

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

**Board Members Present:** Chairman Doug Kern, Supervisor Paul Stephany, Treasurer Diane Stephany, and Clerk Sue Kern. Supervisor Nathan Hulinsky was not present.

**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 made the motion to approve the agenda as written. Paul seconded. No discussion. Passed 2-0.

**New Business:** None.

**Unfinished Business: Garage update:** Paul reported the paperwork for the garage had been turned into Sourcewell and now we will wait and see if we win their lottery and get funds for the garage improvement plan. **Tree Trimming:** S&K Outdoor services has done tree trimming. Doug will report on progress at the next meeting.

**Public comments:** A sign at the cemetery was discussed. Sharron questioned the perpetual care at the cemetery. Doug will call about getting the stripes painted on the intersection by Wild Rice Depot. The flagpole top was discussed.

**Planning Commission Report:** Brad Arnold was not present. There was no report.

**Treasurers Report:** Time sheets were reviewed and approved. Claims #2287 to #2310 were reviewed and approved. Sourcewell reimbursed 50% of the Planning and Zoning Consultant's salary for the last 10 months. Payment was approximately \$5000. Check #12765 was spoiled.

**Road Report:** Doug did the road report. Potholes are appearing throughout the township. He will fill them in as time permits. Brad and Doug will be working with Anderson Brothers on the Gorrion Road project. A time frame has not been set.

**Cemetery Report:** There have been a few plot inquiries.

**Fire Administration:** No report.

**Administrative Business:** None.

**Approve Minutes:** The March 19, 2024, meeting minutes were reviewed. Paul made the motion to approve the minutes as written. Doug seconded. No discussion. Passed 2-0.

**Adjourn Meeting:** Doug made a motion to adjourn the meeting. Paul seconded. No discussion. Passed 2-0. The meeting adjourned at 6:53 pm.