

TOWN BOARD REGULAR MEETING, TUESDAY, April 12, 2022, 6:00 PM, CROW WING TOWN HALL

Board Members Present: Chairman Tucker Schuety, Supervisor Doug Kern, Supervisor Paul Stephany, Treasurer Diane Stephany, and Clerk Sue Kern.

Tucker called the meeting to order at 5:30 pm and the Pledge of Allegiance was recited. Residents were reminded to sign the roster.

The **ANNUAL AWAIR TRAINING** was held at 5:30 PM with the township employees, planning commission members, and the Town Board members present as per the roster. Tucker reviewed the Workplace Accident and Injury Reduction Program with those present by reading aloud the important points, details and instructions pertaining to the employees. Topics such as workplace safety, hazardous materials, accident/injury related information, etc. was covered. Contact information for all Township Board members is on the township website. This first aid kits will be checked to be sure they are up to date. Safety vests are in the township truck and in the storage shed. Workers were encouraged to stay hydrated; wear safety glasses and ear plugs where appropriate. It was discussed that maintenance book for the township truck/tractor be started to make sure proper maintenance take place as there will be multiple users. The board welcomed feedback & suggestions for improvement from those present. Fire extinguishers will be checked or replaced. The AWAIR meeting adjourned at 5:51 pm.

The Regular Town Board Meeting was called to order at 6 pm by Tucker and the Pledge of Allegiance was recited. Residents were reminded to sign the roster.

There were no gopher bounties.

Tucker asked if there were any changes to the agenda. There were none. Doug made the motion to approve the agenda as written. Paul seconded. Motion passed 3-0.

New Business: Representatives of Wild Rice Depot and North Central Speedway were present to renew their Liquor licenses. The necessary paperwork was done. There was mail from Domain Registry which was determined to be a scam and the clerk will contact the MAT office to notify them.

Unfinished Business: None.

Public Comments: Gerry questioned about the Board of Appeal meeting which will be April 28th at 10:00 am. There will also be a meeting at the county on June 13th for those who don't settle it on April 28th.

Planning and Zoning Report: Brad talked about the ongoing violations. Winter is ending and the snow is melting, and now clean ups will begin. He has talked with the owners at the Ream property. They have been instructed to work on their clean up and they have been very responsive and cordial. They will work on clean up as they are able. Brad has talked with Chad Jillson and Chad stated Doug told him his property is A-Ok. Doug said he did not tell Chad that. Chad's court date is this Wednesday. Brad inspected the site, and he is making attempts to clean up but there is no way he will meet the Wednesday deadline. The probation officer is in the loop. Amanda has made a call to Mr. LaPage regarding an anonymous complaint on the 371 Big Woods business. Brad stated the 371 Business construction extraction request was denied due to it being a spot rezone request. There is a new extractive request from Anderson Brother's across from Fletcher's during the Highway 371 road construction project on a 10-acre spot. Mr. Fletcher had also requested to do crushing, but the ordinance does not permit this in his situation as it does not meet the set back with the neighbors. Anderson Brother's request does meet the ordinance requirements and they are proceeding to do a formal application request. There is much work to be done for that to go forward. This would require state requirements, storm water plans, an operator's license would be needed and a public hearing. This would be a short-term interim permit for a one-time use. The ordinance language is being reviewed.

Treasurers Report: The Treasurer's report and claims #1747 to #1764 were reviewed and approved. Payroll was reviewed and approved. Diane stated that per a training, payroll checks are required to be paid in a 30–31-day period and could be sent out with only one signature. It was decided that the treasurer should continue with the payroll as she has been doing as no one has complained. Payroll is done every month whereas other townships only meet every three months.

Road Report: Doug reported that he has received three crack and seal bids. The bids were from NP Asphalt, Lake's Pavement and Jet Black. Anderson's no longer does crack and seal. There was a discussion on whether to do all the roads or just the newly paved roads. It was decided to inquire about what they have done with their crack and seal equipment. Tucker made the motion to accept the Jet Black bid at \$5,900. Doug seconded the motion. No further discussion. Motion passed 3-0. Brad mentioned he wants to be notified when the work is done so he may observe. It was noted that the maintenance contractor's contract expires the end of May 2022, and we need to go out for bid. The Road Tour is coming up and there will be more discussion to follow.

Cemetery Report: Gerry has been working on the trees. No other report.

Fire Administration: The first quarter incident report was reviewed. Brad mentioned they used to pursue payment from those incidents that were from out-of-town visitors.

Administrative Business: None.

Communications: The letter from Tim Bray at the County was reviewed. Legionville did a request for funds. There is a training for Clerks' and Treasurers' coming up next month. Doug made the motion for them both to attend. Paul seconded. No discussion. Motion passed 3-0.

Announcements: Road Tour is April 23, 2022, at 9:00 am. Tucker made the motion that Brad, Cody, Paul, Tucker, and Doug would ride together. Paul seconded. Motion passed 3-0. The Board of Appeal and Equalization meeting is Thursday, April 28, 2022, at 10:00 am. It was decided that Doug and Paul would attend that meeting along with the County representative.

Approve Minutes: The Town Board Regular minutes for March 15, 2022, were reviewed. Paul noted that his term should be three years and not two years. Tucker made the motion to approve with the change of two years to three years for Paul's term. Doug seconded. No discussion. Motion pass 3-0.

Adjourn Meeting: Tucker made a motion to adjourn. Paul seconded. No discussion. Motion passed 3-0 at 7:19 pm.