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

**Call to Order –** Chairman, Davis Sand 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 Dan Sangren to approve the agenda with additions. The motion carried 5-0.

**June 14, 2023, Regular Meeting Minutes Approval –**A motion was made by Larry DeRosier and seconded by Doug Lundeen to approve the minutes from the Monthly Meeting. The motion carried 5-0.

**Treasurer’s Report –** The treasurer’s report for June was presented by the treasurer. A motion was made by Luke Mattson and seconded by Larry DeRosier to approve the Treasurer’s report for June. The motion carries 5-0.

**6-14-2023 through 07-11-2023 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 and withdrawals from the checking for $10,000 each to add to the savings account for the improvement and equipment fund. There was a discussion amongst the board about the claim submitted by Terning Excavating. The motion carried 4-1.

**May Maintenance Report from Jason Kalis-**

RDO came out and repaired the blade slope meter on the grader it was off by 3.5% on the left and 1.8% on the right side. Central Dust Control came in today and applied dust control on gravel roads and it was also approved by Davis Sand to apply dust coating to Stockholm Community Center. Dust control was done by 12:30 pm today. We will call in February of 2024 to schedule the dust control for the 2024 season.

Jason repaired street signs, removed wings of trucks, washed trucks, trimmed trees on Morrison Ave, replaced 911 signs, started spraying weeds with his personal 4-wheeler, put on new cutting edges, and bladed roads. Supervisor Larry DeRosier and Jason purchased tools for the shop. Steve McCarthy called and started crushing gravel today and will crush gravel sometime next week. Knife River was called and has crushed concrete in Hutchinson for $18.95 a yard or class 5 from their South Haven pit for $9.80 a yard. Jason will touch base with Ron Klima and Collinwood township about 750th blading and snow plowing.

A discussion was had about asking Derek Johnson to attend a board meeting to talk about being a backup maintenance supervisor.

Jason called today to get pricing for mailbox posts through Wright County. The swing-aways with mailboxes are $125 and the 2-piece swing-away without a mailbox is $110. He would like to pick up 5 to 6 swing-away mailbox posts from Wright County.

A resident asked if 78th Street on the south side of Collinwood is a township road. It is not a Stockholm Township Road it is a private road.

Mike Lonnee brought up his concern with 68th Street. He has talked with current and past Supervisors and the past Maintenance Supervisor about his concerns. Mike states that nothing has been done to his road since the second to the last snow this winter, and was not plowed with the last snowfall, he has 6-inch ruts that he filled himself, it hasn’t been graded since last August he would like something done to his road. Mike Lonnee gave permission for the maintenance supervisor to use his driveway as a turnaround for snowplowing and grading if needed. Jason will go look at his road tomorrow to see what can be done.

A motion was made by Larry DeRosier and seconded by Dan Sangren to approve the maintenance report with the purchase of 6 swing-away mailbox posts. The motion carries 5-0.

**Recycling Winners for July–** There were 39 households that signed the recycling book in July and the winner was number 23, Greg Howell.

**Planning & Zoning –** Fred was not present.

Terry Johnson and Wes Boll were present to discuss 98th St SW in regard to the wetland restoration project. They are requesting the Town Board’s approval to conduct the proposed work in the right-of-way, restore it, and proceed with the restoration on the north side of 98th St SW. Terry states they are almost close to the final elevation for the culvert, adding fill to the township road and grading that. The Town Board has some concerns with the project; who is responsible if something happens to the road the township does not want to be responsible for having to pay for the repairs to the road, do we need guard rails with the water being closer to the road, the replacing of good farmland to create a wetland, and is it a trade-off to fill in other swamps? If it is approved, it will be monitored for 5 years, and annual inspections reports are written and if there is any fixing that would need to be done would have to be fixed in the 5 year time period.

A motion was made by Luke Mattson and seconded by Larry DeRosier to approve the right way work and approve the rite away work on 98th street SW making an addendum to the motion that the township gets documentation to ensure the long-term management plan is followed. Motion carries 5-0.

**Old Business –**

**Stockholm Clean-Up Day** Table till the next meeting.

**New Planning Commission Members** We had2 community members who are willing to join the Planning Commission. They are Cody Holly and Ken Grimm. A motion was made by Larry DeRosier and seconded by Luke Mattson to appoint Cody Holly and Ken Grimm to the planning and zoning commission. The motion carries 5-0.

**IRS Letter –** A letter was received from IRS to say that we are in collection for 2019 941’s 4th quarter in the amount of $3966, CDS is looking into it. A motion was made by Larry DeRosier and seconded by Doug Lundeen to pay the IRS if CDS confirms we owe $3966 for the Q4 of 2019. The motion carries 5-0.

**New Business**

Monthly meeting-August township meeting will be August 1, 2023.

Leonard Wozniak is asking to order metal stakes for the cemetery to mark the grave sites to make them easier to locate. He will get pricing from Precision Welding for the metal stakes.

Brent Wessman is wondering about adding a speed limit sign on the corner of County Road 3 and 60th St Sw. It was recommended that he contact Mark Kaczmarek from Wright County.

The meeting adjourned a motion was made by Larry DeRosier and seconded Luke Mattson to adjourn the meeting. The Motion carried 5-0.

The meeting was adjourned at 8:33 p.m.

**Next Regular Monthly Meeting is Tuesday, August 1, 2023, at 7:00pm.**

Chairman Davis Sand

Supervisor Doug Lundeen

Supervisor Dan Sangren

Supervisor Luke Mattson

Supervisor Larry DeRosier

Clerk Wendy Halonen