

AGENDA May Tofte Town Board Meeting  
May 11, 2017 @ 7 p.m.

Approval of Agenda

I. Reports

A. Clerk

- 1 Approval of minutes of April 13 minutes and April 20 LBAE minutes
2. Susie Meyer, Deputy Clerk, will be covering the June 8 meeting

B. Treasurer

1. Treasurer's monthly report

C. Claims, Payroll and Transfer of Funds

1. Review & Approval of claims for the month  
0% loan payment for pellet boiler \$5225 –last payment, fire & rescue disability policy
2. Payroll - approval

Transfers

- \$96% from lodging tax savings to general checking
- \$4% from lodging tax savings to savings acct #2
- \$5000 from community center lease account to general checking

D. Fire Department

E. Rescue Squad Report

F. County Commissioner, if available

G. Citizens Comments

II. Old and New Business

1. SBA proposal
2. Housing update
3. TSSSD
  - A. Asking for support in Schroeder's detachment-tabled from last month's meeting
  - B. Review proposed contract for Scott Robinson – still need tentative work dates
4. Birch Grove Community Center
  - a. Maintenance report
  - b. Vote on the final agreement submitted by the Birch Grove task force.
  - c. Getting quotes on fuel oil – Tim Schliep email Barb that there is only 1625 gallons
5. Appropriations –
  - a. Define the public purpose and benefits 471.935 Appropriations for Senior, Youth Centers and/or 471.941 Appropriation for Artistic Activities
  - b. Define 'Appropriations' the framework of accountability and responsibilities
  - c. Create guidelines and procedures for appropriating monies
6. Request from Birch Grove Community School for appropriation to Birch Grove Community ed
7. GMSB resolution
8. Update on Bill allowing donation to local historical societies
9. Park /Cemetery
  - a. Summer work – paint fence in park
  - b. Rock restoration project – submitted a pre-grant request to the IRRRB; still shows under review
  - c. Cemetery/Park Committee suggesting holding a volunteer cleanup day for the park/cemetery -May 27
  - d. Committee suggested an annual ad in the newspaper giving the cemetery/park contact information. i.e. the town clerk
  - d. G&G Septic was called to pump the vault toilet in the park; reopen after pumping
10. July 4<sup>th</sup> update
  - a. Event insurance – request for a quote
  - b. Dennis will cover the cost of lodging of the fireworks crew in addition to \$1000 donation – secured 2 rooms at the Americinn
11. Mail received
12. Any other business to be discussed

H. Adjourn