**ATTENDES INCLUDED:** Chairman Dan Sangren, Supervisor Luke Mattson, Supervisor Doug Lundeen, Supervisor Nate Terning, Supervisor Davis Sand, Treasurer Cecelie Sangren and Clerk Wendy Halonen

**CALL TO ORDER**: By Chairman Dan Sangren

**PLEDGE OF ALLEGIANCE**: was recited

**OATHS OF OFFICE** (new officers):

Doug Lundeen, Luke Mattson and Dan Sangren as Supervisors, Wendy Halonen as Clerk and Cecelie Sangren as Treasurer

**SUPERVISOR POST DESIGNATIONS:**

Chairman: Motion made by Nate Terning for Davis Sand to be Chairman and seconded by Luke Mattson. Motion carried 5-0. Davis Sand took over as Chairman for the remainder of the meeting.

Vice Chairman: Motion made by Nate Terning for Doug Lundeen to be the Vice Chairman and seconded by Luke Mattson. Motion carried 5-0

Planning & Zoning Board: Motion made by Dan Sangren for Nate Terning to be on the Planning and Zoning board and seconded by Davis Sand. Motion did not carry 0-5. A motion was made by Dan Sangren and seconded by Luke Mattson for Doug Lundeen to be the Planning and Zoning representative. Motion carried 5-0. David Sand wants to thank Doug Lundeen for his service on the Planning and Zoning Board.

Fire Commission: Motion made by Luke Matson for Dan Sangren to be on the Fire Commission and seconded by Nate Terning. Motion carried 5-0

Roads/Maintenance: Motion made by Dan Sangren for Luke Mattson and Davis Sand to be the Road/Maintenance representatives and seconded by Doug Lundeen. Motion carried 5-0

Buildings & Grounds – Motion made by Nate Terning for Luke Mattson and Dan Sangren to be the Buildings and Grounds representatives and seconded by Davis Sand. Motion carried 5-0

Local Board of Appeals: A motion was made by Nate Terning to add all board members; Dan Sangren, Davis Sand, Nate Terning, Doug Lundeen, and Luke Mattson to the Local Board of Appeals and it was seconded Doug Lundeen. Motion carried 5-0.

**ADOPT A REGULAR MEETING SCHEDULE:**

Currently, our meetings are on the 2nd Tuesday of each month at 7:00 pm. Motion made by Doug Lundeen to leave regular meeting schedule as is and seconded by Dan Sangren. Motion carried 5-0.

**Salaries/Meeting Rates:**

Clerk: Currently is $700 per month and $14 per hour for training and/or election judge, $20 per hour for any cleaning hours at the Community Center, $20 per hour for any Planning & Zoning hours she puts in and $30 per hour for office work that the previous clerk did not do. Motion made by Dan Sangren to keep Clerks pay the same Seconded by Doug Lundeen, Dan Sangren made an amendment to the motion to raise training pay/election pay to $20 per hour and $30 per hour for the head judge and seconded by Luke Mattson. Motion carried 5-0.

Chairman: Currently is $100 each year in addition to $45 per meeting and $12 per hour for training sessions. Nate Terning made a motion to keep the pay the same for Chairman and was seconded by Dan Sangren. Motion carries 5-0

Supervisors:

Monthly Meeting Rate: Currently is $45 per meeting

Training/Elections Hourly Rate: Currently is $14 per hour

Special Meeting Rate: Currently is $45 per meeting

Nate Terning made a motion to keep the pay the same for supervisors and seconded by Dan Sangren. Motion carries 5-0

Treasurer: Currently is $2700 annually broken up into monthly amounts ($225.00), $45 per meeting, and $14 per hour for training. A motion made by Luke Mattson to keep treasurers pay the same was seconded by Doug Lundeen. Doug Lundeen made an amendment to the motion to raise training pay to $20 per hour and seconded by Luke Mattson. Dan Sangren abstained from voting. Motion carried 4-0.

Part-time Stockholm Township Employees pay. A motion was made by Luke Mattson for a base pay of $20 per hour for part-time employees and seconded by Nate Terning. Motion carried 5-0.

**BOARD OF APPEALS** –This meeting is on Wednesday, April 12, 2023, at 3:30 pm. There needs to be at least 3 Board members present. Dan Sangren must be there.

Motion made by Dan Sangren to adjourn and seconded by Nate Terning. The meeting adjourned at 6:00 pm

**Next Regular Monthly Meeting is Tuesday, April 11, 2023 at 7:00pm.**

Chairman Davis Sand

Vice Chairman Doug Lundeen

Supervisor Dan Sangren

Supervisor Nate Terning

Supervisor Luke Mattson

Clerk Wendy Halonen