REGULAR MEETING

JANUARY 19, 2023

The regular meeting of the Long Lake Board of Supervisors was called to order at 5:00 p.m. by Supervisor Thomas Malloy. Present were: Supervisor Mark Olson, Treasurer Virginia Smart and Clerk Patsy Olson. Chair Dave Johnson arrived later. Also present were Ron Rardin and Blake Olson. Pledge of allegiance was given.

Minutes of the December meeting were read and approved. Treasurer’s report was given and approved, subject to audit.

Request was received from Collette Cordling to use the town hall for a surprise 45th. anniversary party for her parents. They are Long Lake residents but she is not. Mark Olson made a motion to approve the request if she wanted to rent the town hall in their name. Second by Malloy and carried.

Board to meet at the town hall at 11:00 a.m. on Thursday, Feb. 2nd. to attend the informational meeting at Daggett Brook town hall about the change in the electrical line, Northland Reliability Project by Minnesota Power and Great River Energy.

Clerk to check to see if the board had to register for the 2nd. Crow Wing County Emergency Management meeting on Feb. 8th.

Treasurer reported that the CD for the Cemetery account at Crow Wing Power Credit Union needed to renewed. The funds were transferred to regular savings. Renewal rates at CWPCU is 3.25% for 12 month and 2.75% for 24 month certificate. Wings Credit Union had a new money CD for interest rate of 4.25% for 12 month and 4.50% for 18 months. Motion by Olson, seconded by Malloy to approve transferring the money to Wings Credit Union. All voted in favor.

The Board of Audit was set for the February meeting.

Motion by Johnson to contract with Rasinski Total Door Service to replace the town hall door with an automatic opening door. Estimate was $4,028.40. The electrical work would need to be done by someone else. Olson to contact Ron Mueller about the electrical work and also ask about replacing the lights in the town hall.

Malloy and Olson are to attend the DRT meeting on Monday for Rebecca Seminari for after the fact variance for removing historical ice ridge.

Crow Wing County Highway Department will have a representative at the next meeting to discuss the right of way for work on County Road 22 at Canyon Creek culvert replacement and repairing Paradise Beach Road.

Correspondence was discussed.

Motion by Johnson, seconded by Malloy and carried to allow and pay the following bills:

3008 VISA office exp & internet 251.16

3009 Consolidated Telephone Co. internet installation 100,000.00

3010 CWC Assoc. of Townships state and county dues 981.20

3011 Federated Coop propane 278.58

3012 Holmvig Excavating road contract 6,441.00

3013 Crow Wing Power electricity 94.28

The meeting was adjourned at 6:45 P.M.

Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chair/Supervisor

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Clerk