



**UNAPPROVED MINUTES
BOARD OF SUPERVISORS MEETING**

January 18, 2022 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 822 6071 3388 Passcode: 861944 /
Town Hall 33155 Hemingway Ave., Stacy, MN 55079

CALL MEETING TO ORDER

Pledge of Allegiance

B. Seekon called the meeting to order at 7:01 pm

Members Present: Vice Chair B. Seekon, Supervisor T. Nelson, Supervisor C. Cagle, Supervisor J. Eischens

Members Absent: Chairperson R. Keller

Others Present: Treasurer S. Aker, Town Clerk K. Wood, Deputy Clerk L. Carr, Planner K. Lindquist, 5 members of the public (attended virtually/in-person-listed for the record)

REVIEW & APPROVE THE AGENDA

T. Nelson made a motion to approve the minutes. Second by J. Eischens. B. Seekon added: Frontier Avenue Kennel Permit and Energy Trail Complaint under Old Business and New Plow Truck under New Business. **Votes via roll call, Ayes 4, Nays 0. Motion carried.**

APPROVE BOARD MEETING MINUTES FROM DECEMBER 21, 2021

J. Eischens made a motion to approve the Board Meeting Minutes from December 21, 2021. Second by T. Nelson. Votes via roll call, Ayes 4, Nays 0. Motion carried.

REVIEW & APPROVE CONSENT AGENDA

T. Nelson made a motion to approve the consent agenda. Second by C. Cagle. Votes via roll call, Ayes 4, Nays 0. Motion carried.

TREASURER COMMENTS

None

NEW BUSINESS

4460 Echo Lane Home Occupation IUP (Resolution 2022-1)

This is the business located at C. Cagle's home at 4460 Echo Lane and The Planning Commission recommended approval to the Town Board with conditions listed on the Interim Use Permit. **T. Nelson made motion to approve the Home Occupation IUP at 4460 Echo Lane. Second by J. Eischens. Votes via roll call, Ayes 3, Nays 0. C. Cagle abstained; Motion carried.**

Board Reorganization

B. Seekon asked T. Nelson if he would like to take over as Vice Chair and he said yes. T. Nelson is also doing HR and roads; J. Eischens is doing Broadband and the County meetings; R. Keller and T. Nelson will do roads and HR; R. Keller will remain Chair; B. Seekon is going to take over the building Supervisor and C. Cagle will be the Planning Commission liaison and help Sharon do the CCATO website. B. Seekon will show C. Cagle how to do the IT and audio for meetings and she noted that the SLFD needs some interior painting done in the bays.



	Chair	Vice Chair	HR	Roads	Planning	Building	Parks	County	Broadband
Rick Keller	X		X	X			X		
Troy Nelson		X	X	X			X		
Brian Seekon						X			
Carolyn Cagle					X				
Jess Eischens								X	X

T. Nelson made a motion to approve the Board Reorganization as discussed. B. Seekon seconded. Votes via roll call, Ayes 4, Nays 0. Motion carried.

Sherco Request

J. Pelawa said that Sherco has requested a reduction of their surety of \$115,000 from \$269,865.00 which leaves a \$153,965.00 remainder. On the high end, he said that they have approximately \$100,000.00 worth of work left to do. The sub grade and base are good. Sherco would still have to fix the road if it was ruined. J. Pelawa recommends approval of granting the reduction. **B. Seekon made a motion to recommend the reduction of \$115,000.00 to Sherco Construction. A check will be issued to them. Second by T. Nelson. Votes via roll call, Ayes 4, Nays 0. Motion carried.**

Lions LG555 - \$500 Parks and Rec (Resolution 2022-2)

T. Nelson made motion to accept the LG555 from the Stacy Lions for Parks and Rec (Resolution 2022-2). Second by C. Cagle. Votes via roll call, Ayes 4, Nays 0. Motion carried.

MN Deer Hunter Association LG220 (Resolution 2022-3)

T. Nelson made motion to approve the LG220 Gambling Permit for the MN Deer Hunter Association Event at the Town Hall on March 26, 2022. Second by C. Cagle. Votes via roll call, Ayes 4, Nays 0. Motion carried.

Park Funds

T. Nelson discussed the final numbers of the Treasurer's report and said that two of the Park Funds are negative. Instead of having the negative balances, he suggests zeroing them out and leaving the PIP and brick funds as they are. **B. Seekon made a motion to zero out the negative balances for both line items: Parks Playground Donations (\$3,064.36) and Parks-Ball Field Lighting (\$218.75) Second by T. Nelson. S. Sinna wrote a letter to the Township stating the remaining funds can be used for park improvements. The rubber mats were put down and the whirly toy was fixed. Votes via roll call, Ayes 4, Nays 0. Motion carried.**

Set Budget Meeting – 2-7-2022 or 2-8-2022

6:00 pm on Monday, February 7, 2022

New Plow Truck

B. Seekon suggested that the Township start budgeting for a new plow truck now so that it is something that could be purchased in the fall. It would be \$36k per year for the new truck and there is \$96k in the Road and Bridge Fund. It would be a state bid and would take approximately seven years to pay off. They would get rid of it at 10-12 years. The newer plow truck M. Fehrman is using is at year two and there are five more payments counting this year. There are several issues with the plow truck that C. Griffin uses, including auger problems, cylinder issues, and the box is rotted latterly. B. Seekon will ask M. Fehrman to contact Boyer for more information.



