

Minutes of Field Township’s Regular Board Meeting November 15 , 2022 Page 1

The Field Township regular board meeting was called to order by Chairman Keith Fulcher at 7:04 pm at the clerk’s residence. There was prayer and the pledge of allegiance was recited. Present: Supervisors Knutson, Chapman, Fulcher, Treasurer Ellie Brunner, Clerk Pat Chapman, Deputy Clerk Tim Chapman, Elizabeth Chapman, Hospital Representative Mike Enzmann. The October 18, 2022 board minutes were read. A motion was made by Supervisor Chapman to approve the minutes. Seconded by Supervisor Knutson. Motion carried unanimously. Correspondence:

1. Lake Country Power
2. Election Software Systems
3. St. Louis County
4. Baytree- Field 4H
- 5 MATIT
6. RAMS
7. ST. Louis County Public Works
8. Cook News Herald
9. Art Unlimited
10. Northwoods Hardware
11. Timberjay
12. A1 Rental

Treasurer’s report from Treasurer Ellie Brunner:

Beg. Bal: \$ 174,611.81 Ending Balance : \$169,072.15
Receipts: \$5002.79 Outstanding Checks \$906.99
Expenses: \$10,542.45 Bank Balance \$169,979.14

Motion made by Supervisor Chapman, seconded by Supervisor Knutson to approve the treasurer’s report, net pay distribution report and authorize payment of claims. Motion carried unanimously.

Committee Reports:

Ambulance – No report

Fire – No report.

Roads and Bridges - Supervisor Knutson reported South Ridell is sloppy on the edges and needs draining but its freezing.

Hospital -Hospital Representative Mike Enzmann reported he was re-elected as hospital representative for Field Township. Governor Walz ordered hospitals to implement cybersecurity measures to protect hospital infrastructure. The county got involved in closing the Adult Day Services. An agreement was made with law enforcement that body cameras would not be used during patient treatment. Cemetery - Supervisor Knutson reported he is working on organizing the records and maps. Joint Powers Board - The monthly rental of the satellite toilet for the school forest was discussed. The rental fee is \$150.33 per month which comes out of the Northwoods School account. The account currently has \$7, 972.16. There is uncertainty if the toilet is even being used during the winter months. Supervisor Chapman made a motion to stop renting the toilet. If the school wants to continue using it they will have to pay for it. Seconded by Supervisor Knutson. Motion carried unanimously. Chairman Fulcher will speak to the school principal about this issue. .

Planning and Zoning – No report.

Hall- Supervisor Knutson reported the LP gas tank was filled. Baytree - Field 4H Club sent the board a thank you card for letting them have meetings at the hall.

Broadband - Chairman Fulcher made a motion to hire Elizabeth Chapman as a broadband consultant at \$20 an hour. Seconded by Supervisor Knutson. Motion carried. Supervisor Chapman abstained. Old

Business – No reports

New Business - Chairman Fulcher informed the board his home in Field Township has sold. As of December 21, 2022 he will be off the board.

The clerk received permission to order two more voting booth dividers.

Clerk Chapman announced the next board meeting will be December 13, 2022 at the Chapman residence. Supervisor Knutson made a motion to adjourn at 8:17 p.m. Motion seconded by Supervisor Chapman. Motion carried unanimously.

Chairman Keith Fulcher Clerk Pat Chapman Date: