

Attendance: Sheri Shafer, Deb Lundquist, Lori McShane, Lou Lundquist, and Tara Dongvillo

Agenda: Motion by McShane, second by Dongvillo, to approve agenda as written. 5 ayes

Public Comments: None

Correspondence: None

Approve Minutes: Motion by Shafer, second by Deb Lundquist, to approve the minutes of the April 14th regular and the April 30th special meeting as written. 5 ayes.

Department and Committee Reports: Reports were available from the DPW/Water, Assessor, and Library.

Appointments/Resignations: Motion by McShane, second by Dongvillo, to accept the resignation of Barb Massey from the position as patient advocate with regrets. 5 ayes.

Supervisor Report: Grand Marais is a special place and during this time of the COVID pandemic I am sure we will see a different summer. As of today, there are zero (0) confirmed cases in Alger County, and with continued mitigation we hope we can keep it that way.

Treasurer's reports and Approval of Bills: Treasurer's report – (\$960,535.06) Motion by Dongvillo, second by Deb Lundquist, to accept treasurer's report and approve the bills for payment. (\$9,007.32) 5 ayes.

Unfinished Business:

Woodland Park/Township Office/Employees: The township office building has been closed. All elected officials and office personnel have been working throughout and are available via email and phone. The DPW/Water employees are working their regular schedule and are available for water turn on/off.

Miller Canfield Bonding/Township counsel response to Treasury Letter: Review of Bond counsel engagement letter from Miller Canfield and email from Steve Tinti, township counsel. Board will table the matter until Mr. Tinti has a chance to discuss and negotiate with the Treasury.

New Business:

Airport Hangar Lease: Motion by Lou Lundquist, second by Deb Lundquist, to authorize Supervisor Shafer to enter into and sign the lease agreement with Ed and Karla Bowen to rent the airport hangar for a fee of \$400.00 per year. 5 ayes.

Chamber Letter – RE: Fireworks: Letter received from the Chamber asking for a donation of \$3500 towards the expense of the fireworks. Due to the unstable environment caused by the Covid 19 virus and the governors shelter at home order, the board tabled this issue – to be discussed at a special meeting before the end of the month.

Other:

Public Comment: Rod Lowe and Juanita Lowe asked about the recycling and when it might be available again to the residents. Board decided it would remain closed until further notice.

Adjournment: 7:35 PM

Respectfully submitted May 19, 2020
Lori McShane, Clerk