

### **REGULAR BOARD MEETING**

- Chair calls meeting to order
- Stand for pledge of allegiance
- Add to &/or approve the agenda - *Motion*
- 30 March 2021 public hearing minutes – *Motion & sign*
- 30 March 2021 reorganizational meeting minutes – *Motion & sign*
- 30 March 2021 regular board meeting minutes - *Motion & sign*
- April treasurer's report – *Motion & initial*
- Read & discuss checks 9986 through 10016 in the amount of \$9,429.43

### **PUBLIC FORUM**

- Members of the public may speak on items not listed on the agenda: State name and please limit speaking to two minutes.

### **PLANNING COMMISSION RECOMMENDATIONS**

- Driveway/culvert policy
- Amendment to zoning ordinance increasing road frontage
- Mark Karpe exotic animal project update
- Consider resolution 2021-4 accepting donation from Rock Creek Lions
- William Saumer's land split request
- Dale Heidelberger's land use request

### **OLD BUSINESS**

- Broadband discussion, presentation by Commissioner Terry Lovgren
- Septic report (Duane)
- Zoning issues
  - 764 Greeley Road (plastic structures)
  - 3623 State Highway 70 – temporary dwellings, septic issues?
- Discuss assessor position
- Tree cutting update (Dan)
- Servicing of grader (Dan)

### **NEW BUSINESS**

- Discuss repair/grading of 540<sup>th</sup> west – draft letter to Nessel Township in packet
- New zoning issues
- Annual road inspection
- Potential deadline for claims to be submitted for payment (Duane, Wendy, Percy)
- Damage to playground

### **CORRESPONDENCE**

- New culvert price list from Land & Cabins – given to Dan

### **FYI**

- Pine City fire contract extension delivered to Pine City city hall
- Statement of Town Officers completed, mailed to County Auditor
- Town officers list completed, mailed to Minnesota Association of Townships
- Eligibility to receive surplus property from Minnesota Department of Administration forms completed, mailed
- Increased computer/A-V equipment, etc., insurance to \$30,000, as approved at last meeting
- Filed Heesch-Ripley "certificate of assessment" with Pine County Auditor

Next Town Board Meeting: 7:30 pm, Tuesday, 25 May 2021

### **ADJOURNMENT**