**REGULAR MEETING MINUTES**

**February 9, 2021 @ 7:00pm**

**Call to Order –** Meeting called to order at 7:00pm by Chairman Sangren. All board members present except Danielson & Engh

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Gesinger and seconded by Howell to approve the agenda with the correction of the next meeting date and to take the recycling winner of until next meeting. Motion carried.

**Open Forum**

Jacob Hay and Evan Carlton are with IPS Solar Garden were present to discuss their company (community solar garden) and their interest in obtaining a Conditional Use Permit for their potential solar project in Stockholm Township.

**January 2021 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Howell to approve these minutes as presented. Motion carried

**Treasurer’s Report –** Motion made by Gesinger and seconded by Howell to approve this report. Motion carried.

**Maintenance Report –** Since the last meeting Ron has been out plowing 7 times. 2x with both trucks. Versatile is giving him some issues, he worked on it and it seems okay for now. Ron submitted a quote for a mower from Trueman Welters for $15,188.00 less $5000.00 for our trade in and a 25% contract discount so the Net total would be $6391.00. Board would like to think about it. Quote is good for 90 days. Bladed one time also. Tire blew on one truck so got that fixed. Did ask Schlauderhauff about a mower quote, but hasn’t heard back. Gesinger mentioned to check with Lano also.

**Planning & Zoning –** Ken was present to discuss the building entitlement issues that are arising for Reed Carlson property and the Trailer home issue for Larry Peterson. Honebrink issue was taken care of. He is working with P&Z on the Solar Moratorium.

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

**Old Business**

Mark Wendolek was present to ask about County Ditch 10 assessments he is facing. Howell is going to look into this for him.

**New Business**

Elections are Tuesday, March 9, 2021. Polls are open from 10am to 8pm

Annual Meeting begins at 8:15pm

Board of Appeals is scheduled for Wednesday, April 14, 2021 at 3:00pm

Motion made by Gesinger and seconded by Howell. Meeting adjourned at 8:00pm.

**The next regular monthly meeting is Tuesday, March 2, 2021 at 7:00pm**