

## Pine Lake Township Board Meeting

June 7th, 2023

- Township Meeting called to order, members present: Bob, Al, Ken, and Sue
- **Committee Reports:**
  - May Minutes were read, Al made a motion to approve, and Bob seconded the motion. Motion carried.
  - Treasurer's report was read, Al made a motion to approve, and Bob seconded the motion. Motion carried.
- **Old Business:**
  - Boone attended the meeting and discussed his proposal to build and maintain the Township web site. Reviewed what is covered in the contract for the initial set up and for the ongoing updates. Al made a motion to approve the contract. Bob seconded the motion, motion carried.
  - Kurt reported that on Pine Mountain his recommendation is to work on the approaches, cleanup and repair the ditches and then rock in front of driveway. A rough estimate is \$15,000 to \$20,000. Kurt can start work in about a month. Bob made a motion to approve the work. Al seconded the motion. Motion carried.
- **New Business:**
  - Kurt reported that by Jorgenson's on Twin Spruce the road has gained a lot of semi traffic and needs gravel. Kurt gave an estimated about 2,500 ton is needed.
  - Curt asked board where chloride is scheduled for this summer. Board wants chloride on 470<sup>th</sup> and 1 mile by Jorgenson's.
  - Curt reported that there is work needed on the shoulders on Minnesota Street for 2.7 miles. Bob made a motion to approve, Al seconded the motion. Motion carried.
  - Supervisors agreed to table discussion on 490<sup>th</sup> until the July meeting. Also table chip sealing on Pine Lodge road until the July meeting.
  - Supervisors want the ditch mowing to start in July.
  - **Township Bills; Al** made a motion to pay all bills presented and Bob seconded the motion. Motion carried.
- **Adjournment:**
  - Al made a motion to adjourn, Bob seconded the motion. Motion carried.
- **Up Coming Events: June 26<sup>th</sup> EMS Meeting 6:00 pm**