

## JANUARY 9, 2024, TUESDAY, TOWN BOARD REGULAR MEETING @ 6:00 PM, CROW WING TOWN HALL

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

**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. Brad added an item for discussion on the Road Report. Doug made the motion to approve the agenda with one addition. Paul seconded. No discussion. Passed 3-0.

**New Business: The Short-Term Rental agreement** with the County was reviewed. Doug made a motion to approve the agreement. Nathan seconded the motion. No Discussion. Approved 3-0. A **Resolution regarding the Minnesota Flag and Seal** was discussed. Doug read the Resolution out loud and made the motion to approve the resolution to keep the flag as it has been. Nathan seconded the motion. Members of the public were 100% in agreement to keep the Minnesota flag & seal as they are. It is an important part of history that should be preserved. Greater Minnesota was not consulted, and a very small number of people made the decision to go forward with this. Concerns were raised over the cost of replacement. Other counties and townships have a similar motion. The motion passed 3-0. **Widseth Grant:** Representatives of the BMX track presented several items the grant could be used for to enhance the park areas and the BMX Track that would benefit many people in our community. Getting electricity to the pavilion was also discussed. The grant will be investigated.

**Unfinished Business: Garage:** A design was discussed and possible costs & revenue avenues through Sourcewell.  
**Public comments:** None.

**Planning Commission Report:** P&Z did not meet this month. Brad stated he met with Scott Saehr to review processes and stated both parties wanted to continue working together. A process to deal with violations is being considered. The finances of the Planning Commission are neutral and on track.

**Treasurers Report:** Diane reported the mileage reimbursement rate for 2024 is 67 cents/mile, BAMsite (website company) has raised their rates from \$75/month to \$80/month, and she reported that there are issues with the CTAS program, and she has sought technical support to resolve the matter. Payroll was reviewed and approved. Claims #2222 to #2241 were reviewed and approved.

**Road Report:** Brad inquired about going out for BID on upcoming road work. Options were discussed. Doug gave the road report.

**Cemetery Report:** The Board discussed the use of vaults.

**Fire Administration:** No new report.

**Administrative Business:** None.

**Communications:** Miscellaneous mail was reviewed.

**Announcements:** The Clerk and one Supervisor are up for re-election and interested parties can submit an affidavit of candidacy by January 16<sup>th</sup> with the Clerk.

**Approve Minutes:** The December 12, 2023, meeting minutes were reviewed. Paul made a motion to approve the minutes as written. Doug seconded. No discussion. Passed 3-0.

**Adjourn Meeting:** Doug made a motion to adjourn the meeting. Paul seconded. No discussion. Passed 3-0. The meeting adjourned at 7:54 pm.