

On Tuesday, March 28, 2017 at 7:30 p.m. Town Board Chair Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Eugene Stoeckel, Jim Kusler, and Larry Ziebarth. Supervisor Mark Riverblood was absent.

Approve Minutes

A motion was made by Eugene Stoeckel and seconded by Jim Kusler to approve the minutes of the February 21, 2017 regular monthly meeting as printed. Motion Carried.

Approve Financial Report

A motion was made by Jim Kusler and seconded by Eugene Stoeckel to approve the Financial Report for February 2017 as submitted. Beginning Balance of Township funds was \$697,818.40; total receipts of \$7,193.20; total disbursements of \$14,497.09; leaving a balance of \$690,514.51. Motion Carried Unanimously.

Old Business

The first tem listed under old business was the Ordinance Discussion for an Outdoor Event Center/Wedding Venue. Dave Persing explained that they bought an old farm in the Township and they are looking to turn it into a facility where people can come and have weddings and other events at. They are more than willing to follow all of the conditions that need to be followed for a commercial building. They were hoping to have it granted as a CUP instead of an IUP because of the amount of money they would need to invest.

After some discussion, the Board agreed that the best route would be to change the ordinance to incorporate the venue into the CUP's for Agricultural, through the Planning Commission, but until that can be done and because of the time sensitivity, the Persings could apply as an IUP-home business or other uses similar in nature, in order to start the process, until the ordinances get changed.

The next item under Old Business was the Ordinance Discussion-Outdoor Event Policy. Jim Kusler explained that the Planning Commission has reviewed the Ordinance and recommended adoption to enforce the Outdoor Event Policy. Eugene Stoeckel suggested adding suspension along with revocation under the enforcement paragraph.

Eugene Stoeckel motioned to add the words 'or suspension' after revocation under the Enforcement Section, #11, of the Outdoor Event Policy. Jim Kusler seconded the motion. Motion Carried.

Eugene Stoeckel motioned to approve the Outdoor Event Policy for addition to the Ordinances. Jim Kusler seconded the motion. Motion Carried. This will now proceed to the Planning Commission for a Public Hearing.

New Business

Eugene Stoeckel motioned to appoint John Roxbury, Jr. and Cole Wubben as the new Planning Commission members to serve three year terms. Jim Kusler seconded the motion. Motion Carried.

Jim Kusler motion to approve the recommended donations in the following amounts:

Mille Lacs Agricultural Society	\$ 1,600.00
Family Pathways	\$ 1,000.00
Mille Lacs County Historical Society	\$ 2,200.00

Eugene Stoeckel seconded the motion. Motion Carried.

Eugene Stoeckel motion to table the appointments for Town Board members until next months' meeting when a full board will be present. Larry Ziebarth seconded the motion. Motion Carried.

The resolution 2017-3 can also be discussed at the next meeting.

Eugene Stoeckel motioned to approve the Union Times as the official newspaper and Bremer Bank as the depository. Larry Ziebarth seconded the motion. Motion Carried.

Open Forum

Tony Erholtz from the Mille Lacs County Sherriff's Department was present to make the Township aware that he is available if they need any assistance from him. He also informed them that he would be attending the monthly meetings in order to keep informed. He is one of the Deputy's that was assigned to the Township to serve as a Liaison.

John Roxbury, Jr. stated that in respect to the CUP for an Event Center, they would need to check with the County Ordinances to make sure that the Township is at least as restrictive as they are.

Supervisors Report

Eugene Stoeckel stated that the Board should have at least one more supervisor certified for the Board of Review.

Clerks Business

The Clerk reminded the Board about the Board of Review on April 20th at 6:00 p.m. and a County meeting on April 5th.

Approve Payment of the Bill

A motion was made by Eugene Stoeckel and seconded by Larry Ziebarth to approve payment of the bills, Check numbers 11573-11609. Motion Carried.

Adjourn

A motion was made by Eugene Stoeckel and seconded by Larry Ziebarth to adjourn the meeting at 8:23 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: John Roxbury, Jr., David & Theresa Persing