
Supervisors Signature

October 11, 2022 Regular Meeting Minutes

10/11/2022 –7:00pm –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, Officer Dan Sathre (BPPD), John Jambor

Police Report – Officer Sathre stated stolen vehicle located in the beach parking area. Occupants were arrested for drugs, violation of restraining order and burglary tools. 3 other arrests in September.

Public Forum – John Jambor present to discuss speed limit on Pelican Beach Road. Concern is the road is curvy, many people walk on it, 35 MPH is still too high. Board explained options of Rural Residential, Speed study but this has a risk of higher speed limit being determined. Could post advisory signs as well as pedestrian signage.

Minutes of the Regular September 13th, 2022 meeting as well as the October 6, 2022 Special Meeting for Road Inspection– Radtke made motion, Boldt seconded; none opposed, motion passed unanimously.

Treasures Report for September 2022– Opening \$580,762.32; Receipts \$40,004.75; Disbursements \$461,340.93; Balance \$159,426.14; Frandsen Bank \$159,426.14; ARPA \$0; FNB North \$213,993.53; First Western 24m CD \$128,689.51 Total Inv \$342,683.04; Total Op & Inv \$502,109.18 –Boldt made motion to accept, Radtke seconded, none opposed, motion passed unanimously

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

Correspondence –

- * Xcel – notice of public hearing for rate increase
- *Crow Wing County press release – so land use permit software
- * Ziegler Catalog
- *\$1200 check from Lake Edward – second half road agreement payment

Road Report -

*Tony – Roads are in good shape, will be getting a good load of Salt/Sand from Hengel before Nov 1. We have stayed with Hengel because County is more expensive and we are required to pick it up. All plow equipment on and ready to go by November 1. Plow truck lines need to be updated to ensure no breakdowns as we have no back up truck.

*Pelican Beach Road Speed Limit-25 mile an hour not an option due to length of road, 35 mph is ok for about ¼ of a mile, Speed study concern is it could get determined higher and then can never be lowered. Radtke will follow up with MAT attorney regarding a zoned exclusively clause in a statute as County confirmed the road is a local road, also follow up with County for ideas on

what they have found successful to post to help slow people down. Mission Township & Ideal Township may also be good contacts as they roads heavily trafficked that are similar. Morris will talk to BPPD for any ideas they may have.

OSHA Chainsaw Rules – Tony already cuts using cut resistant gloves and steel toe boots. Will find out about chaps, etc

*Road Inspection- Roads in fairly good shape. Wash outs from spring, Beaver Dam Wash Out & Cimino Bay people parking along tar breaking it off – need more fill. Will take build up compacting and rocks hold up better, however, nothing holds up to heavy, heavy rain. With regards to mowing – still mowing some now, mow 2 times a year, can't start before June 17. The freezing thicker stuff actually cuts better. No major road reconditioning for 2023. A list of road to Poly Mastic has been compiled as well as hot patch for Cimino Bay. Morris will draft a letter to Breezy Point as Thrane is in rough shape and they are responsible to maintain it. Radtke has roads listed with notes and color coded – will send to rest of board before November meeting. Radtke will also contact Anderson Bros to get bids started for 2023.

*2022 Road Resurfacing Project-All reports in, payment has been sent

Old Mower – Morris presented a draft ad for mower. Board agreed minimum offer of \$100 to be accepted. Board determined written bids, must be received by November 4th, 2022. Will be opened at November Regular Meeting. Must remove the mower by November 15, 2022.

Committee Reports –

None

Zoning Issues –

*On-Site 9/1/22, PCBOA 9/15/22-Blank -variance after the fact for dirt moving – decision letter in board packet

New, Old, Other Business –

*Website – remove covid rules from website, drop zoom option

*Clerk Training-clerk requested the board to approve pay for deputy clerk so she could begin training new clerk (only 1 name on the ballot). Will need to appoint her as deputy clerk in November. Morris made motion to approve up to 30 hours for November & December at \$15 an hour. Radtke seconded, none opposed, motion passed unanimously

Committee Assignments – These are made each January at the annual Reorganization Meeting, however, they have not really been followed well, would like to hold special meeting to create expectations of what the committee members will do. Board members all agree – no date set yet, will get a date set soon

Meetings

Next Regular Meeting –Tuesday, November 8, 2022 at 8:00 pm

Board of Canvas – Tuesday, November 15, 2022 at 7:00 pm

Meeting Adjourned by Morris at 8:41 pm

Respectfully Submitted

Jody Wallin, Clerk