OLD BUSINESS

Frontier Ave Kennel Permit

B. Seekon said that he and K. Wood drove to the complaint properties to take photos. They saw four dogs and only three dogs are allowed on their kennel IUP. They will be sent a letter requesting them to apply to add the fourth dog, which is an emotional support dog to the IUP. He confirmed the emotional support dog documents. At the property, it was clear that the dog tracks are nowhere near the property line. There is no evidence that the dogs are leaving the yard and feels the complaints are unfounded. T. Nelson agrees and said it is the same as Forest Lake Contracting's site. The Board agreed that they need to amend their IUP to allow for the four dogs.

Energy Trail IUP/Complaint

B. Seekon said that they talked about the animals at this home and the Township does not enforce animal welfare situations. They have applied for a Home Occupation IUP for their business.

COMMITTEE REPORTS

Planning & Zoning

J. Hartmann said that someone is interested in purchasing the Falcon Ridge Golf Course and building a large club house for weddings and other events. The code does not currently allow for that type of use in the RRA. The Planning Commission has had discussions about changing the code. T. Nelson said that he believes that there is already a foundation for a clubhouse. This type of use would require a permit if the code was changed.

B. Vollhaber from Forest Lake Contracting was at the Planning Commission to discuss what is going on at their site. He was asked about the wells and was not aware of any issues other than at their rental house, but that has been addressed. They have DNR permits and everything is consistent with their mining plan. They discussed where the soil and clays are coming from. K. Lindquist asked if the Board would like the permit to be reviewed on a regular basis. C. Cagle asked about the noise complaints with the pumps. J. Hartmann said that B. Vollhaber said that he did not foresee using the loud pumps again. The CUP is a long-range use and their end plan is to plat and develop the land for homes. If there are complaints, they are going to be directed to Forest Lake Contracting so that they can address them. If the DNR receives any requests from Forest Lake Contracting, they are going to notify the Township. T. Nelson said that he is concerned with the depth and the perimeters. K. Lindquist said that the Township can make amendments to their CUP if they are not abiding by it. The Township should visit the site to look into the materials they are hauling in and removing. J. Pelawa said that whoever is going out to the site needs to know what they are looking for. They need measuring tools and checklists to look for violations. The DNR approves the dewatering, but not where it goes. J. Hartmann and K. Lindquist are going to look into the paperwork as well as J. Pelawa.

Roads

Potential Road Committee Meeting – 2-2-2022

The road report was discussed. T. Nelson would like to wait until R. Keller is in attendance before setting a road committee meeting date.

Bolton & Menk – Proposal Paving 360th Street



J. Pelawa discussed paving 360th Street from Hemingway east to Lincoln Rd. It is just shy of two miles. Some segments go through peat fields. The first thing that needs to be done is to take soil borings to know the depth. This will be a shared project with the City of North Branch. They have discussed this with Shawn from North Branch and they said that they would pay for half. Once the data are obtained, this can be discussed. Three quotes were obtained: Fahrner, Northern Tech and Itco. Itco was the lowest at \$6200. **B. Seekon made a motion to move forward with the soil borings on 360th Street with the Itco quote contingent on the City of North Branch splitting the cost. Second by T. Nelson. T. Nelson seconded. Votes via roll call, Ayes 4, Nays 0. Motion carried.**

Parks

T. Nelson said that M. Fehrman will need to finish the dug outs before they start playing ball on May 1. C. Cagle added that Pickleball would like permanent nets on the outside courts. They are shorter than tennis nets and would not be up all year. She is going to do a ribbon cutting for them in the Spring.

Building

C. Cagle said that B. Seekon has been working on projects at the Hall. She will put him in touch with the SLFD regarding interior maintenance at the Fire Hall. She will continue to take care of the planters and landscaping at the Hall. B. Seekon discussed the office remodel and said that he purchased motion sensor lights for the shop. He is doing motion sensor lights in the Hall too. There is a new audio and visual setup for the Birdie Woods Room with a hardwired line. He got parts for the flag pole and will use a rented lift to repair it. He will hang the new projector screen at the same time.

Broadband

J. Eischens said that tomorrow is the Chisago County Board Meeting and does not see broadband on their agenda. She is hoping to have more information at the next meeting.

PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

D. Stiers said that he was at Planning Commission meeting, and said he received some calls about it because some of the members were disrespectful to residents. He said that the Board is held accountable at the Elections because they can be voted out, but wondered how the Planning Commission members are being held accountable. T. Nelson said if there is an issue, it needs to be brought to the Board.

CLERK COMMENTS

K. Wood announced L. Carr is moving on from her position as Deputy Clerk. Everyone said goodbye and wished her luck.

SUPERVISOR COMMENTS

J. Eischens: none, C. Cagle: none, T. Nelson said that the SLFD meeting for Jan 9th was postponed due to illness, but it has to be done by the end of the month. Their bank paperwork needs to get done.

UPCOMING MEETINGS

- ❖ Planning Commission – Wednesday, February 9, 2022- 7:00 pm
- ❖ Board Meeting – Tuesday, February 18, 2022- 7:00 pm
- ❖ CCATO Meeting – Sheriff's Office - Wednesday, January 26, 2022 - 7:00 pm
- ❖ CSAH 17 Extension Open House Meeting – Thursday, March 3, 2022 – 5:00 – 7:00pm
*County commissioner and Joe Triplet will be there.
- ❖ Joint Powers – Monday, March 7, 2022 – 7:00 pm
- ❖ Annual Meeting – Tuesday, March 8, 2022 – 7:00 pm
- ❖ Parks Meeting –TBD



ADJOURN

T. Nelson made a motion to adjourn the meeting at 8:51 pm. Second by C. Cagle. Votes via roll call, Ayes 4, Nays 0. Motion carried.

Board Chair Signature

Clerk Signature

