Wednesday, June 18, 2025 Regular Board of Supervisors Meeting

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

Pledge of allegiance was said.

<u>M</u>oved, <u>S</u>econd, <u>C</u>arried MSC (Mary, Ed) to approve the agenda as amended: add townhall review meeting report from Mary, add RFP to replace roof on the townhall, and add tree removal discussion.

MSC (Mary, Ed) to approve the minutes of the May 15, 2025 Board of Supervisors Meeting as corrected: correct spelling of the word poll to pole.

All monthly bills were reviewed. MSC (Ken, Mary) to approve and pay the bills as corrected: MATIT amount should be \$1,943.00 not \$1,973.00.

The board reviewed the City of Mora Fire Contract. The board instructed the clerk to forward the contract to our attorney for him to review. The main concerns with the contract are: 1. Is it legal for the city to put an assessment on a Knife Lake resident's property taxes for nonpayment. 2. Can the city make this change in billing without the input from the townships the fire department serves. The board collectively decided to not sign the fire contract and wait for the attorney's advice.

7:15pm – Public Hearing regarding the removal of vegetation along Right-of-Way on Sorenson's Rd, Gilbertson's Hill Rd, and 233rd Ave.

The board chair opened the floor for public comment. Those that responded were:

Mike Curtis – he would like the road fixed instead of trees removed. Ken explained to Mike that the only that are getting cut down are trees that are overhanging over the road and that all trees to be cut are marked with ribbon.

Ken Mattson closed public comment for the public hearing at 7:24pm.

Arthur Township provided their zoning information for cannabis from their zoning ordinance. The board would like to look for more examples for Knife Lake's Zoning Ordinance before it is incorporated into the current zoning ordinance.

7:43pm - The chairperson called for public comment three times. Those that responded included:

Steve Kelling – wanted to know the timeline for the zoning ordinance update. Also asked about what the plans are for PUD's (Planned Unit Development) with the updated zoning ordinance.

7:47pm – The chairperson closed public comment.
There were zero land use permits issued last month.
There were zero shoreland permits issued since December 2024.
Ken will get bids for replacing the townhall roof. The board will review the bids at the July meeting.
MSC (Mary, Ed) to adjourn the meeting at 8:08 PM.
Clerk Chairman