Town Board Continuation from March 11, 2010
March 23, 2010

Roll Call
Present: Stephen Dahl, Mary Ann Sironen, David Mount, Danny Tanner
Absent: Wendy Meierhoff
Also Present: The North Shore Community School Board.

Pledge of Allegiance:

1. Meeting Schedule
   a. Posted Meetings
      i) April 8, 2010 6:30 p.m. Stormwater
      ii) April 8, 2010 7:00 p.m. Town Board Meeting
      iii) April 13, 2010 6:00 p.m. Program of Work
      iv) April 20, 2010 6:00 p.m. Board of Audit and Equalization
      v) May 13, 2010 7:00 p.m. Town Board Meeting

2. Concerns from the Audience
   No concerns at this meeting

3. Approve Agenda
   The Community Center report was moved to the top of the agenda for this evening.

4. Tabled Agenda items will remain tabled until the April 8th Town Board meeting.

5. Department Reports
   a. Police Report
      • Our Police Chief has asked us to look into the creation of an ordinance limiting the number of animals someone may have. Dave Mount suggested asking the Planning Commission to come up with some recommendations to the Town.
   
   b. Fire Report
      • Nothing new

   c. Planning and Zoning
      • Set date for Planning interviews
         o March 31st 6:00 p.m.
         o April 7th 6:00 p.m. as an alternate

   d. Legal
      • Dave Mount has not written the Wordens attorney
      • The Bieraugel attorney has not yet submitted either the revised permit package or their original package.

   e. Road and Bridge
      • Stormwater
         o Meeting April 8th 6:30 p.m.
         o We received a phone call from Deserae Hendrickson who would like to have an informational meeting to discuss beaver control within the Knife River watershed. Tentative date is May 11th.

   f. Community Center
      • Following a lengthy discussion Stephen Dahl made a motion to hire bdp architects to prepare bid specifications necessary for bid solicitation for the purchase and installation of two modular buildings to be installed at the Duluth Township Community Center. A professional services agreement to cover these services will be negotiated by supervisors Dahl and Meierhoff in an amount not to exceed $5,000.00 without further approval from the Board, Danny Tanner seconded. Motion passed unopposed.
• LED Sign issue: an e-mail from Vick Lund of St. Louis County to Dave Sletten was read in its entirety. Dave Mount will contact Mr. Lund for further clarification. Tabled until April.
• Community Education Coordinator. Jo Thompson and Kay Libby have expressed interest in the position of Community Education Coordinator. Tabled until the Program of Work 6:00 p.m. April 13, 2010.

g. Town Hall
   • The South door and flag light have been repaired.

h. Recycling

i. Cemetery

j. Communication
   • Suggestion of one e-mail communication per month.

8. Correspondence

9. Old Business
   a. Licensing Short Term Rentals: tabled until April

10. New Business

11. Meeting adjourned at 8:50 p.m.