<u>Clerk's Minutes</u> November 4, 2024

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

Present were Supervisors: Jan Proffit, Brent Hodgeman, Darrick Sweats and Clerk, Cheryl Wickham. Guests were: Lynn Anderson, Bob Brewster, Walt Hodgeman and Andrew Allen.

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 a motion was made by Jan and 2nd by Darrick to approve. All Yay and motion carried and the meeting continued.

The minutes from the last meeting were read. Motion made by Jan and 2nd by Brent to approve. All yay and Motion carried.

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

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

Correspondence was read and discussed.

Motion by Jan and 2nd by Brent to sign the Canabas Resolution for Pine County regulations. All Yay and motion carried.

The Board members stated that the roads need gravel. Brent said he will follow up with Summerland on this issue.

Mike Gainor and Kellly Schroeder were scheduled to attend this meeting to talk about Pine County Zoning. However, due to the upcoming election, Kelly could not make it and she sent Cheryl a message stating that she or Mike will not be here.

Bob and Walt talked about the zoning violations and the Board said there is no money for enforcing the violations. The Board discussed if Arna should drop Zoning. Brent, Jan and Darrick all said they want to keep Zoning and Bob said he will continue training Walt and the Planning Commission will finish and complete with the new Ordinance and conduct Public Hearing. This should be completed by the spring of 2025. It was approved by the Board.

Bob gave handouts on Shore land Management and Bob said it is complicated.

Walt said he would like to have a Zoning Fund available for fines and penalties and a file cabinet at the Town Hall for records.

Brent said he would like to have a Public Packet Agenda at each meeting and Enforce Orderly Meetings and Enforce the Trespass Order and have Rules of Conducts at meetings.

Motion made by Jan and 2^{nd} by Darrick to adjourn the meeting. All yay and the meeting adjourned at $8:30\ PM$

The next Town Board Meeting will be held on December 9, 2024 at 6 PM. Brent said he will not be at the December meeting.

Chairman	 	
Clerk	 	