Supervisors Signature

April 2021 Regular Meeting Minutes

04/13/2021 –7:07 pm – Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors – Dennis Morris, Giles Radtke, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg

Police Report - written report only

Public Forum – Alisha Wallin let the board know they purchased and consolidated the adjacent lot. They are asking to square off the house and build up.

Minutes of the Regular March 4, 2021 approved – Westerberg made motion, Radtke seconded; none opposed, motion passed unanimously.

Treasures Report for March 2021– Opening \$351,454.51; Receipts \$9,930.60; Disbursements \$7,945.39; Balance \$353,439.72; Frandsen Bank \$353,439.72; FNB North \$211,292.65; First Western 24m CD \$126,455.82; Total Inv \$337,748.47; Total Op & Inv \$691,188.19 – Redtkemade motion to accept, Westerberg 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 -

* New Resident on E Cree Bay – asking about road maintenance

* Email asking about trees in the right of way cutting – trees in the right of way, even with owners consent are cut only at the townships discretion.

Road Report -

Tony: Roads are good. There is a new washout on Channel Lane between the two culverts – will get repaired once it is dryer. Progressing with spring work.

Committee Reports -

***Pequot Fire Contract** – motion to approve the Pequot Fire contract - Westerberg made motion, Radtke seconded, None opposed, motion passed

--Westerberg to contact Tom Nelson regarding the line about State insurance payment, Hourly rate charge is at the discretion of the fire department – we have never been charged it. *Nisswa Fire Contract - Westerberg made motion, Radtke seconded, None opposed, motion passed

--question was brought up regarding the mapping for the 3 fire departments and the property value report – going to look into it. Westerberg contacting Tom Nelson

Zoning Issues -

*Wallin – DRT –

*Hawkeye Resort/Your Boat Club – DRT – discussion on turn lanes, Lake Shore Commercial – what is allowed without a variance?

***PCBOA on March 18 – Morris attended as a public citizen not a board member, no others attended

*Glein & Hess – removed from the agenda, no action made

*Olson Tree House – green lighted, bluff issue, moved closer to lake

*Otten/McGann – green lighted

*April 12 – Sutten (Giles will not vote or comment other than facts due to relative) – Channel has a 100 ft setback, looking to have variance as it is a not moving channel

*Moss – deck, not outline

New, Old, Other Business -

Office 365 – Office 10 no longer supported, Motion made to allow purchase of software up to \$250 - Radtke made motion, Westerberg seconded, None opposed, motion passed

MAT short course - snip of a video - open meeting laws - Supervisors

Meeting is 1. Quorum (2)

2. Exchange – not one way, back and forth (can give info but no conversation)

3. Public Business – can be friendly and discuss life not public business

Morris noted that MAT has posted an article on their website regarding a March 15, 2021 Covid-19 update.

American Rescue Plan – MN \$350 million, us \$56,000 – more details to come, do we qualify?

Meetings

Next Regular Meeting – Tuesday, May 11, 2021 at 7:00pm

Road Inspection – Wednesday, May 5, 2021 at 3:00 pm

Meeting Adjourned by Morris at 8:58 pm

Respectfully Submitted

Jody Wallin, Clerk