
Supervisors Signature

February 2020 Regular Meeting Minutes

2/4/2020 – 7:31 pm – Galles called meeting to order, all said the pledge of allegiance.

In Attendance: Supervisors –Bruce Galles (via Facetime), Dennis Morris, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Samantha Loberg, Antonio Loberg, Jason Rieber – Breezy Point PD

Police Report – Officer Rieber reported only 10 calls last month, suspicious person call – a person in dark clothing, with a back pack left Upper Cullen Resort and was stopping at the end of driveways – one Galles called, other reported it was his hired man who shovels. Caryn and Jay have been busy updating the computer system and new reporting system in place. Department is completing annual training during the quiet season. The contract has been approved by the Breezy Point Board – waiting for finalization and signatures to drop off.

Public Forum – No One was present

Minutes of Reorganization Meeting dated January 7, 2020 as well as Minutes of the Regular January 7, 2020 approved – Galles made motion, Morris seconded; none opposed, motion passed unanimously,

Treasures Report – Opening \$200,478.41; Receipts \$6,672.98; Disbursements \$9,591.68; Balance \$197,559.71; Frandsen Bank \$197,559.71; FNB North \$206,069.00; BlackRidge 24m CD \$123,816.02; Total Inv \$329,885.02; Total Op & Inv \$527,444.73 –Galles made motion to accept, Westerberg 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 –

- *Crow Wing County Association of Townships - fall agenda, dues
- *Crow Wing County - Tax forfeited land sale prep
- *Ace Reward - give to Tony
- *Minnesota Benefit Association - Life insurance renewal
- *Couri & Ruppe - Legal Seminar 2/15/2020

Road Report –

Tony: Roads are icy – doing the best we can. Our equipment is in good order. Galles passed on a compliment that our roads are doing better than others that even have the benefit of the sun. Beaver Dam has a pickup in the road right of way very near the tar – it has been there all winter preventing the use of the wing. Road as a result is very narrow – discussion was held with regard to statues in place for this.

Committee Reports – Short term rentals – county still working on rewriting the proposal.

Zoning Issues –

***Public Hearing** – Preliminary notice for PCBOA meeting dated 2/20/2020 for Cerise on Stewarts

Bay – Discussion held involving road man as the issue is road right of way set back

*Board ok with location of garage as it really is sufficiently off the black top

*Issue with chicken coup within the right of way and very close to the black top

*Issue with raised garden in the center of the driveway that is very close to the black top

-these items cause plowing concerns as they are directly in the right of way and space needed for plowing

New, Old, Other Business –

Budget – Board discussed budget, Westerberg made motion to accept and present to public budget as attached, Galles seconded, none opposed, motion passed unanimously

Meetings

Next Regular Meeting – Tuesday, March 3, 2020 @ 7:30 pm

Annual Meeting – Tuesday, March 10, 2020 @ 7:00 pm

Meeting Adjourned by Galles at 9:33 pm

Respectfully Submitted,

Jody Wallin, Clerk