Regular Board Meeting

March 13, 2024

PENDING BOARD APPROVAL

Present: Jack LaMar, Shireen Lee, Eric Garman, Mary Novak, Jennifer Boese

Visitors: Gene Wright. Bill Wright, Roxanne Wright, Rodney Dale, Chris Dale, Roger Davies, Paul Knuti, Laura Stella, Mickey White

Meeting called to order at 6:00 p.m. by LaMar with the Pledge of Allegiance.

*Garman Motion, Lee Second to approve February 2024 minutes with addition of visitor listed and with all supervisors to be listed as point of contact for Tana Johnson and the Empowering Small Minnesota Communities program. Carried 3-0.*

T*reasurer Report by Novak. Novak explains the disbursements and balancing to the bank statement. Lee Motions, Garman Seconds to accept the Treasurers Report after explanation of a correction made on reports. Carried 3-0.*

Donation requests was questioned. Tabled.

Question asked by Bill Wright on maintenance hours.. Lee is unable to answer the question at this time. Lee offers to meet with Wright. There is a flexible work schedule that is done to get work done. There must be flexibility to keep staff. LaMar moves on.

Road Report. Garman says the roads are in rough shape and tried to contact grader operator. Garman says brushing needs to be done sooner then later. Pricing was researched by Garman. Pylka Road residents requested gravel, at this time there is no funds to do so. Grader looked over by Garman. There are some issues that could cause more problems that should be addressed. Need to look into several items to see if work should be done to it or sell the grader. LaMar asks Garman for data so the supervisors can make a decision. Brushing the township roads discussed. Estimate about $2,000 to brush the township roads by the county. *Motion Lee, Second, Garman Second to brush Sauna Road, Hanka Nevala Road and Pylka Road providing the county is able at this time. Carried 3-0.*

Maintenance Report given by Lee.

*Garman Motion, Lee Second to approve the use of walking trails, ball fields, beer sales for 2025 by Lion’s Club, 5 of the heavier duty tables, and donation of $750. Carried 3-0.*

*Lee Motion, Garman Second to advertise for summer hire, Flying Finn, Timberjay, Hometown Focus, designated posting places, social media, and webpage. Carried 3-0.*

Cemetery Deeds signed by the supervisors.

*Lee Motions, LaMar Seconds to put the Public Comment Policy resolution in the Flying Finn. Carried 3-0.*

Discussion was had to hold board meetings every two weeks. *Lee Motions, Garman Second, to have Special Meeting on March 27th at 6 p.m. Agenda items to be given to the Clerk by Monday, March 18th. Carried 3-0.*

The clerk presents an Administrative Policy for Information Request. Supervisors will review the policy and request changes to the policy to be approved at the April meeting. Policy discussed. LaMar had clerk add to the agenda packet. S7-10. releasing of minutes and records.

Cemetery lot prices were researched by Garman. Garman asks if anyone would be interested in joining the Cemetery Committee. Roxanne Wright volunteers to join the committee. Question asked if head stones and foot stones at the cemetery can be scrubbed/cleaned by public. Supervisors reply with yes but there must be a balance as to what is done. Example should not be trying to fix stones as could cause injury or damage. Garman suggests that the Cemetery Committee make a recommendation regarding the price, other supervisors agree. Garman thanks maintenance for brushing,

**BOARD OF CANVAS**

*LaMar Motion, Garman Second to approve the 2024 Election results from the Presidential Nomination Election. Carried 3-0.*

*LaMar Motions, Garman Second to approve the Claims and Correspondence. Carried 3-0.*

*Meeting adjourned by LaMar at 8:33 p.m.*

Respectfully Submitted,

Jennifer Boese