

On Tuesday, April 18, 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, Mark Riverblood, and Larry Ziebarth. Supervisor Jim Kusler was absent.

Approve Minutes

A motion was made by Larry Ziebarth and seconded by Eugene Stoeckel to approve the minutes of the March 28, 2017 regular monthly meeting as printed. Motion Carried.

Approve Financial Report

A motion was made by Eugene Stoeckel and seconded by Mark Riverblood to approve the Financial Report for March 2017 as submitted. Beginning Balance of Township funds was \$690,514.51; total receipts of \$32,231.86; total disbursements of \$31,558.81; leaving a balance of \$691,187.56. Motion Carried Unanimously.

Old Business

The first item listed under old business was to appoint Town Board Chair, Vice-Chair and Liaisons. Mark Riverblood motioned to appoint Greg Anderson as Chair, Jim Kusler as Township Planning Commission Liaison, Larry Ziebarth as City PC Liaison, Eugene Stoeckel as Fire & Airport Advisory Liaisons, and himself as Weed Inspector, and waiting to select Vice-Chair until a full board is present. Larry Ziebarth stated that he was not able to be the City PC Liaison because of schedule conflicts. Motion Failed due to lack of a second.

Larry Ziebarth motioned to table the appointments until next month when a full board could be present. Eugene Stoeckel seconded the motion. Motion Carried.

The Board discussed which supervisors would be able to take which position. After some discussion, Mark Riverblood motioned to appoint Greg Anderson as Chair, Jim Kusler as Twp PC Liaison, Eugene Stoeckel as City PC Liaison and Airport Advisory, Larry Ziebarth as Fire Advisory, and Mark Riverblood as Weed Inspector, waiting to select Vice Chair until next meeting. Eugene Stoeckel seconded the motion. Motion Carried.

Adoption of Resolution 2017-3 will be addressed at the next meeting so a full board could be present.

New Business

The first item on the agenda was the IUP Review for Steve & Crystal Eller, for a temporary living quarters until a family member passed. Eugene Stoeckel motioned to approve the IUP for an additional year. Larry Ziebarth seconded the motion. Motion Carried.

The next item on the agenda was to approve annual Liquor Licenses. Eugene Stoeckel motioned to approve Liquor Licenses for Moonshine Bar & Grill, Shooters, Princeton Lanes & Lounge, Old Log Liquor and Long Siding Bar & Grill. Mark Riverblood seconded the motion. Motion Carried.

Mr. Anderson asked the Clerk if the establishments would be made aware of the new Ordinance that will be approved on May 16th regarding Outdoor Events. The Clerk stated that she will be giving out the new information and also having them sign a form stating that they received the new Ordinance.

Open Forum

Tony Erholtz from the Mille Lacs County Sheriff's Department was present to give an update.

Supervisors Report

Eugene Stoeckel gave an update on the Airport & Fire Advisory Board.

Greg Anderson informed the Board that the Clerk previously checked with West Branch Construction about some roads that she has received some complaints about. West Branch provided some information on what needs to be done to correct the problems. Mark Riverblood stated that all the items are maintenance and feels that West Branch would do a good job addressing the issues. Eugene Stoeckel motioned to have West Branch take care of the maintenance on the roads. Mark Riverblood seconded the motion and suggested a friendly amendment of the motion pursuant to the Clerk's direction and coordination. Motion Carried.

Clerks Business

The Clerk stated that she was approached by Duane Baker that he approached her about a pay increase. He is currently making \$18.75 and she felt \$20.00/hour would be appropriate since he requires no direction and has been with the Township for many years.

Mark Riverblood stated that he feels it should have been addressed at the last review and does not want to see employees coming forward separately looking for an increase and address only annually.

Mark Riverblood motioned to increase the pay for the Grader Operator to \$20.00/hour and in the future evaluate all employees only once a year. Larry Ziebarth seconded the motion. Motion Carried.

Approve Payment of the Bill

A motion was made by Mark Riverblood and seconded by Eugene Stoeckel to approve payment of the bills, Check numbers 11610-11629. Motion Carried.

Adjourn

A motion was made by Larry Ziebarth and seconded by Eugene Stoeckel to adjourn the meeting at 8:02 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: Cole Wubben, Haley Farmer, Jacob Oakes, Kailey Wente