
Supervisors Signature

July 12, 2022 Regular Meeting Minutes

7/12/2022 –8:15pm –Chairman Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors – Dennis Morris, Giles Radtke, Tom Boldt, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg, Jon Lubke, Roy Zilmer & Steve Herman

Police Report – Written report only

Public Forum – Jon Lubke addressed the board – He is the mayor of Jenkins, running for County Commissioner. He has been in the area since 1973 and is very involved in the community. Additionally, he is the chair of the Heartland Cable Commission and is wondering who we will send to the next meeting. Steve Herman – bought Hawkeye Resort. Looking at trying to get a no wake zone in Jones Bay.

Minutes of the Regular June 14, 2022 meeting– Radtke made motion, Boldt seconded; none opposed, motion passed unanimously.

Treasures Report for June 2022– Opening \$504,919.72; Receipts \$121,264.11; Disbursements \$35,929.44; Balance \$590,254.39; Frandsen Bank \$590,254.39; ARPA \$26,118.46; FNB North \$213,536.04; First Western 24m CD \$128,689.51 Total Inv \$342,225.55; Total Op & Inv \$932,479.94 – Radtke made motion to accept, Morris seconded, none opposed, motion passed unanimously

Bills were presented for payment, Boldt made motion to pay all bills; Radtke seconded; Morris – Yay, Radtke – Yay, Boldt – Yay; motion passed unanimously.

Correspondence –

- *email – Crow Wing County storm damage – outside help hired – we did not
- *Lakes Area Food Shelf – requesting Donations

Road Report -

*Tony – busy, busy with storm clean up and summer road maintenance. Used the new mower a couple times – it has a learning curve and getting the hang of it. Cleaning up lots of Washouts. The tractor has a seal out, waiting for parts. Tony will push trees on Pelican Beach Road back further from the road.

*2022 & 2023 Road Resurfacing Projects – Cullen Channel Lane being done next week – draft letter presented, Morris will hand deliver July 13 & 14. Beaver Dam will be done in August. West Cree Bay patching looks good as well as Edgewater Circle.

Committee Reports –

*Niswaga Fireman’s Relief – Boldt attended the meeting. Majority voted at the meeting to approve the proposal of a \$5000 1 time increase total to the annual relief fund as well as a 3% increase annually.

Zoning Issues –

*PCBOA 6/16/22 – Gustason – after the fact variance for fireplace, approved with conditions

*PCBOA 7/21-22 – Lindquist-Kline – variance amendment for lot split, dividing an already divided lot, Radtke made a motion to make no comment, Boldt seconded, , none opposed, motion passed unanimously

New, Old, Other Business –

*Technology - ST3 given to Radtke, also we cut a check to Geek 2 Go for computers and Microsoft. Radtke will get TV & printer once the ST3 has been processed at Best Buy, will then submit for reimbursement.

*Heartland Cable – annual meeting is 7/18/22 @3pm. Morris made a motion to appoint Tom Boldt to replace Bruce Westerberg as the 2nd member from our board for the Cable Commission. Radtke seconded, none opposed, motion passed unanimously

*Clerk Duties – Clerk gave board detailed list of duties, 20-30 hours a month

*Insurance Addendum from MATIT – what does it mean? It does go into effect August 1. Morris will check with MAT and if need be an attorney – agreed to by general consensus of the board

*City/County/Town Road Meeting – July 25th, Morris and Radtke Will attend

*TDS Fiber – Jenkins working with 3 other cities, it has been a long and tedious process to get it going but using grants and ARPA money to get full fiber

Meetings

Next Regular Meeting –Tuesday, August 9, 2022 at 7:00 pm

Meeting Adjourned by Morris at 9:38 pm

Respectfully Submitted

Jody Wallin, Clerk