

JANUARY 14, 2025, 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: Paul made a motion to approve the agenda as presented. Nathan seconded. No discussion. Passed 3-0.

Public Comments: None.

New Business: Resolution to appoint Election Judges and AB Ballot Board: Doug made a motion to approve all trained election judges. Nathan seconded. No discussion. Passed 3-0. Nathan made a motion to approve Sue Kern, Darlene Jillson and Kathleen Lordbock to be the Absentee Ballot Board judges. Paul seconded. No discussion. Passed 3-0. **Crow**

Wing County Election Contract: The election contract was the same as last year with a change in the dates. Doug made a motion to approve the CWC Election contract agreement. Nathan seconded the motion. No discussion. Passed 3-0.

Cannabis Resolution 2025-01: The resolution was discussed. Doug made a motion to table. Paul seconded. Further discussion ensued. Passed 3-0.

Unfinished Business: Garage Door: The garage door had been sticking. Paul had the door workers move the track over. Doug stated there were still problems. Paul will follow up. **Garage door for sale:** No one had inquired. Stan stated he would ask around to see if he knew someone who would be interested in purchasing the door.

Planning Commission Report: Chairman Brad Arnold was absent. No report.

Treasurer's Report: Time sheets were reviewed and approved. Claims #2505 to #2530 were reviewed and approved. W-2s were distributed.

Road Report: The 5-year road plan was discussed, and finances were reviewed. It was decided to make a request for BIDs for Brandon Way (west of 371), Crow Wing Heights Drive, Arielle Drive and Home Place. Doug has been removing trees along Cook Road and touch up snow plowing.

Cemetery Report: Nothing to report.

Fire Administration: No report.

Administrative Business: Candidate Filings: Paul Stephany for Supervisor and Lori Thrumer for Treasurer. The **Newsletter** was discussed. **The district 8 MAT Legislative Meeting** in Morrison County was discussed. Senator Nathan Wesenberg, Representatives Mike Wiener and Isaac Schultz spoke to the Township Officers.

Communications: An email regarding geothermal was reviewed. The clerk will complete the survey. A request for donation from the Crow Wing County Fair Association was reviewed.

Announcements: Township Day at the Capitol is January 27th, The Board of Audit will take place at the February 11th meeting, the Annual Meeting is on March 11th at 8:30 and the Election of Township Officers is March 11th from 2:00 pm to 8:00 pm and the Local Board of Appeal & Equalization will be April 24th at 10:00 am at the Town Hall. All Supervisors have been trained.

Approve Minutes: The December 10, 2024, meeting minutes were reviewed. Paul made the motion to approve the minutes as written. Doug seconded. No discussion. Passed 3-0.

Adjournment: Nathan made a motion to adjourn the meeting. Adjourned at 7:04 pm.