

REGULAR BOARD MEETING

- Chair calls meeting to order
- Stand for pledge of allegiance
- Add to &/or approve the agenda *Motion*
- 27 October 2020 regular board meeting minutes *Motion & sign*
- October Treasurer's report - *Motion & initial*
- Read & discuss checks 9801 through 9848 in the amount of \$60,158.70

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

- 9453 Riverbed: Proposed road extinguishment
- Solar energy ordinance discussion
- Policy book
- Township levy and equipment budgets

OLD BUSINESS

- Septic compliance letters
 - 4569 Hummingbird Road (counsel sent third letter 11/9); *Amy Thompson has issued a final certificate, so this issue can be closed.*
 - 5389 Hummingbird Road (point of sale letter sent 8/26, no response; second letter sent 11/13)
 - 1238 Sherwood Street (letter sent 10/28 confirming extension to 7/1/2021 to complete upgrade) *No action needed*
 - 1255 Royal Heights Lane (imminent health threat letter sent 11/13) Owner working on it. *No action needed*
 - 4985 Hummingbird Road (failing to protect ground water, letter sent). *No action needed*
- Zoning issues from road inspection and later
 - 3623 State Highway 70 – temporary structures, sewage issues, dwelling (letter sent 10/28)
 - 4201 State Highway 70 – excess vehicles (letter sent 10/28)
 - 1390 Sherwood Street - decision about removal of damaged garage needed. *Tabled until November*
 - 1255 Royal Heights Lane – update?
 - 1605 Royal Heights Lane – living in campers
 - 10696 Pine Bough Road – living in campers; 8/25, see response from property owner (Duane)
 - 764 Greeley Road (plastic structures) letter sent 7/1; owner discussed with John. *Tabled until November*
- Website upgrade (Percy, Duane)
- Tree cutting update (Dan)
- CARES Act funding; \$8,674.27 unused funds returned to county out of \$28,275 (11/19) (Duane)

NEW BUSINESS

- Resolution 2020-7 designating annual polling place. *Consider & Approve*
- New zoning issues
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- Security update (Wayne)
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CORRESPONDENCE

- Thank you letter to Tisha Houle sent (11/6)
- Thank you from Janet Hawkinson

FYI

- 911 address sign has been mounted (thanks, Dan)
- Jurek variance recorded with Pine County (11/19)
- Final report of CARES Act funding sent to Minnesota Revenue Department

Next Town Board Meeting: 7:30 pm, Tuesday, 15 December 2020. *Note change in date*

ADJOURNMENT