

TOWN OF BONE LAKE BOARD MINUTES

July 11, 2024

Chairman Andy Brown, called the monthly meeting of the Town of Bone Lake to order on July 11th 2024 at 7:03 pm

Roll Call of the Board was taken by Clerk Ellen Gnan. Present were Chairman - Andy Brown, Supervisor Nancy Beduhn and Supervisor - Nate Bell. Also, in attendance the clerk, treasurer and 3 town residents.

The minutes of the May Town board meeting were read by Clerk Ellen Gnan. Supervisor Nate Bell moved to approve the minutes with a 2nd by Supervisor Nancy Beduhn.

Treasurer Rhonda Bazey gave the Treasurer's report with \$107,951.85 in checking and \$73,470.21 in savings. Showing a total fund balance of \$181,422.06. Mrs. Beduhn moved to approve the report with a 2nd by Mr. Bell.

Public comments: Gerry Albright informed the board that the Lions Club has received no further information regarding the request for the memorial bench for the park and the item should be removed from the agenda. Mr. Albright also reported that the new parking areas at the park were full over the 4th of July weekend and that he had repainted the striping 3 times so far. Bob Dueholm will be donating some hostas for the park next spring.

Zion Cemetery Funds: Treasurer Rhonda Bazey reported that the Zion Cemetery has 3 accounts at Frandsen Bank. and a CD at Bremer Bank. After some discussion, Mrs. Beduhn moved to move the funds in the Frandsen accounts into the Town of Bone Lake Cemetery Fund and close those accounts. When the Bremer CD matures, those funds would be added to the current Town of Bone Lake Cemetery CD at Frandsen Bank. The motion was 2nd by Mr. Bell.

Polk County Supervisor, Doug Route, reported that the Town of Apple River is working on withdrawing from Polk County Zoning. He also reported that the County Administrator has made some appointments to fill vacant positions.

Mr. Be moved to pay the invoices with a 2nd by Mrs. Beduhn. Checks numbered 11586 thru 11601 were issued totaling \$38,867.37.

Road Report – Mr. Bell reported a culvert on 110th that will soon need to be replaced. Mr. Brown reported that the meetings with Scott Construction and Fahrner Asphalt were productive and educational. After much discussion it was decided to request bids for Flex patching 4 miles of 250th from County Road I east to County Road E. 260th Ave and 70th St are in need of wedge patching and chip sealing. The Road Supervisors will investigate the possibility of a future LRIP grant to assist in the work on these roads.

Ellen Gnan reported that there would be a Partisan Primary held on August 13th.

No further business appearing Mrs. Beduhn to adjourn the meeting at with a 2nd by Mr. Bell. The meeting was adjourned.

Respectfully submitted - Ellen Gnan Town Clerk