

October 2019 Regular Meeting Minutes

10/10/19 – 7:30 pm – Westerberg called meeting to order, all said the pledge of allegiance.

In Attendance: Supervisors –Dennis Morris, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Samantha Loberg, Antonio Loberg,

Police Report – no officer present, written report only

Public Forum – no one was present

Minutes of September 12, 2019 approved – Westerberg made motion, Morris seconded; none opposed, motion passed unanimously,

Treasures Report – Opening \$313,037.18; Receipts \$559.37; Disbursements \$6,296.83; Balance \$307,299.72; Frandsen Bank \$307,299.72; FNB North \$205,035.40; BlackRidge 24m CD \$123,262.83; Total Inv \$328,298.26; Total Op & Inv \$635,597.98 – Westerberg made motion to accept, Morris seconded, none opposed, motion passed unanimously

Bills were presented for payment – Westerberg made a motion to pay all bills, Morris seconded, None opposed, motion passed

Correspondence –

*Email – Road Mileage Certification

*MN Pollution Control – proposed amendments to rules governing water quality standards

*AD – Town Web Design – update website

*Wing cart ad for snow plow

Road Report –

Tony: Roads are progressing, he is ready for winter – plow is on and a load of salt/sand delivered. Little bit of brushing left.

***Pelican way** – maintain in winter, Mission does summer maintenance. Sunken repair location – can we repair and how? Toni will check it out, may not be able to until spring

***Channel Lane** – received an email inquiring about maintenance – the neighbors have expressed a desire for us just to keep it ok but not redo it. Westerberg will talk to Anderson to see if there is anything reasonable we can do to help it.

Committee Reports – nothing to present

Zoning Issues – couple of permits issued – info forwarded

DRT – West Cree Bay – 10/14/19

New, Old, Other Business –

Mission fire info – Westerberg drove mileage for future info – 6.9 miles: Lake Edward Nisswa Station to Pelican Lake Road, 7.8 miles: Breezy Station to Jack's

VRBO Mtg – Breezy Point, 9/19/19 with Bill Brekken and others, Westerberg Attended

*thought 500 in county, got on AirBnB & VRBO and found 2700

*state mandate for tax – county needs to identify

*Health department regulates

*State & Counties trying to identify policy & enforcement

Meetings

Next Regular Meeting – Tuesday, November 12, 2019 @ 7:30 pm

Meeting Adjourned by general consensus at 8:48 pm

Respectfully Submitted,

Jody Wallin, Clerk