

MAY 14, 2024, 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 not present.

Doug called the **ANNUAL AWAIR TRAINING MEETING** to order, and the Pledge of Allegiance was recited. The township employees, planning commission members and the Town Board members were present as listed on the roster. The purpose of the meeting was to promote safety to employees and fulfill Statute 182.653 subd. 8. Doug 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. were covered. Doug stated that if employees find something wrong or hazardous looking to contact a member of the board. Contact information for all Township Board members is on the township website. First aid kits and fire extinguishers are available in the town hall, garage, tractor, and township truck. Employees were instructed to wash and care for wounds and call 911 for serious injuries. Any injury needs to be reported and appropriate forms completed. Safety vests are in the township truck, the storage shed and the office. Workers were encouraged to stay hydrated; wear safety glasses, gloves, safety vests and ear plugs where appropriate. They were instructed to carry a cell phone and keep an eye on the weather and seek shelter when needed. A sheet with instructions was given to each employee. The board welcomed feedback from those present and questions were asked and answered. There are cones and pop-up signs to warn traffic when they are working on the roadside. The AWAIR meeting adjourned at 5:45pm.

The Regular Town Board Meeting was called to order at 6 pm. Residents were reminded to sign the roster. There were no gopher bounties. Doug made the motion to approve the agenda as written. Nathan seconded. Passed 2-0.

New Business: Representatives were present from Wild Rice Depot and North Central Speedway requested liquor licenses. Doug made the motion to approve both liquor licenses. Nathan seconded. Passes 2-0. The carpet at the town hall was discussed and Gerry was asked to shampoo the carpet. He was instructed to trim & burn the frayed areas. Gerry was instructed to get a heavier duty chain to put on the gate behind the town hall.

Unfinished Business: None discussed.

Public comments: Two residents were present questioning the quality of tree trimming work being done. Doug will follow up.

Planning Commission Report: Brad reported there is an uptick on permitting. He reported a 34-acre plat has been purchased on Business 371 and there will be a need for rezone, subdivisions and stormwater permits. The project will be done in phases and a public hearing will be required. The Commission is working on a template letter, violation process and fee schedule for violations. Discussion of use of grant money for a cleanup project and/or training for the PZ official. The County is working on a Comprehensive Plan and on STR. There will be some minor ordinance changes and Brad will be following the county's plans.

Treasurers Report: Diane is taking a leave of absence and Sue is doing the Treasurer job in the interim. The Supervisors discussed getting a Deputy Treasurer/Clerk. Time sheets were reviewed and approved. Claims #2322 to #2331 were reviewed and approved. Checks printed last month were out of sequence. PERA payments are being recalculated.

Road Report: Doug did the road report, discussed tree trimming, signs that need to be placed and asphalt repairs. Gorrion Road will be repaired this season. CJ's will be painting stripes in the parking lots and at Wild Rice intersection.

Cemetery Report: Some lots were sold. Stones were placed. Gerry will work on the down trees.

Fire Administration: No report.

Administrative Business: None.

Communications: Miscellaneous communications were reviewed. Supervisors were encouraged to attend the Legal Seminar.

Approve Minutes: The April 9, 2024, meeting minutes were reviewed. Doug made the 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. No discussion. Passed 2-0. The meeting adjourned at 7:00 pm.