

Agenda for Town of Tofte Regular Meeting
January 10, 2019
7 p.m.

1. Call Meeting to Order
2. Approve agenda
3. Reports
 - A. Clerk's Report
 1. Approval /correction of December 13 meeting minutes; monthly and Tofte Design Review Board
 2. Report on Year end/Quarterly Reports List
 3. March election filing period ends January 15, 2019, at 5 p.m.
By State Law, the Clerk's office will be open from 1-5 pm on the last day
 4. Clerk Barb Quade will send request to Lutsen for \$7,000 for BGCC
 - B. Treasurer's Report - Dan couldn't attend
 - C. Claims & Payroll
 1. Approve claims for the month; includes bond payment due 2/1, fireworks
 2. Approve Payroll
 - D. Transfers
Transfer \$4000 from community center lease account to general checking
Transfer \$95,000 from general checking into a 15 month CD at 1.30
Transfer Savings #0006 ending 3230 to MM 05 ending 1754
Transfer the Road Allocation acct and Senior Lunch acct to new money market accounts
 - E. Fire Dept. Report
 - F. Rescue Squad Report
Resolution #1-2019 to accept the donation from McKeevers of \$800
 - G. County Commissioner Report
 - F. Citizen's Comments
4. Old & New Business
 - A. Housing
 1. Any update
 - B. Birch Grove Community Center
 1. General update
 2. Coralyn Koschinka letter
 3. Boot camp – motion to allow \$2 each participant; Carmen Anderson will pay \$0 for the exercise room
 - C. Request for contributions/donations 2020 due on 2/1/19 for the March annual meeting – Clerk will send reminders to organizations which have asked for funding in the past
 - D. Motion to leave/change the per diems at \$75, hourly wage of outside of the meetings at \$20. Adopt the mileage rate same as the federal and rate, i.e. 58 cents per mile.
 - E. Mail received –
 - F. Other business
5. Adjourn