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Supervisors Signature

May 2020 Regular Meeting Minutes

5/12/2020 –7:30 pm – Galles called meeting to order. Pledge of allegiance was said by all

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

**Police Report** – Rieberg report not much going on, the department has been continuing to work on their renewals and certifications, Officer Garcia has been working on search warrants & investigations, Dan Sathre has fit back in well after his 12 year absence from the BPPD.

**Public Forum** – No One was present or submitted written comments

**Minutes** of the Regular April 7, 2020 approved – Galles made motion, Westerberg seconded; none opposed, motion passed unanimously,

**Treasures Report** for April 2020– Opening \$177,232.18; Receipts \$5,533.29; Disbursements \$11,890.03; Balance \$170,875.44; Frandsen Bank \$177,232.18; FNB North \$207,107.81; BlackRidge 24m CD \$124,371.67; Total Inv \$331,479.48; Total Op & Inv \$502,354.92 –Westerberg made motion to accept, Morris seconded, none opposed, motion passed unanimously

**Bills** were presented for payment, motion was made to pay all bills – Galles made motion, Westerberg seconded, None opposed, motion passed

**Correspondence** –

- \*Crysteel trucks – we are open and here to help
- \*email – Northern Tree Specialist – ad
- \*email – Crystal Truck Specialists – we are open

**Road Report** –

**Tony:** Drove the roads to set up summer work – roads are in pretty good shape. Beaver Dam edging repaired with black dirt and seed. Working on maintaining our equipment to keep it looking and operating ideally – it is all doing well. Seal cracking is challenging as harder to do alone, everything is prepped so as able it is getting done. Westerberg mentioned that Pelican Way has a sink hole – Tony will go check it out and see what can be done. Polymastic on Wallin’s South Shore is holding up very well.

**Committee Reports** – Pequot Fire meeting May 13, 2020 – Westerberg is attending. Trying to understand how they calculate the fireman’s relief

**Zoning Issues** – Foote variance request – Public Hearing being held May 21 – we need to respond. Discussion held – site visit conducted 5/7/2020, Westerberg attended. Variance Board Member discussed how far back for side yard set backs, lot 114 –next lot – is wetland and will require DNR to be

buildable. He recommended they come in with existing plan and negotiate at the meeting. Lake Setback is currently on 39'. Tax value with mobile home on it is currently \$149,000. Supervisors made a motion to voice "Our concern is distance from the lake to building need to be adjusted. Numerous other set back issues also is a concern." Supervisor, Bruce Galles made the motion, Supervisor Bruce Westerberg seconded, Vote was taken – passed 2-1. Morris only descending vote – his concern being voiced as being unfair to those who have followed the rules and built without a variance.

**New, Old, Other Business** – County Road 4 equipment and driveway complaint – Westerberg went and talked to him and everything is ok now.

\*Samantha is getting married and moving out of township, will need to resign after June meeting. Alisha Wallin is interested in the position – ok to train her? Yes.

### **Meetings**

Next Regular Meeting – Tuesday, June 9, 2020 @ 7:30 pm

Road inspection – postponed due to Covid – 19 until further notice

Meeting Adjourned by Galles at 9:03 pm

Respectfully Submitted,

Jody Wallin, Clerk