**Attendees include** Chairman Davis Sand, Vice Chairman**,** Supervisor Doug Lundeen, Supervisors Dan Sangren, Supervisor Luke Mattson, 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 Dan Sangren and seconded by Luke Mattson to approve the agenda with the additions. The motion carried 4-0.

**Open Forum –**

Rebecca Fisher expressed her concerns about the dogs in her neighborhood. She was attacked by a 150lb Mastiff back in January. It bit her in the ear, her arm, and on the side of her chest. She took this to court but her hands were tied. Her other neighbor has 5 White Pyrenees, 1 dog is not kenneled and comes over and barks at her door and wanders on her property. The four other dogs are kept in a fence.

William Rose was attacked by the neighbor’s White Pyrenees in his garage. William called the owners to come get their dog and they did not answer or come and get their dog. The sheriff was called and he would not get out of his car.

There are 2 separate issues one with the multiple dogs that may require a kennel license and 2 separate dog attacks.

Leonard Wozniak- He has someone who would like to give a bid on painting the SCC.

**March 7, 2023, Regular Meeting Minutes Approval –** After some discussion about adding additional information from the previous minutes it was stated that both parties would receive copies of the video from the March monthly meeting. A motion was made by Dan Sangren and seconded by Luke Mattson to approve the minutes from the Monthly Meeting. The motion carried 4-0.

**March 21, 2023, Reorganization Minutes Approval –** A motion was made by Dan Sangren and seconded by Doug Lundeen to approve the minutes from the Reorganizational Meeting. The motion carried 4-0.

**Special meeting, Regular Meeting Minutes Approval –** A motion was made by Dan Sangren and seconded by Luke Mattson to approve the minutes from the Special Meeting Minutes. The motion carried 4-0.

**Treasurer’s Report –** The treasurer’s report for February and March was presented by the treasurer. A motion was made by Luke Mattson and Seconded by Doug Lundeen to approve the Treasurer’s report for the month of February and March. The motion carries 4-0.

**03-08-2023 through 04-11-2023 Claims Approval –** A motion was made by Dan Sangren and seconded by Luke Mattson to approve the claims in the report with added recycling winners. The motion carried 4 -0.

**Maintenance Report –**  Ron is officially done on April 14, 2023. He has been out blading. Ron is willing to help with training a new maintenance supervisor. We have not had our yearly road inspection. The Maintenance supervisor needs to keep up making sure the road signs are maintained otherwise we will have to pay back the grant money.

**Recycling Winners –** There were 45 households that signed in the recycling book in February and the winner was number 37, Kristine Dahlke.

There were 46 households that signed in the recycling book in March and the winner was number 21, Sandy Wozniak.

**Planning & Zoning –**

**Solar Farms-** There is an application forthcoming for a solar farm proposed on the 70-acre Dahlen property.

**Mining and Extraction –** Wright County is amending its zoning ordinance with regard to mining and extraction permits and taking public comments.

**Old Business –**

**Update on the Incident report filed with MATIT** We have received a check for $12,477.31 for past penalties and interest.

**Ron’s old cell phone** This will need to be discussed when a new Maintenance Supervisor is hired.

**Dust Control** We received a quote for .64 per square foot for 30% DustGard Magnesium Chloride. A motion was made by Dan Sangren and seconded by Luke Mattson to accept Central Minnesota Dust Control. The motion carries 4-0

**Dan Gesinger’s pay for assisting with Ron Klimas’s job position.** A motion was made by Luke Mattson and seconded by Doug Lundeen to pay Dan $30 per hour for the 210.5 hours. Dan Sangren would like to thank Dan Gesinger for his help. Motion carried 3-0. Dan Sangren abstained from voting.

**Steven’s Johnson’s Pay for maintenance position** Steve helped plow snow on the first day and on the second day he was needed to assist Melvin Terning. A motion was made by Luke Mattson and seconded by Doug Lundeen to pay Steven Johnson for 8 hrs. at $30 per hour. Motion carried 3-0. Dan Sangren abstained from voting

**Swing Away Mailbox** There was a discussion on purchasing swing-away mailbox posts to have available for Stockholm residents to purchase.

**New Business**

**Maintenance Supervisor** Davis reached out to several contractors to temporarily help with our road maintenance. They were unable to help us out at this time. Gerald Diers and Jason Kalis would be willing to help out with road maintenance. A motion was made by Dan Sangren and seconded by Luke Mattson to hire Jason Kalis and Gerald Diers to temporarily help out with road maintenance. Motion carried 4-0.

**Emergency Contacts for Stockholm Township** A motion was made by Luke Mattson and seconded by Dan Sangren for Stockholm Township emergency contacts to be Davis Sand, Doug Lundeen, and Wendy Halonen. Motion carried 4-0.

**Signers for Banking Accounts** A motion was made by Dan Sangren and seconded by Doug Lundeen to take Dan Sangren off as a signer at the bank and add Davis Sand as a signer on the bank accounts. A motion carried 4-0.

**SCC remodel committee** At the annual meeting $25,000 was approved to make improvements to the Stockholm Community Center. We are looking for volunteers to help with decisions on improvements. Leonard had said that his wife Sandy and daughter Stacy would be interested, Davis’ also stated that his wife would be interested, and Katie Halonen had also expressed interest in being on the committee.

**Gravel Quotes-** We received only one gravel quote which was from McCarthy Gravel. Approximately 5,000-7,000 yards of Class 5 gravel delivered and spread on township roads for $15.85 /yard. A motion was made by Dan Sangren and seconded by Luke Mattson to approve McCarthy for gravel service. A motion carries 4-0

**Supervisor Resignation-** Nate Terning is officially resigning as Stockholm Supervisor effective immediately. There was a discussion on having a 4-person board until the March 2024 election or do we stay as a 5-person board. After some discussion, the board decided to stay a 5 person board. Taking a look at the March 2023 election results the next highest vote would be Larry DeRosier Sr. A motion was made by Dan Sangren and seconded by Luke Mattson to appoint Larry DeRosier as Supervisor. The board offered this position to Larry and he accepted the position as supervisor. Motion carried 4-0.

Just a reminder there is a Local Board of Appeals and Equalization at 3:30 Wednesday, April 12, 2023

The meeting adjourned a motion was made by Dan Sangren and seconded by Luke Mattson to adjourn the meeting. The Motion carried 4-0. The meeting was adjourned at 8:45 p.m.

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

Chairman Davis Sand

Supervisor Doug Lundeen

Supervisor Danny Sangren

Supervisor Larry DeRosier

Clerk Wendy Halonen