

**Ponto Lake Township
Regular Meeting Minutes
Ponto Lake Town Hall
October 11th, 2018**

Duane Larson called the meeting to order at 7:00PM

Present – Board Chair, Duane Larson; Mike Prososki; Merle Weaver;
Supervisors, Treasurer, Nan Ladehoff; Clerk, Brad McDonald.

Guests – Lee Theisen, Bob Litke, and Dennis Michaelson

The Pledge of Allegiance was recited at the Town Meeting

Prior Meeting Minutes Approval – MSC Weaver/Prososki approved the minutes from September 2018 meeting.

Treasurers Report - The treasurer's report of September 2018 was presented. MSC Prososki/Weaver approved as presented

Attendees Issues Addressed

Review of Claims and Disbursements – Completed

Opening of the Mail – Completed

New Business -

A. There is an emergency management meeting on October 30th at Backus.

B. A resolution to accept a 3.2 beer reapplication for the Long Pine was approved. MSC Prososki/Weaver

C. Certification of the election judges was approved MSC Larson/Prososki

Old Business

A. Fire Substation and Town Hall - Ponto Lake Township is considering building a new town hall with the addition of a fire substation. Mike Prososki did a rough estimate of the cost of a building for the town hall/fire sub of about \$180,000. This will all need to be approved at the annual meeting in 2019.

Adjourned - MSC Weaver/Prososki motion to adjourn at 8:14PM

Respectfully submitted by Brad McDonald, Clerk

Brad McDonald, Clerk

Duane Larson, Chair
