

January 2020 Regular Meeting Minutes

1/7/20 – 7:41 pm – Galles called reorganization meeting to order, all said the pledge of allegiance.  
Completed reorganization meeting at 7:59 pm and began regular meeting

In Attendance: Supervisors –Bruce Galles (via Facetime), 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 December 10, 2019 approved – Galles made motion, Westerberg seconded; none opposed, motion passed unanimously,

**Treasures Report** – Opening \$90,314.65; Receipts \$141,967.99; Disbursements \$31,804.23; Balance \$200,478.41; Frandsen Bank \$200,478.41; FNB North \$206,069.00; BlackRidge 24m CD \$123,816.02; Total Inv \$329,885.02; Total Op & Inv \$530,363.43 – Westerberg made motion to accept, 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** –

- \*Request from Xcel for Tax Exempt Certificate
- \*ACE reward – give to Tony

**Road Report** –

**Tony:** Really busy December – 2 day storm at the beginning and end of the month. Lots of snow and ice, managing it the best we can. Has gone thru 20+ yards of salt sand.

**\*Lakeview Lane** – still plowing across road, letter returned for no mail box, emailed letter, Westerberg also took physical letter copy to hand deliver to address (which he 1/9/2020, no one answered the door, lock box on door, left letter in door). During the wet heavy snow at end of December the pile was left in the road and very frozen – Tony needed to not break thru it and risk breaking the truck as he had 4 hours of plowing still to go. Call the police if it continues.

**Committee Reports** – Short term rentals – Meeting 12/31/2019 – Westerberg attended. Questions presented by public addressed, county board will revisit 1/28/2020.

- \*# of adults per bedroom – was 4, will be revised to follow septic code
- \*will have categories based on % of year rented
- \*Dept of Health doesn't want to inspect but state law assigns them duty
- \*Public really just wants a person to contact should they have an issue with a rental
- \*Realtors and management groups were the most opposed

**Zoning Issues –**

**\*Public Hearing** – 12/19/19 Sumner Variance – Westerberg & Morris attended public hearing, was resolved that day. Call on variance request in process on Stewarts Bay – info has been emailed – no more meeting info has been sent from the county.

**New, Old, Other Business –**

**Meetings**

Next Regular Meeting – Audit meeting will follow regular meeting - Tuesday, February 4, 2020 @ 7:30 pm

Meeting Adjourned by Galles at 9:01 pm

Respectfully Submitted,

Jody Wallin, Clerk