

## Thursday, June 15, 2023 Regular Board of Supervisors Meeting

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

Pledge of allegiance was said.

Moved, Second, Carried MSC (Ken, Mary) to approve the agenda as amended: correct Verizon bill amount from \$160.40 to \$160.04, add shared road agreement (Peace & Arthur), under receipts add \$175 check from Midco for utility permit payment

MSC (Mary, Ed) to approve the minutes of the May 18, 2023 Board of Supervisors Meeting minutes as presented.

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

Sandy Juettner was present at the meeting to discuss the township website with the board. The website is live and the board is pleased with the look of the website. The clerk and Sandy will work together to get information uploaded and updated.

Rebecca Kolstad met with the board to discuss adding and “in-law” residence on her property. The board instructed her to contact Jerry Evenson for a building permit.

**8:17pm** - The chairperson called for public comment three times. None responded.

**8:18pm** – The chairperson closed public comment.

The board reviewed changes made to the comprehensive plan. The board would like to have a meeting with the planning commission on Wednesday, June 28, 2023 at 5pm to discuss changes and set up a date for a public hearing to accept the Comprehensive Plan.

Zero land use permit was issued last month.

The board received three Shoreland permits in the last month.

MSC (Ed, Mary) to accept the bid from Black’s Excavating for snow plowing and road grading services and implement the contract for service with Black’s Excavating for a 2 year period per signed contract.

MSC (Ed, Mary) to approve a maintenance agreement with Peace Township for the shared road of 270<sup>th</sup> Ave as described in the agreement presented by Peace Township.

MSC (Ken, Mary) to adjourn. Meeting adjourned at 9:34 PM.

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Clerk

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Chairman