam Christenson. All ayes.

ROAD REPORT: Plowing was discussed.

READING OF BILLS AND CLAIMS: Bills and claims #9572 to #9591 were presented for approval and payment in the amount of \$9,802.35. Rod Jurkovski made a motion, seconded by Sam Christenson, to pay the bills. All ayes.

CORRESPONDENCE: Correspondence for the month was reviewed.

NEW BUSINESS: Sam Christenson made a motion to allow Clerk Tanya Hanson, and Treasurer Becky Collison, to move an estimated \$75,000-\$100,000 from Security Bank to First National Bank, in order to stay within FDIC limits.

Meeting adjourned by Sam Christenson at 7:35pm.

Respectfully submitted,

Ron Kinn, Chairman

Tanya Hanson, Clerk

