**REGULAR MEETING MINUTES**

**July 13, 2021 @ 7:00pm**

**Call to Order –** Meeting called to order by Chairman Sangren at 7:00m. All board members were present including Clerk Selseth & Treasurer Sangren

**Pledge of Allegiance --** Recited

**Agenda Approval –** Motion made by Gesinger and seconded by Engh to approve tonight’s agenda. Motion carried 5 to 0

**Open Forum**

Nancy Buschel – Daycare Center Update/Review. South Door will be fixed as soon as possible. Next Review will be in January 2022.

Mike Geagon – VRBO house down by Collinwood would require Stockholm to amend the County Ordinance to read to their own “specifications/requirements” if they want to change anything. As for now Stockholm will have to have a P&Z meeting after reviewing this ordinance with their lawyer.

Leonard Wozniak – Recycling concern about overflowing dumpsters

**June 2021 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Farber to approve the June 2021 meeting minutes. Motion carried 4 to 0

**Treasurer’s Report –** Motion made by Gesinger and seconded by Engh to approve these reports as presented. Motion carried 4 to 0

**Maintenance Report –** Since the last meeting Ron has been doing the normal blading and receive the new mower. McCarthy finished hauling the gravel and we will haul the rest. Spraying for wild parsnip and mowing will take place shortly. Midwest Machinery bill should be coming.

**Recycling –** There were two month’s of recycling done, June & July. There were 52 households for June and 57 households for July

**Recycling Winners –** June Recycling winner is Mat Wozniak and July recycling winner is Roger Schmidt

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**Planning & Zoning –** Ken was present to discuss the recent events in P&Z Hearings that were held are in being recorded or have been recorded.

**Claims Approval –** Motion made by Engh and seconded by Gesinger to approve the claims to be paid as presented tonight. Motion carried 5 to 0

**Old Business**

Maintenance Man Job Review Reschedule Date – Add to August Meeting Agenda

Clerk Job Opening – Clerk will be continuing in her role until the March Election

Township Website – Clerk maintains this. Any questions, please contact her.

Township Audit – This was performed in February and Report was presented as all in order at the March Annual Meeting. This is performed internally once a year.

Road Review – Was this done? Please get copy of notes to Jody to type up and publish.

Gravel Quotes/Testing – Quotes received from McCarthy and McCarthy was awarded the contract this year. Clerk was not aware of any other quotes.

Dust Control – This was published, applied and bill is in this month’s Claims

Meeting Minutes – It is the responsibility of each Supervisor to take their own minutes and the Clerk can transcribe minutes from the video or a copy of their minutes as she is not required to be present at these meetings.

Supervisors & Job Roles – This is decided at the Reorganization Meeting each year after the elections, it is decided amongst the supervisors themselves and the Board Members as long as there are no conflicts of interests during the assignments.

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**New Business**

Single Axle Truck Quotes/Bids – Terning went out and acquired quotes for the Board to review.

New Tractor Quotes/Bids – Terning went out and acquired quotes for the Board to review.

Darwin Zitzloff – mound system ruts need to be fixed out front before as they will not mow until they are fixed.

Culvert Replacement on Peyton Avenue – 30 inch culvert repair needs to be done. Motion made by Gesinger to purchase to buy the 30” dual wall culvert and replace it and hire Lindberg for $850 to dig it. Seconded by Farber. Motion carried 5 to 0

MN Care Act Letter -- Apply and see what you can get was what Commissioner Kaczmarek suggested. Jody will contact MAT and start getting info together.

Motion made by Gesinger and seconded Farber by to adjourn this meeting. Meeting adjourned.

**The next regular monthly meeting is Tuesday, August 10, 2021 at 7:00pm**