



MINUTES

BOARD OF SUPERVISORS MEETING

June 21, 2022 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: Meeting ID: 861 3754 8310 Passcode: 984176/ Town Hall 33155 Hemingway Avenue, Stacy, MN 55079

CALL MEETING TO ORDER

Pledge of Allegiance

R. Keller called the meeting to order at 7:02pm

Members present: Chairperson R. Keller, Vice Chair T. Nelson, Supervisor B. Seekon, Supervisor C. Cagle, Supervisor J. Eischens

Members Absent: None

Others Present: Treasurer S. Aker, Clerk K. Wood, Deputy Clerk T. Smolke, Maintenance C. Griffin, Planning Commission Member T. Schroeder, Planning Commission Member D. Stiers, Planner J. Hartmann, County Commissioner B. Montzka, 7 members of the public signed in/attended virtually

REVIEW & APPROVE THE AGENDA

T. Nelson made a motion to approve the agenda. Second by B. Seekon. R. Keller added approving the Lions to serve liquor at A1 Tire's Ribfest 9-17-2022. Votes via roll call, Ayes 5, Nays 0. Motion carried.

APPROVE BOARD MEETING MINUTES FROM MAY 17, 2022

J. Eischens made a motion to approve the meeting minutes from May 17, 2022. Second by B. Seekon. Votes via roll call, Ayes 5, Nays 0. Motion carried.

APPROVE ANNUAL ROAD TOUR MINUTES FROM MAY 23, 2022

T. Nelson made a motion to approve the Annual Road Tour Minutes from May 23, 2022. Second by B. Seekon. R. Keller said Maintenance has accomplished a lot on the roads. Some roads need shouldering and there are a lot of areas that need brushing. C. Cagle noted a hole on 320th Street and Falcon Avenue. R. Keller will have Maintenance put chips in it. Votes via roll call, Ayes 5, Nays 0. Motion carried.

REVIEW & APPROVE CONSENT AGENDA

T. Nelson made a motion to approve the Consent Agenda. Second by B. Seekon. Votes via roll call, Ayes 5, Nays 0. Motion carried.

TREASURER COMMENTS

S. Aker said that there is a mileage rate increase in July and she is up for a review. R. Keller and T. Nelson will set that up with her after the meeting. Staff would like a personnel meeting and are looking at 7/21 at 5pm.

NEW BUSINESS

C. Griffin Review

R. Keller said he and T. Nelson met with C. Griffin who is doing a great job. He feels that C. Griffin has earned a \$5 per hour raise and T. Nelson says \$3. B. Seekon asked if they are trying to get the wages up prior to the merger. He said that there needs to be a limit on the raise amount because this seems like too much. He does not get raises like this at his union job. T. Nelson said he agrees with B. Seekon and said



that a \$3 raise will still be below M. Fehrman's wage. C. Cagle said she would hate for C. Griffin to start working for Stacy and have his wage go down \$5. J. Eischens agreed, and said losing \$3 would not be as bad. **B. Seekon made a motion to approve a \$3 per hour raise for C. Griffin. Second by J. Eischens.** The Board discussed the Maintenance department when the annexation happens. **Votes via roll call, Ayes 5, Nays 0. Motion carried.** C. Griffin thanked the Supervisors for their conversation and consideration; he appreciates them and is very thankful for the raise.

Interim Ordinance Update

The Board discussed J. Selvog's proposed truck wash system. J. Hartmann said that his Sales Manager, Mike Lundeen could come to a meeting to discuss the system. T. Nelson said that the Planning Commission should look into only closed systems. B. Seekon asked about the transfer of toxins and what the Township's liability would be. C. Cagle said she has been in contact with Sara Heger from the UofM and the State. The Board is worried about the pumping and decided they need to figure out regulations on that. C. Cagle asked J. Selvog if he would like to withdraw his application. She said that the Bolton and Menk invoice for April for his permit was \$1617.91 and listed the other invoices pertaining to his permit. J. Selvog said that he owes the Township more money. She said that the Township cannot refund and J. Selvog said he understood.

5265 318th St Criminal Citation

C. Cagle said that when a criminal citation was issued, the deputy decided not to pursue it. J. Hartmann said that 22 letters have been sent, there are outstanding fines, the residents have been asked to appear before the Planning Commission, and there continues to be a violation. Every path the Township has taken has not worked and something else needs to be done. C. Cagle is going to make sure to talk to the Sheriff's Department after a new criminal citation is issued. This will go back to Planning to issue a criminal citation.

Lions LG555 - \$500 Parks and Rec (Resolution 2022-20)

B. Seekon made a motion to approve the Lions LG555 for \$500 for Parks and Rec (Resolution 2022-20) Second by T. Nelson. Votes via roll call, Ayes 5, Nays 0. Motion carried.

