

JUNE 11, 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 and Clerk/Treasurer Sue Kern. Diane Stephany was not present.

The Regular Town Board Meeting was called to order at 6 pm. The Pledge of Allegiance was recited. Residents were reminded to sign the roster. There were no gopher bounties. Nathan made the motion to approve the agenda as written. Paul seconded. Passed 3-0.

New Business: The County asked the Board of Supervisors to approve a **Resolution which states write-in votes** will only be tallied individually if the total number of write-in votes for a race is greater than or equal to the fewest number of votes cast for a filed candidate in the Township election. Doug made the motion to not approve this Resolution as every vote should be counted. Paul seconded the motion. No further discussion. Motion passed to not approve the Resolution 3-0. **Sourcewell's fiscal year is ending**, and it was decided to submit the Planning and Zoning Consultant's fees for the remaining 3 months of their fiscal year for a 'half' reimbursement thru Community Impact Funding.

Unfinished Business: None discussed.

Public comments: George Burton requested to temporarily block traffic on Lone Oak from 9:30-10:00 on July 20th for fireworks. Doug made the motion to permit the road to be blocked for that date/time. Nathan seconded the motion. No discussion. Motion passed 3-0. Residents questioned the 30 MPH sign on Wetherbee, the road washing out at 6758 Wetherbee & requested a sign be posted on the door with the Supervisor's phone numbers. There was a question on tree trimming.

Planning Commission Report: Brad reported there is a reduction in permitting most likely due to high interest rates. Two violations have been closed. Jackson's is cleaned up and Juairé's is much improved. There are 4 others that are in process. He reported a 34-acre plat has been purchased on Business 371 and there will be a need for rezone possibly next month, subdivisions and stormwater permit. The project will be done in phases and a public hearing will be required. It will be for commercial use. A developer's agreement will be needed between the Town Board and the landowner.

Treasurers Report: The Supervisors discussed getting a Deputy Treasurer/Clerk and a job description will be written up. Time sheets were reviewed and approved. Claims #2332 to #2350 were reviewed and approved. Check #12765 & 12800 were spoiled and some checks were not written out in chronological order.

Road Report: Brad reported that Anderson Brothers did a great job on the **Gorron Road project**, and it was done to specks. There were no complaints, and the residents thought the road was very good. The Township has a shared road **agreement with St. Mathias Township for 60th** was graveled by Anderson's. They were able to get a good price as the equipment was there for the Gorron Road project. The gravel project on 60th was approved by the board at the time of the Road Tour. Tree trimming was discussed. Due to budget, it was decided to get bids for only the worst of the roads including Wetherbee, 50th and 80th streets. Bids will be pursued. Doug, Gerry, Cody, Tucker and Josiah will work on some of the other roads as they are able. CJ's will be painting stripes in the parking lots and at Wild Rice intersection Thursday weather permitting.

Cemetery Report: Four lots have been sold.

Fire Administration: Nathan gave the fire administration report for the 1st quarter of this year. He also participated in the 'mineral call' which basically just repeated what the letter stated that was sent to the township.

Administrative Business: MAT sent membership cards to the Township Board, and they were distributed.

Communications: Miscellaneous communications were reviewed.

Approve Minutes: The May 14, 2024, meeting minutes were reviewed. Doug made the motion to approve the minutes as written. Nathan seconded. No discussion. Passed 2-0. Paul abstained as he was not present at the meeting.

Adjourn Meeting: Nathan made a motion to adjourn the meeting. Paul seconded. No discussion. Passed 3-0. The meeting adjourned at 7:16 pm.