

April 17, 2013

A regular meeting was held on **Tuesday, April 9, 2013** at 4:30 p.m. All board members present. There were 2 public attendees present.

Motion by Seppala, supported by Gustafson to approve the regular and budget meeting minutes from March 6, 2013 and minutes from a special meeting held on March 25, 2013. All ayes. Motion carried.

Motion by Kut, supported by Seppala to approve the agenda with the additions of Planning New Emergency Building under Old Business, item D and under New Business item E, Connor's Sports Flooring Project and item F, Meeting Dates for the 2013/2014 Fiscal Year. All ayes. Motion carried.

Public Works Foreman's Report: Reviewed report. Motion by Seppala, supported by Gustafson to accept the Public Works Foreman's report. All ayes. Motion carried.

Fire Chief's Report: Reviewed report. Motion by Kut, supported by Gustafson to accept the Fire Chief's report. All ayes. Motion carried.

Joint Mutual Aid Fire Agreement with other Communities: Discussion held. Motion by Gustafson, supported by Seppala to approve Fire Chief to go forward with Joint Mutual Aid Fire Agreement presented in board packet. Roll call taken. Kut no, Seppala yes, Gustafson yes, Niemi yes, Lesandrini yes. Motion carried.

Planning New Emergency Building: Discussion held. Lesandrini will be sending letter to NorthStar.

City of Crystal Falls Cemetery Agreement: Reviewed contract. Discussion held. Motion by Kut, supported by Gustafson for Lesandrini to sign contract for April 1, 2013 through March 31, 2014. All ayes. Motion carried.

Forest Park Community Schools Summer Program: Discussion was held on this budgeted item.

119th Annual Upper Peninsula Volunteer Fire Tournament: Discussion held.

Wisconsin Electric Municipal Franchise Agreement: Explanation and review of plan was discussed.

Connor's Sport Flooring: Discussion held.

Meeting Dates for 2013/2014 Fiscal Year: Moved by Niemi, supported by Seppala to approve a Resolution setting the monthly meetings for second Tuesday of month at 4:30 p.m. for the 2013 Fiscal Year beginning April 1, 2013. All ayes. Motion carried.

Other Business/Correspondence: Crystella Ski Hill is closed and requesting work hours from Jon Aho are sent to Jeff Bal. Web page updated, a few additions were brought up. Check for GIS from Iron County was received. Robb Anderson from GEI was present with update on progress of televising the sewer lines.

There were no public comments.

Motion by Seppala, supported by Gustafson to approve the EFT's in the amount of \$3,722.00, the monthly's in the amount of \$5,193.34 and the prepaid's in the amount of \$93,229.85 with the total of \$102,145.19. Roll call was taken. All ayes. Motion carried.

Motion by Kut, supported by Seppala to adjourn the meeting. All ayes. Motion carried.

Meeting was adjourned at 5:13 p.m.

Nancy Niemi/Clerk

