Thursday, August 21, 2025 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, Treasurer Lisa Olson, and Zoning Administrator Gerald Evenson.

Pledge of allegiance was said.

<u>M</u>oved, <u>Second</u>, <u>Carried MSC</u> (Ed, Mary) to approve the agenda as corrected: change day of meeting from Tuesday to Thursday.

MSC (Ed, Mary) to approve the minutes of the July 17, 2025 Board of Supervisors Meeting as corrected: Change day of meeting from Wednesday to Thursday, change motion from Ed to Ken approving the June 18 meeting minutes. Approve the August 12, 2025 special meeting minutes as corrected: fix day of meeting from Wednesday, August 11 to Tuesday, August 12.

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

There were 2 land use permits issued last month.

There were 14 shoreland permits issued since January 2025.

7:47pm - The chairperson called for public comment three times. None responded.

7:48pm – The chairperson closed public comment.

The township requested bids from local construction companies to put new shingles on the townhall roof. The board received 3 bids:

Dale Nelson \$7,575.00 Stegeman Construction \$9,000.00 Eugene Construction \$6,740.00

MSC (Ken, Mary) to approve the low quote of \$6,740.00 received from Eugene Construction to tear off and replace the shingles on the townhall building. The board also approved the contract with Dale Nelson with the quote of \$7,575.00 if Eugene Construction can not complete the work in 2025.

The board discussed a blithe issue at a property located at 1993 255th Ave. The property has multiple vehicles, campers, unoccupied trailer houses and garbage. The board instructed the clerk to mail a letter to the property owner asking them to clean up the property within 15 days of the receipt of letter.

| MSC (Ed, Mary) to adjourn the meeting at 8:20 PM. | |
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| Clerk | Chairman |