

September 2019 Regular Meeting Minutes

9/12/19 – 7:30 pm – Galles called meeting to order, all said the pledge of allegiance.

In Attendance: Supervisors – Bruce Galles, Dennis Morris, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Samantha Loberg, Antonio Loberg, Roy Zillmer, Mike Stanwood, Jerry Dettinger

Police Report – no officer present, written report only

Public Forum –

Jerry Dettinger presented the board with paperwork regarding a permit and variance for a Bed & Breakfast for 13059 Pelican Circle North. He is looking at purchasing the property only if it could be used as a Luxury Guest Health and Wellness Bed and Breakfast. They would use existing property, no additional buildings would be required. They would complete the started driveway to allow for private access from County Road 4 so as not to add any traffic to the road. Was asked if they planned to develop 10-20 years down the road, as of now no? Would they look at putting restrictions on their deed to ensure this – Jerry said he would look into that possibility and what it entails. They would like to close by the end of the year. Permit goes with the property not the owner – the current owner is the wife and she wants a buyer, appears to be ok with the idea.

Roy Zilmer – inquired about the rumor of road vacation for Pelican Trail off West Cree Bay. Map and email discussion were pulled out. Nothing has been decided or started, only discussion has been held of what is an option and what it will take.

Minutes of Aug 6, 2019 approved – Galles made motion, Westerberg seconded; none opposed, motion passed unanimously,

Treasures Report – Opening \$332,471.86; Receipts \$117.74; Disbursements \$19,552.42; Balance \$313,037.18; Frandsen Bank \$313,037.18; FNB North \$205,035.40; BlackRidge 24m CD \$122,706.14; Total Inv \$327,741.54; Total Op & Inv \$640,775.72 – Westerberg made motion to accept, Morris seconded, none opposed, motion passed unanimously

Morris made a motion to add Bruce Westerberg to checking account at Frandsen Bank and remove Robert Olson as he is no longer a supervisor. Galles 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 – Voting booth deals

*Email – MN/WI playgrounds – grants available

- *CWC Assoc of Townships Fall Meeting – Agenda (handed out)
- *MN Fall Maintenance Expo Flyer
- *State of MN – Missing filing – done, contacted requesting Abatement
- *Matit Consolidated Coverage for insurance

Road Report –

Tony: Roads are good, class 5 is lacking a binder – shouldering on Sunset Valley probably pretty washed out, Buck will check and contact Anderson for fixing if necessary

*Discussion on seal coating – no bill yet, done thru the county, Aztec out of St Cloud is the company who did the work.

*Letter from Lake Edward Township billing us for Tree Removal, Clerk has a draft letter billing in kind as the situation has occurred in reverse. Galles will contact their clerk first, have discussion and advise as to whether we need to submit letter.

Committee Reports – nothing to present

Zoning Issues – couple of permits issued – info forwarded

DRT – regarding property on Pelican being purchased and used for B&B

DRT – Little Pelican property moving dirt to fill hole, possible building/living quarters

New, Old, Other Business –

District 8 meeting – Morris attended. Lots of good info, handouts shared, particularly impressed with the budget information and discussions regarding MATIT.

VRBO Mtg – Breezy Point, 9/19/19 with Bill Brekken and others, Morris & Westerberg plan to attend.

Meetings

Next Regular Meeting – Thursday, October 10, 2019 @ 7:30 pm

Meeting Adjourned by Galles

Respectfully Submitted,

Jody Wallin, Clerk