

**Special Meeting of the Burt Township Board
Friday, January 28, 2022– 1:00 PM Via Zoom**

DRAFT

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

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

Public Comments: Bob Stocking encouraged the board to find the funds to continue the additional law enforcement contract.

Unfinished Business: none

New Business:

2022/23 projected budget review: After meeting with department managers, the recommended 2022/23 budget was presented to the board. Some of the major projects and items of discussion for next fiscal year include: Paving the marina parking lot, new bathhouse on the east end of Woodland Park, resurfacing of the tennis courts, new washers and dryers in the park, trade in/replace park Kubota, water rate increase, continued dust control, Ridge Rd improvements with ACRC, Greenspace improvements, completion of the master plan, SCBA fill station and testing apparatus for the fire department, \$20,000 in sidewalk repair/replace, and topographic survey of the cemetery. Also discussed new siding for the Medical Center building and getting quotes for a new roof on the pole building as well as new siding on the Community Center Building. Proposed 2022/2023 Policy sheet was also reviewed and included 5.9% cost of living increases for employees. Extension of the current law enforcement contract with the Alger County Sheriff is also in the projected budget, with funding from a surcharge on the campground revenue. Motion by Deb Lundquist, second by Shafer, to impose a 6% law enforcement surcharge on the campground revenue, effective with the reservations availability February 1, 2022. 5 ayes.

Other: none

Public Comment: Bob Stocking asked why the law enforcement needed to be on the ballot. Linda Steinke commented on the improved audio with the Zoom platform versus the old conference call feature. Andy Smits from the Grand Marais Pilot suggested a police blotter type article regularly published in the local paper.

Adjournment: 2:15 PM

Respectfully submitted February 2, 2022
Lori McShane, Clerk