

APPROVED
September 26, 2007 Minutes
Log Cabin

I. ROLL CALL 4:00p.m.

PRESENT: Commissioners Jussila, Romps, Elegeert, Herioux, Lindquist, and Shirley

ABSENT: Larrabee, Rivard, and Thill

OTHERS PRESENT: Manager Ness, and Operations Manager Branz

II. AGENDA APPROVAL: Moved by Commissioner Herioux, supported by Commissioner Elegeert to approve the September 26, 2007 agenda. MOTION CARRIED.

III. MINUTES: Moved by Commissioner Herioux, supported by Commissioner Elegeert to approve the July 25, 2007 minutes. MOTION CARRIED.

IV. COMMUNICATIONS:

- A. Complaint letter from LaJoie/Cushman Families – The situation was discussed and a response letter composed that will be sent to all parties.
- B. Zuidema Letter (2007 Bark River Stream Project Update) was presented.
- C. Les Rouhomaki is working on a replacement for Stephen O’Driscoll after his resignation from the board.

V. REPORTS:

A. Chairman’s Report: None

B. Finance Report:

- a. Payment of Bills: Moved by Commissioner Herioux and supported by Commissioner Romps to approve the bills, Totaling \$12,319.03. MOTION CARRIED.

C. Operations Manager Report:

- a. 2008 budget - Commissioner Elegeert moved to select Star Romps and Ken Jussila to be representatives to the special committee on finance requested by the county. Commissioner Shirley supported and MOTION CARRIED.
- b. Rapid River Falls Project - Gary, Rory and Boy Scout visited Iron Mountain well site as an example and the Boy Scout is proceeding with plans for the well.
- c. Fuller Park Roadside Well – was tested – reported no cooper found

VI. OLD BUSINESS:

- a. Tree clean-up at PTP – Rory is working on this
- b. Water will be shut off at PTP Oct. 15th.
- c. Fuller Beach – Even though improved it might not be appealing because of the distance out to the lake.

VII. NEW BUSINESS:

Tony Kern contacted the office about the possibility of making PTP Pavilion roof replacement a community project. Ness will contact to inquire about further information.

VIII. Public Comment: None

IX. Adjournment:

Respectfully Submitted by:

Connie Ness, Manager

Ken Jussila, Chairman