

February 13, 2024

Meeting called to order by Chairman Reno C. Wells with members Dennis King, Thomas Boege, Renee McAllister, and Lynette Emery present. Road crew members present were Jami Emery, Chad Emery, and Andrew Erickson. The Pledge of Allegiance was recited.

Guests present: Tess Sowers, Gary and Darlene Bakker

Approved: Minutes of the January 9, 2024 meeting.

Committee reports were given. Supervisor Boege will now be representing the township on the Park Board.

MS/P Boege/King to approve the 2024 Hackensack Fire and Rescue Service Agreement.

MS/P Boege/King that all elected attend a meeting on February 29, 2024 at the Walker fire Hall concerning a possible ambulance service district. Roll Call vote: Aye-unanimous

MS/P Boege/King that all elected and road crew attend a preliminary damage assessment training at the Walker Area Community Center on April 5, 2024 beginning at 9:00am until 2:00pm if they desire.

MS/P Boege/King that all elected and road crew attend a Pipe Line Safety Response training at Northern Lights Casino on March 14, 2024 beginning at 6:00pm. If they desire. Roll Call vote: Aye-unanimous

MS/P King/Boege to appoint the following election judges for the 2024 elections. Dennis King, Reno C. Wells, Renee McAllister, Jami Emery, Thomas Boege, Gary Bakker, Darlene Bakker, Tess Sowers, Jewell Anderson, and Lynette Emery.

Future meetings scheduled:

Board of Audit: Tuesday, February 27, 2024 at 7:00pm

Annual Meeting: Tuesday March 12, 2024 at 7:00pm to 8:30pm (inclement weather date March 19)

March: Wednesday, March 13, 2024 at 7:00pm

MS/P Boege/King that all elected attend a Spring Short Course of their choice if they desire

MS/P King/Boege that All elected and Road Crew attend an information meeting concerning the Emerald Ash Borer at Deep Portage on March 22, 2024 beginning at 9:30am to 3:30pm.

The annual board of appeal and equalization will be April 2, 2024 at 10:00am

A discussion was held concerning CDL training. The board was informed concerning the law change, time involved and cost of training. MS/P Boege/Wells to pay time and fees for Andrew Frickson to attend classes to obtain his CDL.

Continued – Page 2

APPROVAL OF CLAIMS

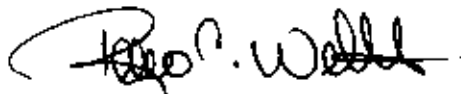
MS/P King/Boege to pay bills presented. MS/P King/Boege to pay electric utility bill not yet received not to exceed \$450.00. Payment authorized for check numbers 11198 to 11238. Total claims paid \$132,819.71. Total payroll paid 6,932.97.

FUNDS RECEIVED

\$ 7,019.68	Minnesota Department of Revenue	75% Storm Damage costs
5,009.08	Cass County	Tax Settlement
1,350.00	Cass County Highway Department	2023 Maintenance for County 124

MS/P Boege/King to adjourn.

  
Lynette Emery, Clerk

  
Reno C. Wells, Chairman