JULY 8, 2025, TUESDAY, TOWN BOARD REGULAR MEETING 6:00 PM, CROW WING TOWN HALL

Board Members Present: Chairman Nathan Hulinsky, Supervisor Doug Kern, Supervisor Paul Stephany, Treasurer Lori Thramer, and Clerk Sue Kern. Prior to the beginning of the meeting, an AED/CPR training was held with Collette, RN from Essentia Health as part of the agreement to get a free AED for the Town Hall. Ten employees and a few residents attended the training.

The Regular Town Board Meeting was called to order at 6:15 pm. The Pledge of Allegiance was recited. Residents were reminded to sign the roster. There were no gopher bounties.

Approval of Agenda: Doug made a motion to approve the agenda as presented. Paul seconded the motion. Passed 3-0. **Public Comments**: Brad stated that he found the AED training to be brief but very beneficial.

New Business: BIDs for Road Maintenance Contract: S & K Outdoor Services was the only bid that was given to the clerk just prior to the meeting. The maintenance contract request had been advertised in the Brainerd Dispatch twice. Doug made the motion to accept the BID from S & K Outdoor Services from October 2025 to October 2027 as presented. Paul seconded the motion. No further discussion. Passed 3-0.

Unfinished Business: Nathan stated that he called the representative from Carr's several times to set up the time for spraying of the weeds. Unfortunately, that representative did not communicate the message to Carr's and had an unexpected leave of absence possibly for medical reasons. With that, the weeds have not been sprayed, and Doug has started ditch mowing and the weeds will be sprayed 10 days after the ditch mowing is completed.

Planning Commission Report: Brad stated that a Public Hearing took place yesterday at the PZ meeting regarding a conditional use permit for the owners of 11191 Town Hall Street to address the erosion of the Mississippi riverbank. Mississippi Headwaters, Crow Wing County Soil and Water and private engineers are involved in this project and have worked together over the last year and have come up with a plan to correct the problem. The Planning and Zoning's part in this was to approve the CUP and allow the addition of 200 cubic yards of soil to assist in the repair of the erosion. This project will be completed in late summer or fall. Brad stated that a permit was approved for a service building structure for the Crafted Orchard after review of exterior lighting. He stated miscellaneous violations were reviewed and two letters will be sent to residents. Brad stated that it has been very busy with lots of permitting. Further he stated that Crow Wing County would be having PZ training that might be very beneficial.

Treasurer's Report: Payroll was reviewed and approved. Claims #2647 to #2671 were reviewed and approved. Check #13251 was spoiled due to printer error. Lori noted that Crow Wing Power has been charging the township tax, and they will give us credit going back three years.

Nathan stated that a resident wanted to have fireworks on August 9th and would like permission to close the road for an hour. Doug made the motion to approve the road being closed on August 9th for fireworks. Paul seconded. Pass 3-0.

Road Report: The pad in front of the garage is down. The newly created pond area needs rocks for erosion control and planting of grass. Doug stated there were trees down on Cook and he needed to complete cutting back. He has started ditch mowing as stated above and may need help to complete it. The culvert on 50th needs to be addressed. Doug commented on the good job S & K did on repair of Estate Circle Drive. The Brandon Way project will be started when the Baxter Hwy #210 project is completed.

Cemetery Report: Doug reported about more quirks with the cemetery.

Fire Administration: None.

Administrative Business: None.

Communications: Miscellaneous mail was reviewed.

Announcements: None.

Approval of Minutes: The minutes for June 10, 2025, were reviewed. Doug made the motion to accept the minutes as

written. Paul seconded. No discussion. Passed 3-0.

Adjournment: With no further business; meeting adjourned at 7:03 pm.

JULY 19, 2025, (SATURDAY) TOWN BOARD EMERGENCY MEETING 6:00 PM, CROW WING TOWN HALL GARAGE

Board Members Present: Supervisor Doug Kern and Paul Stephany were present, and Chairman Nathan Hulinsky was present virtually by phone. Clerk Sue Kern was present to take the minutes. The meeting was posted in Public Notices on the website and on the door at the Town Hall.

The meeting was called to order at 6 pm. to discuss the Brandon Way Road Project. There was a discrepancy with the mileage of Arielle Drive. Doug had consulted with MN Dot the day before and with Anderson Brothers representative. Approximately a half mile stretch of Arielle would only need a 1½ inch of overlay, that section is wider than a township road specification as it connected with Highway 371 overpass. This area was a state road. It was worked on in the Highway 371 project and was turned back over to the township. Anderson Brothers had stated an additional \$35,000 would be needed to complete the project. Doug made the motion to approve the additional \$35,000 to complete the project. Nathan seconded the motion. In discussion, Paul stated that Arielle needed to be measured and to consult with the contract specs before voting. The motion was tabled. Doug, Paul and Sue measured the roads and inspected what had been done already. Brandon Way and Arielle will not need Class 5, but Home Place will need Class 5. After the inspection, Nathan was contacted via phone again. Doug made the motion to recess and reconvene at 6 pm on Sunday, July 20th, 2025, as more information was needed before voting. Paul seconded the motion. Motion carried 3-0 (Nathan via phone) at 6:48 pm with the Supervisors to reconvene Sunday, July 20th, 2025, at 6 pm at the Town Hall.

JULY 20, 2025, (SUNDAY) TOWN BOARD EMERGENCY MEETING RECONVENED 6:00 PM, CROW WING TOWN HALL

Board Members Present: Chairman Nathan Hulinsky, Supervisors Doug Kern & Paul Stephany, and Clerk Sue Kern were present at the meeting. The meeting was posted on the website in Public Notices.

Nathan called the meeting to order reconvening at 6:00 pm. The Brandon Way project was discussed. The contract was reviewed. Anderson Brother's addition of \$35,000 was discussed for the addition of 1½ inch of overlay from Catherine's Way to Sweet Road. The maps were reviewed and the township road list of township roads. Doug reviewed what the state said was our road. There is an inconsistency. The budget was discussed. It was decided to look at the road again. The motion was reviewed from the last meeting to do the 1½ inch overlay from Catherine's Road to Sweet Road and that Brandon Way and Arielle would not need Class 5. Motion carried 3-0. Meeting adjourned at 6:34 pm.