

## Town of Delta Board Meeting Minutes

June 20, 2017

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approved \_\_\_\_\_

Chairman Wayne Seeger called the town board meeting to order at 7:00 p.m. Supervisors Susan Davis and Ron Michaelis, clerk/treasurer-Tom Erickson and plan commissioner Ken Asplund were in attendance. This meeting and the minutes from May were posted according to statutes.

- Michaelis moved to approve the minutes from May 23, 2017 as posted. Davis seconded the motion that passed unanimously by voice vote.

Seeger reported that a couple red pines are dying and need careful removal. A bid request will be put out for complete tree and stump removal.

- Davis moved to purchase the 2017 Caterpillar 926M from Fabick Cat in Superior by borrowing \$135,000.00 from Security State Bank for a 60 month term at 3.93% rate to be added to the current maturing loan of \$73,571.82. Quarterly payments will remain the same at \$7500.00. Michaelis seconded the motion that passed unanimously by voice vote.

Delta Days will be on July 8 from 8 am to 2 pm. Strawberry shortcake, Hodge Podge sale, children's games, food booth.

- Michaelis moved to change the LRIP project from paving to road reconstruction with a 4" gravel lift for 1.8 miles from Basswood to Rocky Run on West Delta Road. This change matches the funding available from the state and our budget. Davis seconded the motion that passed unanimously by voice vote.
- Davis moved to approve the following 2017-2018 Class B licenses: beer license and wine license for Delta Diner, and combination beer and liquor licenses for Flying Eagle Resort, Frosty's Outpost, Scenic Drive Resort and Pine Point Cabins and cigarette license for Frosty's Outpost. Michaelis seconded the motion that passed unanimously by voice vote.

The paved roads will be inspected for the necessity of crack sealing and bids sought.

Erickson reported account balances as of May 31, 2017 and all transactions to date. Check numbers 4809-4843 were approved. Time cards, expense reports and bills were reviewed.

**The next Town Board Meeting is on July 25, 2017 in the town hall beginning at 7:00 p.m.**

- Davis moved to adjourn at 8:08 p.m. Michaelis seconded and the motion carried by voice vote.