

July 09, 2025

A regular monthly meeting was held on July 8, 2025 at 2:00 p.m. All board members were present. There were 7 public attendees. Motion by Seppala, supported by Ketola to approve the agenda. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the regular monthly meeting minutes from June 10, 2025. All ayes. Motion carried.

**PUBLIC COMMENTS ON AGENDA ITEMS:** Tom Bucek requested an option to pave the back strip of the Fire Station.

**PRESENTATIONS/COMMUNICATIONS/REPORTS:** Reviewed report submitted by Director Evelyn Gathu for the Crystal Falls District Community Library.

Reviewed ICECA report provided by Chamber Director, Zach Hautala. Zach stated reports will be monthly and financial reports will be quarterly. Motion by Kut, supported by Seppala to accept the reports as presented. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** Reviewed the Water Superintendent's report from the month of June.

**FIRE CHIEF'S REPORT:** Reviewed the Fire Chief's report from the month of June. Requested an approval of a new Volunteer Firefighter. Motion by Kut, supported by Seppala to approve Ella Moser as a new Volunteer Firefighter. All ayes. Motion carried.

**ZONING ADMINISTRATOR'S REPORT:** Reviewed the Zoning Administrator's report from the month of June.

**ASSESSOR'S REPORT:** Reviewed Assessor's report for the month of June. Motion by Ketola, supported by Niemi to accept the quote for \$1,253.20 from Lee In It for a computer for the Assessor. Roll call taken. All ayes. Motion carried.

**CODE COMPLIANCE OFFICER'S REPORT:** No report submitted due to vacancy in the position. Motion by Seppala, supported by Ketola to approve the Departmental reports as presented. All ayes. Motion carried.

**FIRE STATION CONCRETE APRON:** Supervisor Stebic stated that the concrete work was completed June 23, 2025.

**GEI REPORT:** Robb Anderson was present to review report submitted regarding DNR Heritage Trail Extension Project, TMF Lead Service Grant, DWSRF Water Project Carry Over Application and Memory Lane Water. Discussion held. Motion by Kut, supported by Seppala to have Attorney Tinti draft a user agreement for the Resort Drive Bridge. All ayes. Motion carried.

**SECURITY SYSTEM INSTALLATION/ACCESS:** Discussion held on the problems with the installation of equipment at the Fire Station and the need for training from GuideStar to still be provided. Supervisor Stebic will schedule training with GuideStar for Clerk, Treasurer, Foreman, Fire Chief and himself.

**ROAD CHLORIDE APPLICATION:** Supervisor Stebic stated the chloride application began June 7, 2025 and should be done in a couple of days.

**OFFICE EQUIPMENT PURCHASES:** Used equipment has been purchased and picked up for the Supervisor, Assessor and Zoning Administrator's offices.

**HIRING RECOMMENDATIONS:** Discussion held for Code Compliance Officer, Public Works, and Seasonal Worker at Gibson Lake.

- 1) Code Compliance Officer hiring was tabled. No new laptop computer needed for this position.
- 2) Foreman Bucek recommended Hal Hoenig for the Public Works position. Motion by Niemi, supported by Ketola to hire Hal Hoenig for the Public Works position. Roll call taken. All ayes. Motion carried.
- 3) Foreman Bucek recommended Izabella Tarter for the Seasonal Worker Gibson Lake position. Motion by Niemi, supported by Kut to hire Izabella Tarter for the Seasonal Worker Gibson Lake position. Roll call taken. All ayes. Motion carried.

**FIRE STATION:** Discussion held on Flag Pole and Blacktop.

**FIRE CALL FEE:** Supervisor Stebic will come up with a policy and present to the Board in the future.

**DHHS REQUEST FOR MiChEM PARTICIPATION:** Discussion held. Motion by Ketola, supported by Niemi to allow MiChEM to use the parking lot and building for their exposure monitoring program scheduled for September.

**REVIEW OF CURRENT BILLS/INVOICES EFT'S/PREPAID/MONTHLY:** Motion by Kut, supported by Ketola to approve the prepaid's in the amount of \$121,179.15, the Monthly's for \$25,212.83 and the EFT's for \$725.50 with a total of \$147,117.48. Roll call taken. All ayes. Motion carried.

**PUBLIC COMMENTS:** Paul Makowski would like a Resolution regarding a no-wake zone on a portion of the Paint River.

**BOARD MEMBER'S PRIVILEGE:** Trustee Kut informed the board there is a scheduled public Planning Commission meeting on July 17<sup>th</sup> at 5 p.m.

**ADJOURN:** Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:14 p.m.

Nancy Niemi/Clerk