

AUGUST 8, 2023, TUESDAY, TOWN BOARD REGULAR MEETING, @ 6:00 PM, CROW WING TOWN HALL

Board Members Present: Chairman Doug Kern, Supervisor Nathan Hulinsky, and Clerk Sue Kern. Supervisor Paul Stephany and Treasurer Diane Stephany were absent.

The Regular Town Board Meeting was called to order at 6 pm by Doug and the Pledge of Allegiance was recited. Residents were reminded to sign the roster. There were no gopher bounties. Doug asked if there were any changes to the agenda. There were none. Doug made the motion to approve the agenda as written. Nathan seconded the motion. No Discussion. Motion passed 2-0.

New Business: Road Maintenance Contractor: Ryan Bodell has emailed the clerk and is no longer going to be our snowplow maintenance contractor. An advertisement will go in the Dispatch this week and calls to local contractors will be made. **Election Law Changes:** The clerk cited the many changes.

Unfinished Business: Community Impact Funds will be covered during the road report.

Public comments: A resident reported possible activity on the Jackson property where there were multiple problems last year. The matter was discussed at length. It was decided to contact the Sheriff's office. Brad will contact the Zoning Administrator as well.

Planning Commission Report: Brad reported there was a light meeting last night of the Planning Commission. There was no meeting in July. A letter was sent to address a violation and they hoped the violators would attend the meeting. They did not attend, and another letter will be sent. Permits are still up at an all-time high. The minor subdivision fee schedule discussion will be at a future meeting when another hearing is needed. Brad will follow up with the Deason tree violation and the Gerhardt violation. The road vacations were discussed. (Strong/Heron; 4th/2nd) The town cannot pave a road for one person or a road that is for no home. There were no action items.

Treasurers Report: Payroll was reviewed and approved. Claims #2113 to #2130 reviewed and approved.

Road Report: Doug reported the FEMA /UEIN number paper filing is ongoing. The \$41,000 from Sourcewell for Impact Funding has been received. Doug and Gerry have been looking at equipment at Midwest to purchase. A new lawn mower and small tractor with attachments scoop for shouldering, brush to sweep and snow blower for use at the cemetery were in consideration. The old lawn mower will be up for sale on Facebook. Signs just came in for the roads. The tractor's alternator broke down and Doug hired Brad Goron to ditch mowing on the major roads. He will repair the tractor as he is able to. Doug hired BBB to remove some trees from the ditches. Next year, on the tentative road plan, will be trimming or the removal of the trees in the ditches and Gorrion Road repaved/repair.

Cemetery Report: Doug stated one stone placement, one burial and one marked plot for burial took place.

Fire Administration: There is an upcoming meeting at the end of August. Nathan gave a brief report of the County Road maintenance meeting.

Administrative Business: None.

Communications: District 8 meeting is August 16, 2023, and the Legal Seminars are in September-October. Board members were encouraged to attend.

Announcements: None.

Approve Minutes: The July 11, 2023, meeting minutes were reviewed. Doug made a motion to approve the minutes as written. Nathan seconded. No discussion. Passed 2-0.

Adjourn Meeting: Doug made a motion to adjourn the meeting. Nathan seconded the motion. No discussion. Passed 2-0. The meeting adjourned at 7:13 pm.