

The meeting was called to order at 8 p.m. and began with the Pledge of Allegiance.

Bill Norris, Dennis Sazama, David Taylor, Echo Dockter and Karen Marthaler were all present.

See attached sign in page for other persons present.

The agenda was reviewed and the following items were added: Ditch mowing, approach request for 37906 N Little McDonald, Dennis Happel approach, stop sign on Bill's Beach road, brushing, correspondence from Dave, David Durick project by the old resort on Little McDonald. A motion was made, seconded and passed unanimously to add these items to the agenda.

The proposed minutes from the August meeting were reviewed and changed to reflect that the Access Approach policy was voted on and passed at the August meeting. A motion was made, seconded and passed unanimously to accept the report, with the noted changes.

The Treasurer's Report was reviewed. There were receipts of \$2,030.31, disbursements of \$6,153.20 leaving working capital of \$430,406.92. A motion was made, seconded and passed unanimously to accept the report as presented.

The claims for payment were reviewed. A motion was made, seconded and passed unanimously to pay the claims as presented.

Jeff Stabnow reviewed the Engstrom Beach project. The seal coat is complete and came in slightly under budget. The repairs needed prior to the seal coat were a little more than expected. There may still be a bill presented for the sweeping. There will be a bill for the stripping. Jeff certified the quantities and signed the Certificate of Completion.

Dave said the ditch mowing was completed as of 9/15/2015. Brushing will start soon. Dennis has received phone calls regarding the STOP sign that was downed during snow plowing. Dave said it was not needed.

When it rains, there is water running across the road on N Little McDonald Dr near the Happel property. The problem seems to be where Dennis Happel's approach is higher than the road. There was also discussion regarding the old approach west of Dennis' driveway. Bill made a motion to install a culvert at the Happel approach, to alleviate the water runoff problem. The culvert will be approximately 24 ft, 18 in diameter, with aprons, for a cost of not more than \$2100, contractor to be established by agreement with Dennis Happel. Dave seconded the motion and it passed unanimously.

Dennis Sazama agreed to talk to Dennis Happel about sharing the cost of these projects – the culvert and the removal of the old approach. This motion is intended to allow David to get this done as soon as possible.

The next portion of the meeting concerned the situation at 37906 N Little McDonald. Each supervisor had viewed this area, separately, before this meeting. This seemed to be a complex issue, so it was discussed in parts. The first part concerned closing off the culvert. This would be done to keep the water from flowing into the lake. There was concern about where the water would flow after the culvert was installed in the Happel approach. The second part concerned the plan to reroute the water to flow into the slough, so the culvert would not be working anyway. The point was made that the slough and the lake are the same height. Next was a discussion of installing swails across the whole ditch area in front of 37906. The swails would be intended to hold the water instead of allowing it to flow into the lake. Dave questioned what would happen when snowplowing the road and maintenance of the swails. There was a proposal to leave the culvert, and install a manhole. This also led to some discussion of rebuilding the ditches along that road. After more discussion it was determined that the meeting would continue with the rest of the agenda and then recess to the next morning, at 37906.

Under unfinished business Bill made a motion to adopt the Resolution to establish compensation of officers, as attached. The motion was seconded and passed unanimously. This Compensation Resolution will replace all prior Compensation Resolutions. This was discussed at the August meeting and passed now to allow for the correct wording to be added. The old file cabinets are empty. They will be moved and sold by Bill. Echo is still struggling with the website but is meeting with Randy on Wednesday to attempt to get it up to date soon.

The meeting was recessed at 9:20 pm, to reconvene at 8am on Wednesday the 16th of September at 37906 N Little McDonald Dr for the purpose of reviewing this project. The supervisors will take notes and adjourn the meeting.

September 15, 2015

ALLAN DAMMANN

Terry Marthaler

DARRELL NORDICK

David Wenzel.

Jeff Stabnow

Dennis Anderson

Ben Herde

Date Range : 9/14/2015 To 9/14/2015

Date	Vendor	Description	Claim #	Total	Account #	Account Name	Detail
Total For Selected Claims							
			Town Supervisor	\$134,387.45			\$134,387.45
			Town Supervisor				9-18-2015
			Town Supervisor				9/15/2015
			Town Supervisor				9-15-2015

