

Town Board Meeting
April 10, 2008

Pledge of Allegiance:

Roll Call: Dave Mount, Jeff Cook, Dan Tanner, Stephen Dahl, Wendy Meierhoff

1. Approve Minutes

- Jeff Cook made a motion to approve the minutes, Stephen Dahl seconded. Motion passed.

2. Concerns from the Audience

- None

3. Approve Agenda

- Fuel Costs: Road and Bridge; Jeff Cook
- Recycling Shed: Recycling; Jeff Cook
- Planning: Community Center; Dave Mount
- BAT: Community Center; Stephen Dahl
- Dan Tanner made the motion to approve the amended agenda, Dave Mount seconded. Motion passed

4. Correspondence

- Liquor License: Lighthouse on Homestead, New Scenic Café, Lakeview Castle, Nokomis Restaurant; *Jeff Cook made a motion to approve, Wendy Meierhoff seconded. Motion passed*
- Minnesota Department of Health: *Wendy will Contact.*
- Center for Rural Planning: *Training 7:00 p.m. May 12, 2008*
- North Shore Management Board: State of the Coast 2008: *May 1, 9:00 A.M. EPA building.*
- St. Louis Soil & Water Conservation meeting notification
- Miller Creek Landscaping: *Dan Tanner will sign the contract*

5. Treasurers Report

- Beginning balance \$744,808.21
- Deposits \$ 26,174.12
- Expenses \$ 47,308.84
- Ending Balance \$723,601.49
 - #8408 Maney International; check will be held by Fire Department until line items may be reviewed.

6. Tabled Agenda Items

- Lake County Board of Commissioners EMS special taxing districts. Presented by Dave Mount. Our options are: we may sign the resolution allowing a levy (\$3.00 - \$9.00 per \$100,000.00 of property value) to be attached to properties within the Lake County Ambulance Service District; or we do not to sign the resolution. Tabled until May.

7. Department Report

- Police – Chief Report:
 - New squad will be here Monday.
- Fire – Chief Report: One medical
 - Parade: Liability Insurance; Stephen Dahl will call the insurance company. Tabled until May
- Road and Bridge:
 - Fuel costs: possible increase in fuel costs.
 - Road inspection: program of Work
 - Calcium chloride: Jeff has called twice to place our order, will continue to call.

- Planning and Zoning:
 - Worden conditional use permit was granted, however there was a violation on another structure, a letter was written. No change to the website at this time, Sue will follow up.
 - Swedbergs: No permit other than the original Single Family Dwelling permit was obtained for the property.
 - Planning and Zoning issues land use permits. John Kessler reviews the property; determines whether proper zoned use of the property will continue if the new land use permit is issued and makes a decision on building setbacks.
 - Alan Nelson enforcement issue has been pending since 2006; it is very disappointing the Nelsons have not resolved this issue; Attorney Tim Strom will send another letter.
 - Upcoming Open House for Odyssey Cottages.
 - Dave Chura is the new Planning Chair.
 - Ulanowski Variance: May 7th.
 - Met with Ken Butler to discuss legal requirements for Odyssey Cottages process.
 - Coastal Program Star Grant was signed for \$1032.00 we will match with \$500.00.
 - Dodges Log Lodges: Tim has reviewed. Two changes were incorporated.
 - Great River Energy: Public hearing for the 62 foot pole at the sub station; request was approved.
 - Planning Secretary will be leaving this summer.
 - Interviews for the New Planning Commission member 7:00 p.m. on the 14th of April.
 - Liability Insurance for Planning and Zoning: we do have insurance
 - Legal
 - As of today's date a security has not been received for the Elden Cartway.
 - Jeff Cook, Dave Mount and Tim Strom have been working on a draft Road Ordinance.
 - Town Hall
 - The Township would like to support Ride Share Parking at the town hall. A map showing available ride share parking will be made available to those interested. Overnight parking is not currently an issue, if it does become a problem we will deal with it when the time comes. Dave Mount will contact our attorney to see if a disclaimer is needed to go along with the map.
 - Dave Mount is soliciting bids for the roofs.
 - Community Center
 - Planning: Center for Changing Landscapes. Dave Mount made a motion that the board empower Wendy Meierhoff and Dave Mount to execute an agreement as described by the document with the Center for Changing Landscapes; Funding to be \$5000.00 from the coastal fund \$3000.00 from the General Fund with the balance from the Community Center fund, Wendy Meierhoff seconded. Motion passed.
 - BAT to be taken care of at the Program of work meeting.
 - Recycling
 - There is a huge problem with ice; Solution is to move the shed slightly north for more sun. This will also make additional long term and ride share parking available at the bottom of the parking lot. Electrical will have to be moved; Dan Tanner will take care of the issue.
 - Grant Funding application has finally been received.
 - South Shed: DNR will be sending a letter requesting the South Recycling shed.
 - Cemetery
 - No new business at this meeting
8. Old Business
No old business at this meeting.
9. New Business
No new business at this meeting

10. Pay Bills

With the exception of the bill to Maney International, all bills were paid.

11. Motion to adjourn Wendy made the motion 8:35 p.m., Dan Tanner seconded.

Planning Interviews

April 14, 2008

Roll Call: Present; Wendy Meierhoff, Stephen Dahl, Dan Tanner, Dave Mount,
Absent; Jeff Cook

Planning Members present: Sue Lawson, Dave Chura.

Two Interviewees, 7:00 p.m. Paul Voge, 7:30 p.m. Bill Lannon.

After a lengthy discussion Bill Lannon was hired by closed ballot. 3 votes for Bill Lannon 1 vote for Paul Voge.