Pheasants Forever 2023 Gambling Permit LG220 (Resolution 2022-21)

B. Seekon made a motion to approve the Pheasants Forever 2023 LG220 Gambling Permit (Resolution 2022-21). Second by T. Nelson. Votes via roll call, Ayes 5, Nays 0. Motion carried.

Approve Election Judges (Resolution 2022-22)

B. Seekon made a motion to approve the Election Judges as presented by the Clerk (Resolution 2022-22). Second by J. Eischens. K. Wood explained that there needs to be a party balance and read the names of the Judges from the resolution. **Votes via roll call, Ayes 5, Nays 0. Motion carried.**

Stacy Lions One Day Liquor License to Sell Liquor at A1 Tire's Ribfest 9-17-2022

T. Nelson made a motion to approve the one-day liquor license for the Stacy Lions to serve liquor at the A1 Tire Ribfest at 5550 Athens Trail, North Branch, MN 55056 on September 17, 2022. Second by B. Seekon. Votes via roll call, Ayes 5, Nays 0. Motion carried.



OLD BUSINESS

Stacy Lent Annexation Report & Notice to Residents

A letter has been written by J. Eischens to send to the residents to invite them to an informational meeting on Monday, July 25. The statute and maps will be included. J. Eischens asked the office to add the Supervisor's phone numbers. P. Tiede and M. Utecht will be invited. It was decided that a postcard will be sent when the special election happens to elect the new Stacy Council.

R. Linroth said that she has been following the minutes and said there has been very little information on the merger. She would like a map of the Chisago annexation area. J. Sampson would also like a map. R. Keller said his intension was to keep Lent all together and did not want to lose any part to annexation. Lent residents have contacted North Branch to be annexed to them instead of Stacy. Discussion was held as to why the informational meeting is important.

COMMITTEE REPORTS

Planning & Zoning

J. Hartmann said that the postmaster has a cluster mailbox requirement and the Planning Commission will discuss the two driveways without an accessory building issue at the next meeting. Members of the Planning Commission will meet with Forest Lake Contracting, Grand Avenue and Kale Lane. They will also discuss the RTC standards and the Board will attend their July 13th meeting.

Roads

Discussed under road tour minutes

Parks

They are going to cancel the meetings for the time being. S. Sinna told R. Keller to have the pavers cleaned up. The dugouts are looking good.

Building

B. Seekon said that they are going to wait on painting at the SLFD. C. Griffin said they pulled the weeds there. They will address the weeds on the southside. B. Seekon noted that the air conditioning units should be cleaned at the Hall and the batteries should be switched out in the toilets, soap dispensers, etc. C. Cagle asked that the horse trough be brought to the Hall so that she can plant flowers in it. B. Seekon said to keep the bathroom doors shut for the exhaust fans.

Broadband

J. Eischens said that Hometown Fiber is going to talk to the Board about broadband options at the next meeting. They will waive their \$5k fee if the Township uses them. B. Montzka said broadband is a priority at the County. R. Keller said to determine where there is a need. Midco Internet was discussed.

PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

B. Montzka said he will not be attending the next meeting, and said that the County has been working on putting money towards broadband. They are helping Stacy with a crosswalk. C. Cagle noted an issue at the corner of County Road 19 by the mobile home park with the guard rail. B. Montzka said he will bring that up to J. Triplett. He also said that the Sheriff's department should be serving the citations and suggested C. Cagle talk to the County Attorney.

D. Stiers mentioned he did not go on the road tour and noted that Erie Lane has the portion of road that was damaged by the plow.



CLERK COMMENTS

None

SUPERVISOR COMMENTS

T. Nelson said they can pave over the double chip seal in some areas. R. Keller said the double chip seal does not last long, but it has served its purpose. J. Eischens said that County Road 19 will be done soon.

UPCOMING MEETINGS

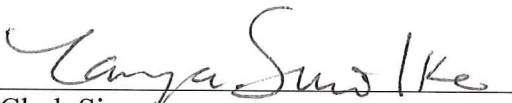
- ❖ SEDA Meeting – Wednesday, June 22, 2022 – 7:00 am – Stacy
- ❖ Parks Meeting – Tuesday, June 28, 2022 – 6:00 pm
- ❖ CCATO Meeting – Wednesday, June 29, 2022 – 7:00 pm – Chisago Lake Township
- ❖ Planning Commission – Wednesday, July 13, 2022- 7:00 pm
- ❖ Board Meeting – Tuesday, July 19, 2022- 7:00 pm

ADJOURN

T. Nelson made a motion to adjourn the meeting at 8:34 pm. Second by B. Seekon. Votes via roll call, Ayes 5, Nays 0. Motion carried.



Board Chair Signature



Clerk Signature

