

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
March 7, 2016**

Present: Jon Steblay, Justin Smith, Carol Pundt, RaeJean Anderson

Absent: Don Hales

Community members present: Al Knowlen, Dean Hanson, Nancy Landgraf

Jon Steblay called the meeting to order at 7:00 p.m. The Pledge of Allegiance was said by all. A motion was made by Jon Steblay and seconded by Justin Smith to approve the agenda. All voted in favor of the motion.

Road Improvement bids for 2016 were opened by Carol Pundt, Clerk. Anderson Brothers Construction Company of Brainerd, LLC was the only company to bid on the project. A motion was made by Justin Smith and seconded by Jon Steblay to award the 2016 Road Improvement project to Anderson Brothers Construction Company of Brainerd, LLC in the amount of \$106,580.50 (Woodland Beach North) and \$93,863.45 (Woodland Beach South). All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the minutes of the regular monthly meeting of the Board of Supervisors held on February 9, 2016. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the off sale liquor license for Hansen Sports & Hunters Bay Store, Inc. All voted in favor of the motion.

A motion was made by Justin Smith and seconded by Jon Steblay approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of February 29, 2016 is \$179,852.66.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the claims as submitted. All voted in favor of the motion.

Road Report: None...Don Hales is out of town.

Variance Requests: A motion was made by Justin Smith and seconded by Jon Steblay to recommend to CWC Board of Adjustment approval of the variance request for Marlys Schaefer. All voted in favor of the motion

Cemetery Report: 1 Burial

Recycling: Jon Steblay received a recycling quote from Waste Management which was reviewed by the Board. Some clarifications were needed before a vote could be made by the Board. Jon will talk to Waste Management and update the Board at the April meeting.

Town Hall Update: The voice recorder was purchased for the Town Hall and will be used at the Annual Meeting tomorrow night.

Annual Meeting: The Board reviewed the agenda for the annual meeting.

All correspondence and e-mails received by the clerk were read.

A motion was made by Justin Smith adjourn the meeting at 7:55pm. All voted in favor of the motion.

Supervisor_____

Supervisor_____

Supervisor_____

Clerk _____