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

**Call to Order –** Chairman, Davis Sand called the meeting to order at 7:00 p.m.

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

**Agenda Approval –**A motion was made by Larry DeRosier and seconded by Doug Lundeen to approve the agenda with added Dust control for new business. The motion carried 4-0.

**August 1, 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 4-0.

**Treasurer’s Report –** The Treasurer was not present to give the treasurer’s report. Documentation was provided.

**08-02-2023 through 09-12-2023 Claims Approval –** A motion was made by Larry DeRosier and seconded by Doug Lundeen to approve the claims in the report. The motion carried 4-0.

**August Maintenance Report from Jason Kalis-**

**-Ashwill Company Quote-** An estimate for $5150.00 to add a 20’ culvert extension and 3 loads of fill at Peyton and 110th. We provide the culvert, and he would provide the riprap.

**-**Fixed flashing light on tractor, mowed ditches, repaired fitting on Sterling truck and dash, picked up garbage on Peyton Ave S, bladed roads, fixed road signs on 85th St, Stop ahead sign on Reardon Ave was replaced, cleaned shop, changed all fluids on blade, researched gravel reclaimer.

**-Road Grader Tires-** There are 2 bad tires on the grader, Randy from Flat Out Tire has already rotated the tires multiple times. Randy recommended that we replace all of the back tires on the grader. To replace the tires with the Triangle brand tires is $5140.00, the brand we have on the grader right now is Michelin tires and to replace them it would cost $9909.60.

**-Reclaimer-** The bid price for the reclaimer with scrapers is $14,740.00. Discussion was had about purchasing a reclaimer. The board would like Jason to talk to Jeremy Niska from Cokato Township to see if there is an option to rent his reclaimer or if he is able to try a ½ mile of road in Stockholm Township to see how it works. Stockholm has 52 miles of road and going on both sides would be 104 miles.

**-Cellphone amplifier-** Check to see if we can get Xtratyme to supply to WIFI at the shop.

A motion was made by Larry DeRosier and seconded by Luke Mattson to approve the purchase of the Triangle brand rear tires for the grader. The motion carried 4-0.

A motion was made by Larry DeRosier and seconded by Doug Lundeen to approve the extension on the culvert at Peyton Ave and 110th Ashwill’s bid. Stockholm Township will supply a culvert. The motion carried 4-0.

**Recycling Winners for August and September** There were 38 households that signed the recycling book in August and the winner was number 10, Lee Titrud. There were 38 households that signed the recycling book in September and the winner was number 15, Melvin Terning.

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

-Dahlin’s permit was withdrawn.

The planning commission recommends that the Town board make a motion to approve the split to Martha Halonen’s property made by Doug Lundeen and seconded by Luke Mattson to approve to split with no other building entitlements on either property. The motion carried 4-0.

**Old Business –**

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

**IRS Update** CDS has already done the 941’s and 945’s. We have resent the 941’s and 945’s to the IRS. CDS is going to write a letter of abatement to see if we can have our penalties forgiven or lessened.

**New Business**

**Fee Change for Couri & Ruppe, P.L.L.P -** A rate increase per hour charge is $265 per hour for general legal work and $295 for all development work

**Cannabis Ordinance from Wright County** Stockholm is going to adopt the Wright County Ordinance for Cannabis.

**Leonard Wozniak's discussion about Stockholm Cemetery** -There has been a mix-up with some of the plots. Leonard is working on this with the owners of the plots to get it straightened out.

There are 2 rows of soybeans planted in the cemetery we need to talk to Olson’s about the property lines.

There was also a discussion about implementing a rule about having only Stockholm Residents or if you have relatives from Stockholm township purchase burial plots. The plots are only $75 for residents. Possibly changing the rates on the burial plots.

**An incident report was filled out for hail damage from August 13th 2023.**

**Dust Control** Doug Lundeen talked with Paul Erickson a supervisor from French Lake Township. French Lake Township is going to buy a dust control trailer. They are looking for other townships that would like to rent dust control equipment. We would need to get a tank to hold the dust control product. Erick Nathey is the maintenance supervisor for French Lake Township the board would like Jason to talk to him about the dust control rental.

The meeting adjourned a motion was made by Larry DeRosier and Luke Mattson to adjourn the meeting. The Motion carried 4-0.

The meeting was adjourned at 8:20 p.m.

**The next Regular Monthly Meeting is Tuesday, October 10, 2023, at 7:00 p.m.**

Chairman Davis Sand

Supervisor Doug Lundeen

Supervisor Dan Sangren

Supervisor Luke Mattson

Supervisor Larry DeRosier

Clerk Wendy Halonen