

Agenda
Tofte Town Board Meeting
April 11, 2019 @ 7 p.m.

I Approve Agenda

II. Reports

A. Clerk

1. Approval of minutes for March 21 monthly meeting
2. Website quotes from Sweetwater
3. Clerk Barb Quade will resign as of May 9, 2019

B. Treasurer's Report

C. Claims/Payroll

1. Approve claims for the month
2. Approve payroll for the month

D. Transfers

Transfer \$2500 from community center lease acct to general checking

E. Fire Dept Report

F. Rescue Squad Report

Resolution #8-2019 accepting the donations for AED

G. County Commissioner Report

H. Citizens comments, if any

III. Old and New Business

- A. Clare and Dan Shirley-support for renewal of 3.2 license for Sawbill Canoe Outfitters. Clerk Barb Quade will send the approval of the town board for the renewal to the Cook County Auditor's office.
- B. Scott Berry suggested contacting Bill Lane at the Cook County Land Services the Town of Tofte has decided to leave in the Tofte Design Review Ordinance in place
- C. Birch Grove Community Center
 1. Sara Bents Minnesota Department of Health
- D. New contract with the DNR/State of Minnesota for clearing snow from the Gitchi Gami Trail
- E. Lawn mowing – Birch Grove, park and cemetery
- F. Annual Organizational
 1. Appoint Fire Chief
 2. Appoint Rescue Chief
 3. Designate official newspaper
 4. Designate official bank depositor
 5. Appoint Chair and vice chair
 6. Appoint board liaisons to 1. Fire/Rescue 2. Park/Cemetery, and 3. Birch Grove Building.
- G. July 4th Celebration
 1. Approval for the clerk to sign Cook County Hwy Dept road closure permit for July 4 parade
 2. Fireworks three (3) year contract expires this year. Barb sent Curt email asking if he be willing sign a new contract for another 3 years.
 3. Clerk Barb Quade will submit; i.e. event insurance, county fireworks permit, road permit.
- H. Park
 1. Mel Haugen will be the cement work at end of the April; North Folk House will deliver the pavilion
 2. Memory bench tabled from March meeting.
 3. Dave Monson asked Barb set up a meeting for the cemetery/park committee as Barb is resigning
- I. Mail received
- J. Any other business

IV. Adjourn