

## Thursday, August 20, 2024 Regular Board of Supervisors Meeting

Meeting called to order by Chairman Ken Mattson at 7:00 PM. Supervisors Mary Fratzke and Ed Hamlin were present. Also present was Clerk Kim Christenson, and Treasurer Lisa Olson, and Zoning Administrator Gerald Evenson.

Pledge of allegiance was said.

Moved, Second, Carried MSC (Ed, Mary) to approve the agenda as amended: add USDA Rural Development, supervisor calls, new flag pole, and correct meeting date on agenda from August 21 to August 20.

MSC (Ken, Ed) to approve the minutes of the July 18, 2024 Board of Supervisors Meeting as corrected: change Ed to Ken in approving the June minutes also change the date of the minutes from May 16 to June 20, take out “not to” in the Ron Schmidt discussion.

All monthly bills were reviewed. MSC (Ken, Mary) to approve and pay the bills.

Steve Kelling met with the Supervisors to discuss the timeline of when the zoning ordinance will be updated and approved. The board informed him that they are hoping to have it finished by Spring 2025.

**7:40pm** - The chairperson called for public comment three times. The following spoke:

Dave Etter – Questioned what does a home owner do if a tree falls on a township road

**7:45pm** – The chairperson closed public comment.

One land use permit were issued last month.

The board received zero Shoreland permits in the last month.

Bob Mayo met with the board to discuss improving the dirt road part of 260<sup>th</sup> Ave off Co Rd 19. Bob spoke with the property owners on that road and he believes that the owners would help pay for improving the road by putting a crown on the road to help with drainage. The board along with Jerry Black will look into it.

The townhall parking lot will be expanded and an overlay will be put on the existing parking lot starting August 21, 2024. This will be paid with ARPA funds.

The board discussed increasing dust control costs to shoreland residents in 2025. The board will discuss again in March 2025.

MSC (Mary, Ed) to adjourn. Meeting adjourned at 8:25 PM.

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Clerk

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Chairman