

AGENDA  
Town of Tofte Board Meeting  
Thursday, July 12, 2018  
7 p.m.

**1. Call Meeting to Order**

**Approve Agenda**

**2. Reports**

**A. Clerks**

1. Approval and/or correction of June 14 monthly meeting.
2. Posting/publishing of the continuation on the annual meeting on Thursday, August 9 at 7 p.m. monthly meeting to follow
3. Clerk will send the Sugarbush Trail Association and Lutsen Alpine Ski Club contracts for the donations.

**B. Treasurer's report**

1. Approve treasurer's report

**C. Claims**

1. Approve claims for the month
2. Semi-annual bond payment for 29 acres
3. Donation to the Sugarbush Trail Assn of \$1,500 – Resolution #7-2018- Motion to approve
4. Donation to Junior Lutsen Alpine Ski Club of \$1,500- Resolution #8-2018- Motion

**D. Payroll**

**E. Money Transfers - Transfer \$1600 from community center lease to general checking**

**F. Fire Department Report**

**G. Rescue Squad Report**

**H. County Commissioner Report**

**3. Citizens comments**

**4. Old & New Business**

**A. Housing Project – Report from Krech & Ojard**

**B. Birch Grove Community Center**

1. Craig will check to see what liability the town has if the school is sublease their space
2. General update

**C. TSSSD- contract with Scott Robinson for the fire/town hall septic system**

**D. July 4<sup>th</sup>**

1. Thank you letters will be sent to American Legion, Dennis & Jolita Rysdahl, Cook County Sheriff, Grand Marais State Bank, Lutsen Township and Schroeder Township for July 4 contributions.
2. Clerk Barb Quade will prepare a spreadsheet with the costs/income for this July 4

**E. Website visual update** – Clerk Barb Quade asking the board to table this because she has not time to research this. Schroeder uses using WORDPRESS.COM, Tina and Doug set it up, it costs \$100 a year (Zoar Church uses as well for the website), Lutsen uses WIX is our company. Ben Belland [a fire fighter and EMS] set ours up. We paid him \$375 for set up. We pay \$149 per year for service and 47.88 for the calendar option.

**F. Park**

1. Update- park needs repairs?

**G. Cemetery**

1. General Update, if any

**H. Tofte Homestead Road** – Craig will be checking to see what the legal requirements would be before posting the bid to blacktop from Sawtooth Outfitters to the Tofte Cemetery.

**I. Mail received** – certified mail received re PUC ruling

**J. Any other business**

**5. Adjourn**