

December 10, 2013

A regular meeting was held on **December 10, 2013** at 2 p.m. All board members present. There were 5 public attendees present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from November 5, 2013 and the special meeting minutes from November 26, 2013. All ayes. Motion carried.

Motion by Kut, supported by Gustafson to approve the agenda with the addition of D. Wells Fargo Tax Values and correction of C. Hiring of New Utility Billing Clerk and Deputy Clerk both under New Business. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Reviewed report. Motion by Gustafson, supported by Seppala to accept the Water Superintendent/Foreman's report for the month of November. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Reviewed report. Motion by Seppala, supported by Gustafson to accept the Fire Chief's report. All ayes. Motion carried.

PERSONAL TIME OFF POLICY PPT: Committee will continue to work on the policy.

SAW GRANT PROPOSAL (GEI): Supervisor confirmed the grant was submitted by GEI.

LOCAL ADOPTION OF IRON COUNTY HAZARD MITIGATION PLAN: Discussion was held. Tabled the approval of a Resolution to adopt the Iron County 2013-2018 Hazard Mitigation Plan for a later date.

2014/2015 BUDGET: Supervisor Lesandrini will set up a time for a Budget Workshop at the end of January or beginning of February.

HIRING OF NEW UTILITY BILLING CLERK AND DEPUTY CLERK: Discussion was held. Motion by Niemi, supported by Gustafson to hire Elizabeth Peryam as the Utility Billing Clerk. Roll call taken. All ayes. Motion carried. Niemi noted that Elizabeth Peryam will be the new Deputy Clerk, also.

WELLS FARGO TAX VALUES: Discussion was held on MTT Docket No. 0438969. Motion by Kut, supported by Gustafson to accept the recommendation of Assessor Waisanen and Attorney Tinti to accept the settlement proposal of MTT Docket No. 0438969. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Motion by Seppala, supported by Gustafson to change the monthly meeting times from 4:30 p.m. to 2:00 p.m. during the winter months of January, February, March and April. All ayes. Motion carried.

Supervisor Lesandrini wanted to congratulate the Forest Park Volleyball and Football program on their excellent season from Crystal Falls Township. Supervisor Lesandrini wished a Merry Christmas and Happy Holidays to all.

PUBLIC COMMENTS: Comments were made by Eileen Stebic and Walter Tuchowski.

Motion by Kut, supported by Gustafson to make a budget amendment to account 101 852 801 000 for \$750.00. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to approve the EFT's in the amount of \$686.00, the Prepaid's for \$94,497.78 and the Monthly's in the amount of \$6,653.32 with a total of \$101,837.10. Roll call taken. All ayes. Motion carried.

Motion by Gustafson, supported by Seppala to adjourn the meeting. Meeting adjourned at 2:40 p.m.

Nancy Niemi/Clerk