

## DECEMBER 10, 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 Cody Osell, and Clerk Sue Kern.

**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.

**Approve Agenda:** Nathan made a motion to approve the agenda as presented. Paul seconded. Passed 3-0.

**Public Comments:** Gerry inquired about the truck and an appointment has been made.

**New Business: MATIT Insurance Bond and Trust renewal:** The renewal was reviewed. Doug made the motion to approve and pay the renewal to MATIT @ \$924. Paul seconded the motion. Passed 3-0.

**Unfinished Business: Garage/Security Update:** The new security system is installed and is on. The system is separate from the Town Hall Security alarm system. No one has inquired about purchasing the garage door. One of the new doors is sticking and needs to be re-set.

**Planning Commission Report: 2025 PZ CALENDAR:** Brad stated the proposed calendar was approved by the Planning Commission. The meetings are on the first Monday of the month at 6 pm except for September due to the holiday. Paul made the motion to approve with 6 pm being added. Nathan seconded. Passed 3-0. **PZ Financial Report:** The PZ finances were reviewed. Discussion of permit and service fee increases will be discussed by the Commission. Finances are consistent with past years. It was noted Sourcewell has funded half of the PZ consultant salary. **PZ OPEN POSITION:** Jon Kolstad, Crow Wing Township resident, is interested in being on the Commission. His credentials were discussed, and the Commission is in full support. Nathan made the motion to appoint Jon Kolstad to fill the vacancy on Planning and Zoning Commission until February. Doug seconded. Motion carried 3-0. In February the Commission revisits Chair and Vice Chair positions and will consider a re-appointment of Jon at that time. The Commission does not have a record of the term limits of its current members due to difficulty in filling vacancies. Positions are appointed by the Town Board. **Jillson property violation:** The violation was discussed, and the Commission wanted a letter hand delivered by the Sheriff's Department. Doug made the motion to have the Sheriff's Department hand deliver the violation letter to cover the costs. Nathan seconded. Passed 3-0. This will cost the Township \$75. Brad reviewed other violations.

**Treasurer's Report:** Sue commented that Cody is doing a good job in his new role as Treasurer. Time sheets were reviewed and approved. Claims #2480 to #2504 were reviewed and approved.

**Road Report:** Doug reported the Ream and Krueger entries on Wetherbee Road were repaired. The culvert was dug out and the end needs to be cut off. The County is requesting more details of the 2022 Storm report including before and after pictures. Doug is working with Brian @ the County to get the commodities as in previous years. More trees came down on Cook Road with the strong winds. Doug has been working on clearing the ditches. Brandon way has been patched.

**Cemetery Report:** The sign verbiage is being changed and a sign will be made and placed. Doug showed lots.

**Fire Administration:** Nathan reported the 3<sup>rd</sup> quarter report. Crow Wing Township had 5 calls. Discussion of a 3.3% increase ensued, and the levy may increase. Our rates are based on our population, historical number of calls and property valuations.

**Administrative Business:** District 8, Frank Hard, has invited Legislators to meet township officers on January 8<sup>th</sup> in Little Falls in the Board Room at the Morrison County Government Building.

**Communications:** Miscellaneous mail was reviewed.

**Announcements:** Filing for Township Officers is from Dec. 31<sup>st</sup> to January 14<sup>th</sup> with the Clerk by appointment with office hours from 1:00-5:00 on the 14<sup>th</sup>. The Annual Meeting and election of officers will be March 11<sup>th</sup>. Township Day at the Capitol is January 27<sup>th</sup> @ 10:30.

**Approve Minutes:** The November 12, 2024, meeting minutes were reviewed. Paul made the motion to approve the minutes as written. Doug seconded. No discussion. Passed 3-0.

**Adjournment:** Doug made a motion to adjourn the meeting. A second is not needed. Adjourned at 7:24 pm.