

January 9, 2024

Meeting called to order by Chairman Reno C. Wells with board 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.

Guest present: Tess Sowers, Bob Brown, and Jon J. Guthmiller.

Approved minutes of the December 12, 2023 meeting.

Committee reports were given.

Discussion held concerning a possible ambulance service district. There will be meetings in the future about this. No action taken.

The next meeting is scheduled for February 13, 2024 at 7:00 pm.

Town clerk, Lynette Emery presented a statement of verification of signatures on a subordinate service district petition – insufficient number of petitioners to the board. The petition is currently not sufficient as it does not meet the 50% level of property owners within the proposed service district. Discussion was held. Explanation was given regarding how to proceed. The original petition was returned to Mr. Brown to allow the petitioners time to gather more signatures before presenting the petition again. No further action taken at this time.

MS/P Boege/King to approve 3.2 Malt Liquor license renewal application for Agency Bay Lodge.

Discussion held regarding a couple of incidents occurring at and around the town hall. The board would like an estimate for another camera at the back of the buildings and additional lighting behind buildings.

MS/P Boege/Wells to adopt Resolution 2024-01 Township Sick and Safe Time Policy. Roll Call Vote: Aye-unanimous

MS/P Boege/Wells to approve resolution 2024-02 Authorizing contract with interested officer under Minnesota Statute 471.88, subd.5 Roll call vote: Supervisor Boege – Aye; Supervisor Wells – Aye; Supervisor King – Abstain

MS/P King/Wells to approve resolution 2024-03 Authorizing contract with interested officer under Minnesota Statute 471.88, subd.5. Roll call vote: Supervisor King-Aye; Supervisor Wells – Aye; Supervisor Boege – Abstain

MS/P King/Boege to approve resolution 2024-04 Authorizing contract with interested officer under Minnesota Statute 471.88, subd.5. Roll call vote: Supervisor King – Aye; Supervisor Boege – Aye; Supervisor Wells – Abstain

MS/P Wells/King to donate \$5,000.00 to the Walker Food Shelf per MSA 465.039

MS/P Wells/King to donate \$5,000.00 to the Lake May Senior Center

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MS/P King/Boege to donate \$1,500.00 to the Cass County Historical Society.

MS/P Wells/Boege to donate \$1,000.00 to the Cass County Sentence to Service program.

MS/P Boege/King to transfer \$50,000.00 from road and bridge fund to equipment fund pursuant to levy increase in 2015 effective December 31, 2023.

Board Reorganization: MS/P King/Boege that Reno C. Wells is Chairman

MS/P King/Wells that Thomas Boege is Vice Chairman


APPROVAL OF CLAIMS

MS/P King/Boege to pay bills presented. MS/P King/Boege to pay electric utilities not yet received not to exceed \$350.00. Payment authorized for check numbers 11171 to 11197. Total claims paid \$ 22,780.98

Total payroll paid \$4,932,01

MS/P Boege/King to adjourn.


Lynette Emery, Clerk


Reno C. Wells, Chairman