**Clerk’s Minutes**

July 10, 2023

Regular Town Board Meeting

The regular monthly meeting and was called to order at 6 PM.

Present were Supervisors: Jan Proffit, Darrick Sweats, Lynn Anderson and Clerk, Cheryl Wickham. Guests were: Bob Brewster, Claudia Johnson, James Bowser, Todd Johnson, Brian Johnson, Tracy Erickson and Michael Carlson. Also here was Deputy Richart and Deputy Graninger.

The meeting was called to order by Chairperson, Jan Proffit and the Pledge to the Flag was recited.

The minutes from June 12, 2023 meeting were read and a motion was made from Jan and 2nd by Lynn to accept. All Yay and the Motion carried. .

Bills were read. Motion by Jan and 2nd by Lynn to approve. All Yay and Motion carried and bills were paid.

Correspondence was read and discussed.

Bob said he found out that the platted First Ave Right-of-Way is all on Pine County 31, so the cement sidewalk up to the Town Hall door may not work on the front side and may have to be relocated to the side of the building with the building’s addition, should that happen.

Lynn Anderson has received permission from the other 2 Town Board Members and is working on a USDA Project for renovating or adding on to the Town Hall. The pre application of adding a 12 foot by 40 foot addition to the present building is in process now. There are many steps yet to go before this will happen. She has asked if anybody out there has any ideas or suggestions on this project to contact her.

The Planning Commission met last Wednesday, July 5, 2023 and read the complaint that had been turned in at a Town Board Meeting in April. The person who submitted the form had been invited to attend that meeting, but did not show up. The Planning Commission reviewed this form and decided that it was an invalid complaint and no action was taken.

Bob handed out a copy of the survey bid estimate from Kroschel in regards to the Town’s RFP. He did not bid surveying the Cemetery so Cheryl will contact other surveyor’s who deal directly in cemeteries, since the Cemetery Survey is the priority at this time.

We were having much disturbance from one of our town’s residents. He was very load, disruptive, and obnoxious to our Town Board Members and also used very foul language. After our Chairperson asked him to stop several times he did not calm down, so the police were called. He has been told if he does not behave, that he cannot speak at these meetings unless he has permission, he will be removed from the building until he complies with this.

There will be a Legal Course for Township members to be held on September 16th Rutledge City Hall presented by Couri and Ruppe.

Bob gave an update on Bernie Palmer’s violation and said he needs permission from the Town Board to have Couri process Bernie’s new violation. Motion by Jan, 2nd by Darrick. All yea.

Bob got 2 new Complaint forms for the Planning Commission to discuss and review at their next meeting in October.

Motion by Jan and 2nd by Darrick to adjourn. All yay and motion carried and the meeting adjourned at 8:49 PM.

The next Town Board meeting is scheduled for August 14, 2023

Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_