

Thursday, May 18, 2023 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.

Moved, Second, Carried MSC (Ken, Ed) to approve the agenda as amended: remove tree agreement, set date for comp plan public hearing, add board of equalization minutes.

MSC (Ken, Mary) to approve the minutes of the April 20, 2023 Board of Supervisors Meeting and the Local Board of Appeal and Equalization minutes as presented.

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

The board discussed the comprehensive plan and the updating the plan. More information needs to be gathered before a public hearing can be done. The board will discuss the comprehensive plan and schedule a public hearing at the June meeting.

7:40pm - The chairperson called for public comment three times. None responded.

7:41pm – The chairperson closed public comment.

MSC (Ed, Mary) to purchase a scanner and Nitro PDF Pro software using ARPA funds.

Three land use permit was issued last month.

The board received zero Shoreland permits in the last month.

MSC (Ken, Mary) to reappoint Dave Etter to the Planning Commission for a 3 year term commencing immediately and expiring April 2026.

MSC (Ed, Mary) to adjourn. Meeting adjourned at 8:33 PM.

Clerk

Chairman