**Attendees include** Vice Chairman**,** Supervisor Doug Lundeen, Supervisor Luke Mattson, Supervisor Larry DeRosier, Treasurer Cecilie Sangren, and Clerk Wendy Halonen.

**Call to Order –** ViceChairman, Doug Lundeen called the meeting to order at 7:00 pm.

**The Pledge of Allegiance –** Was recited.

**Agenda Approval –**A motion was made by Larry DeRosier and seconded by Luke Mattson to approve the agenda. The motion carried 3-0.

**May 9, 2023, Regular Meeting Minutes Approval –**A motion was made by Larry DeRosier and seconded by Luke Mattson to approve the minutes from the Monthly Meeting. The motion carried 3-0.

**May 15, 2023, Special Meeting Minutes Approval-–**A motion was made by Larry DeRosier and seconded by Luke Mattson to approve the minutes from the Special Meeting on May 15, 2023. The motion carried 3-0.

**Treasurer’s Report –** The treasurer’s report for May was presented by the treasurer. A motion was made by Luke Mattson and seconded by Larry DeRosier to approve the Treasurer’s report for the month of May. The motion carries 3-0.

**5-10-2023 through 06-13-2023 Claims Approval –** A motion was made by Luke Mattson and seconded by Larry DeRosier to approve the claims in the report with added recycling winner. The motion carried 3 -0.

**May Maintenance Report from Jason Kalis-** Repaired a culvert on Quinlar and 70th that the fiber optic cable company trenched through. Jason has made a phone call to the fiber optic company to see if they are going to cover the cost to repair the culvert. He repaired signs within the township, cleaned up garbage that was reported by a phone call made to Davis Sand from Wright County at 2:00 am. The dust control company has been called multiple times to see when they will apply the dust control coating, we received a phone call from the Dust Control company, and they said possibly be mid to late next week. They explained that their truck broke down and they are trying to get to all the townships. The process for dust control within the township will start 2 months earlier next year. Jason is requesting to purchase 10 signposts to have extras at the shop. He will call McCarthy to start hauling gravel. Jason suggests hauling gravel to Norling Ave, 750th Ave SW, 70th St SW, 105th St SW, Netnolin Ave SW, 64th St off Rhoades, Peyton Ave SW, and 85th St on the Dead End, and 110th St SW. Cutting edges came in along with the bolts. Received a quote from John Deere for a new cutting edge for $7000. There was a discussion on purchasing essential tools for the shop. Jason has put a list together.  A motion was made by Larry DeRosier and seconded by Luke Mattson to approve $6000 to buy tools for the shop to be paid from the general fund. The motion carries 3-0.

Luke mentioned a concern with the culvert at the old Donny Holms place. Another culvert concern is by Keaton Danielson’s place. A motion was made by Larry DeRosier and seconded by Luke Mattson to approve the maintenance report with the purchase of 10 signposts. The motion carries 3-0.

**Recycling Winners for May and June–** There were 36 households that signed the recycling book in May and the winner was number 15, Joe Lundeen.

There were 30 households that signed the recycling book in June and the winner was number 28, John Heltunen.

**Planning & Zoning –** Fred was not present but sent an email. The minutes were read by Harlan Kotila. A copy of the minutes will be attached to the minutes.

A motion was made by Larry DeRosier and seconded by Luke Mattson to modify the terms of the 2011 agreement and allow the family to retain the manufactured home on the site until the end of 2024.The motion carries 3-0.

**Old Business –**

**Update on SCC**- $25,000 was approved at the annual meeting for the updates on SCC. It cost $22,014 to remove and replace flooring and trim, removal of the old stage, removal of the speaker boxes and remove the corner railings, the painting cost was $1550. We have $1436.00 left of the $25,000 we are hoping to take the rental money to continue with SCC updates. Sandy Wozniak went above and beyond in helping to update the SCC by donating her time to plant bushes and weed the south flower bed, installing a new bulletin board, and Nancy laminated all of the old articles from the Stockholm Community. Things to think about with the leftover funds are a new vacuum, a new faucet, a plexiglass installed along the wall, and a new sound system.

**Dangerous Dog Issue** This has been resolved. Possible follow-up with Sheriff to enforce the statutes.

**New Business**

**Stockholm Clean-up Day is** Tabled until next meeting.

**New Planning Commission Members is** Tabled until next meeting.

The meeting adjourned a motion was made by Larry DeRosier and seconded by Luke Mattson to adjourn the meeting. The Motion carried 3-0. The meeting was adjourned at 7:59 p.m.

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

Chairman Davis Sand

Supervisor Doug Lundeen

Supervisor Dan Sangren

Supervisor Luke Mattson

Supervisor Larry DeRosier

Clerk Wendy Halonen