

January 2021 Regular Meeting Minutes

1/7/2020 –7:32 pm – Galles called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Bruce Galles (via Zoom), Dennis Morris, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg,

**Police Report** – printed report only

**Public Forum** – No one was present, no written

**Minutes** of the Regular December 8, 2020 approved – Westerberg made motion, Morris seconded; none opposed, motion passed unanimously,

**Treasures Report** for December 2020– Opening \$247,064.16; Receipts \$138,894.63; Disbursements \$14,661.23; Balance \$371,297.56; Frandsen Bank \$371,297.56; FNB North \$210,232.85; First Western 24m CD \$125,912.50; Total Inv \$336,145.35; Total Op & Inv \$707,442.91 – Westerberg made motion to accept, Morris seconded, none opposed, motion passed unanimously

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

**Correspondence** –

- \* Christmas card for Tony
- \* Pray ground equipment advertisement

**Road Report** –

**Tony:** Road are in good shape. Will order salt sand when needed, getting low. Had to change the belly plow cutting edge again – less ice on the roads is harder on the belly edge.

**Cinimo Bay** – document shared that grants easement for homeowners pursuant to a vacation. 10 feet of the road not ok for a public road but a private road is another matter. County Land Services also now has the document – they will be following up to see when the name changed and when/if the document was actually filed. No response has been received by the county from the land owner so no hearing on 1/14/21 – board is noting based on the information that we have no interest in the road, it is not a town road, appears to be a private collective driveway.

**Committee Reports** –

**Nothing to report**

**Zoning Issues** – DRT December 14, 2020

**West Cree Bay x3 for storage containers** – county has not heard back from land owners – will not be a part of the January public hearing

Glein – Containers allowed while building for the two year period of the building permit. If they desire to keep them after will need to apply for a variance then

Hess – Big unit, is moving to his hunting property once he can get to it. Needs a permit in the mean time

Akervik – request a variance for pole barn previously, allowed 25 feet from the road right of way in order to move further from the lake. Storage container is behind the pole barn on the lake side – County says it has to go, he says he wont move it.

**Outing Club** – off trail end road, tore down old house closer to the lake, moved it further back and bigger. Only issue is that a permit was never pulled to do so. Board wishes to let county board know that we have no issue with the request – Westerberg made motion, Morris seconded, none opposed, motion passed.

#### **New, Old, Other Business –**

**Covid Relief Act Funds** – MAT newsletter made it sound like might still be available and useable for computers, etc – December 31, 2020 was deadline for paperwork and receipts. Applications needed to be in 9/30/2020.

**Road Grant** – appears to be an outright grant. Channel Lane possibly a good option. Need to talk to Tim Bray at the County Highway Department – Westerberg will contact him. Application deadline is March 3, 2021.

#### **Meetings**

**Next Regular Meeting** –Tuesday, February 9, 2021 at 6:30pm Audit Meeting to immediately follow

Meeting Adjourned by Galles at 8:31 pm

Respectfully Submitted,

Jody Wallin, Clerk