Clerk's Minutes March 11, 2024

The meeting and was called to order at 6 P.M.

Present were Supervisors: Jan Proffit, Lynn Anderson, Darrick Sweats and Clerk, Cheryl Wickham. Guests were: Bernie Palmer, Todd Johnson, Cordelia Davis, Zack Hansen (Duxbury Fire Dept.) Claudia Johnson, Carol Mc Pherson, Angela Davis, Steven Nelson, Susan Nelson, Tracy Erickson, David Hughes and Duxbury Fire Chief, Mike Mc Cullen.

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

The Agenda was reviewed by Chairman, Jan Proffit and the meeting continued.

Mike Mc Cullen, Duxbury Fire Chief Spoke about the fire in Markville and the equipment that was used. He also said we need to have some volunteers from Markville to be on the Fire Department, as we have no one from Markville or Cloverton on the Fire Department now.

The minutes from the last meeting were read. Motion by Jan and 2nd by Darrick to approve all yay and Motion carried.

The Financial Report was read and a motion was made by Jan and 2nd by Lynn to approve. All yay and motion carried.

Bills were read and a motion was made by Jan and 2nd by Darrick to pay. All yay and Motion carried.

Bob Brewster read his resignation from Zoning. Lynn made a motion to accept it and Darrick 2nd it and Jan abstained. Motion carried.

The Board reviewed the Levy information that was presented at the last meeting and they now added a Building Fund to the Levy.

The WEB site was discussed and decided to table this until the April meeting.

Mike Kluthe would like permission and wants to know what permits would be needed to have a 3 day rock party on his property. The Board and the attendees at the meeting said NO. Bob will let him know the Towns decision.

Town of Arna - Pine County, MN

There were some disruptions in this meeting and some were told to be quiet but no action was taken.	
Tomorrow is the Town Election and following the Election will be the Annual Town Meeting.	
The next regular meeting is scheduled for April 8, 2024.	
Motion made by Lynn and 2 nd by Darrick to adjourn.	The meeting adjourned at 8:30 PM.
Chairman	
Clerk	