

**Ross Lake Board Meeting
July 9th 2024**

The monthly Ross Lake Board meeting held at the town hall was called to order with the pledge of allegiance on Tuesday July 9th at 3:00pm by Chairman William Smith. Board members in attendance in addition to William Smith, were Supervisor Mark Caspers, Supervisor Leo Offerman, Clerk Casey Tscheu, and Treasurer Patricia Murray.

There were 11 visitors present: Barb Smith, Roger and Sylvia Gerber, Sandi G, Chuck Pettipiece, Theresa Offerman, Jan and Steve Stone, Walt B, JoAnn and Michael LaFave

Motion to approve June 11th Minutes AIF

Visitors Comments:

Resident concerned about young children driving motorbikes and ATV's going too fast on Stark Lake Road

Resident has asked to use the townhall for an Ice Cream Social on Aug 31st

Resident asked about Air B and B's and garbage issues

Road Report:

The roads are in good condition considering the amount of rain we've had in the last several weeks. Additional pothole patching was done on July 8th. An additional patch needs to be done on McNeil where it was only temporarily patched last fall. Clint has removed the rough road signs. A patch was also done on Cuyuna Trail.

Treasurer's Report:

An invoice was received from League of Cities, it is a scam, it will not be paid.

Treasurer Murray presented her report for the month 06/01/24 – 06/30/24.

Total claims \$27,317.95, total cash balances at MCCU \$330,607.52, Interest gained on CD's YTD \$2,265.41

Old Business:

McNeil Road has been patched/re-paved in a few places

New Business:

New signs were discussed for the Townhall and entries to Ross Lake Township

Claims presented were motioned to be paid by Smith and Caspers

Motion was made to adjourn the meeting at 4:30pm and seconded by Mark Caspers, third by Offerman, AIF