

**Agenda for Town of Tofte Town Board Meeting
October 9, 2018**

1. Call Meeting to Order- Approve Agenda

2. Reports

A. Clerks Report

1. Approval of Sept. 13 monthly meeting minutes and Sep. 24 special meeting minutes
2. Clerk will certify .39 miles of Tofte township roads to Cook County

B. Treasurer's Report

C. Claims/Payroll

1. Approve claims for this month
2. Approve Payroll

D. Transfers

Transfer \$16,000.00 from community center lease funds to general checking

Motion to roll over CD's maturing Oct. 24, Oct. 30, Nov 3 and Nov 4 for one (1) year – Addition of 2018 funds to current balance (see attached)

E. Fire Dept Report

F. Rescue Squad Report

G. County Commissioner's report

H. Citizen's Comments

3. Old and New Business

A. Motion to support renewal of liquor licenses –renewal docs have been turned into Barb

- Bluefin, Surfside, Coho
- Tofte Bottle Shop and Tofte General Store

Clerk Barb Quade will send letters affirming the board supported the renewal of the liquor license to the Cook County Auditor

B. Housing – wastewater treatment and dispersal capacity

C. Birch Grove Community Center

1. Sawtooth Mountain clinic was sent the lease renewal from 11/1/18-10/31/19.
2. Maintenance update
3. Billboard lease(s) expires on 12/31/18. Bluefin Bay going to renew it?

D. Open/Review quotes for snow removal for winter 2018-2019

1. Fire and town hall, Park and cemetery snowplow
2. Birch Grove Community Center snowplow
3. Gitchi-Gami Trail

E. Sawbill Garage – LED light quote

F. Cemetery/Park update – Board of Adjustment will be held on 10/10/18 at 5 p.m. for approval of the replacement park pavilion. Playground equipment quotes. Paving quotes from KTM and Thorsens; tabled from the last month meeting.

G. Jessica Sanders ask town's permission to let Lloyd & Mary Gelligher to park the their home next to the motel units starting this month through May 2019.

H. Any other business to be discussed

I. Mail received – nothing relevant

4. Adjourn meeting