

## Minutes of Field Township's Regular Board Meeting July 11 , 2023 Page 1

The Field Township regular board meeting was called to order at 7:00 pm at the Field Town Hall. There was prayer and the pledge of allegiance was recited.

Present: Supervisors Enzmann, Knutson, Chapman, Treasurer Ellie Brunner, Clerk Pat Chapman, Deputy Clerk Tim Chapman, DNR rep -Victoria Jari.

The June 13, 2023 board minutes were read. A motion was made by Supervisor Chapman to approve the minutes. Seconded by Supervisor Knutson. There were no objections.

Correspondence:

1. Lake Country Power
2. MATIT
3. NorthWoods True Value
4. MN LTAP
- 5 Art Unlimited
6. All American Title Company
7. Couri and Ruppe
8. Josh Antus Construction

Treasurer's report from Treasurer Ellie Brunner:

Beg. Bal: \$143,974.63	Ending Balance : \$133,320.49
Receipts: \$0	Outstanding Checks \$0
Expenses: \$10,654.14	Bank Balance \$133,320.49

Motion made by Supervisor Knutson , seconded by Supervisor Chapman to approve the treasurer's report, net pay distribution report and authorize payment of claims. There were no objections.

Committee Reports:

Ambulance – No report.

Fire – No report..

Roads - Supervisor Knutson reported Pete Glowaski contacted him about brushing the township roads.. Josh Antus put the class V gravel on Riddell Road.

Hall - Supervisor Knutson presented the quote from Flo Bro for a new water pump etc at the hall.

Chairman Enzmann made a motion to first change the pressure tank. Seconded by Supervisor Knutson. There were no objections.

Chairman Enzmann proposed a resolution (71123) approving the replacement cost coverage for MATIT insurance. Seconded by Supervisor Knutson. There were no objections.

Cemetery - Deputy Clerk Chapman will advertise the church windows on facebook market place.

Treasurer Brunner reported the person who made plaques retired. So a new supplier is needed for plaques for the cemetery benches. It was suggested maybe this could be a shop project at the school?

Joint Powers Board - Victoria Jari reported 1 ½ mile of the trail had been brushed by herself and DNR personnel. The trail should be graveled and stumps taken out. A pad is also needed for the proposed satellite toilet. Grants will have to be secured for these projects.

Clerk Chapman will contact Jim Plummer at IRRR and Chairman Emzmann will contact Ida Rukavina. Supervisor Knutson will contact Rick Viita about a pad for the satellite toilet and Victoria will contact the state DNR school forest liaison.

Hospital -Hospital Representative Mike Enzmann reported a new nurse manager has been hired for the Care Center. On Track students attended orientation and will begin training on the floor. The Physician Assistant has begun working in the clinic. Due to the recent marijuana legalization, the hospital CEO has been in contact with an attorney to create policy and procedures.

Broadband - Deputy Clerk Chapman provided information from Century Link about internet at the town hall. There was discussion and decided it would be better to review the issue again in the spring. Clerk Chapman will contact Whitney Ridion at IRRR about a broadband meeting. Old Business – No report  
New Business - No report.

Clerk Chapman announced the next meeting will be August 8, 2023 , 7 pm at the town hall..

Supervisor Chapman made a motion to adjourn at 8:38 p.m. Motion seconded by Supervisor Knutson. There were no objections.

Chairman Mike Enzmann

Clerk Pat Chapman

Date:

