**REGULAR MEETING MINUTES**

**August 4, 2020 @ 7:00pm**

**Call to Order --** Meeting called to order by Chairman Sangren at 7pm All board members present except Supervisor Danielson.

**Pledge of Allegiance --** Recited

**Agenda Approval --** Motion made by Gesinger and seconded by Engh to approve this agenda. Motion carried.

**Open Forum**

**July 2020 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Howell to approve these minutes. Motion carried

**Treasurer’s Report --** No report this month as the statements weren’t available.

**Maintenance Report --** Ron stated that McCarthy hauled 3618 yards of gravel. Ron hauled some too but didn’t have an exact number. Mowing was done again along the road ditches.

**Recycling Report –** No report since recycling will be this coming weekend. 2 reports next month.

**Planning & Zoning –** Ken stated that a couple permits were issued this month. Resident looking into a conditional use permit for wind turbines and another is for a family run business on his property.

**Claims Approval –** Motion made by Gesinger and seconded by Howell to approve these claims to be paid. Motion carried.

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**Old Business**

SCC Windows – So far only quote is from Gesinger Exteriors. Dan will fix this.

AED Machine – Per Howell the Carl Morris Foundation will be donating one of these machines to Stockholm and Cokato Township

Rose’s Culvert – This has been installed by Lindberg Excavating

Culvert Policy – Board would like to have township pay for new construction and do a cost-share up to $1000 with homeowners for upkeep or repairs. This will be tabled until September meeting.

**New Business**

Motion made by Howell and seconded by Gesinger to adjourn the meeting. Meeting adjourned.

**The next regular monthly meeting is Tuesday, September 8, 2020 at 7:00pm**