

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, March 19, 2024

The regular monthly meeting for March 19, 2024, was called to order at 7:00 pm by Chair, Stirling. Those in attendance were Chair, Sherry Stirling, Supervisor's, Wayne Houle, and David Reed, Treasurer, Judy Straub, and Deputy Clerk Lyn Regenauer. The Pledge of Allegiance was said by the group.

Chair, Stirling, asked the Board for an approval of the minutes from the February 20, 2024 regular monthly meeting and the minutes of the Board of Audit and Budget meeting. A motion was made by Houle, seconded by Reed, to approve the minutes as presented and wave the reading of the February 20, 2024, regular monthly minutes and the Board of Audit and Budget meeting. Motion carried.

Additions to Agenda and Approval of Agenda

Chair, Stirling asked if there were any changes or additions to the agenda. Hearing no, a motion was made by Reed, seconded by Houle, to approve the agenda. Motion carried.

Variances, Plats and Conditional Use Permits

❖ Kelly & Tana Karnes: request a variance to replace rafters and increase the height of the garage by 18". The board had concerns about the lot configuration. After reviewing and since the footprint of the garage was not changing a motion was made by Houle seconded by Reed to approve the variance. Motion carried.

Houle advised that Mr. Karnes check the legal description of the property with the County Surveyor, since there was a discrepancy between the lot lines on the aerial and his survey drawing.

Old Business

❖ Discuss the MAT 2024 Spring Short Courses being held March 26, 2024, in St. Cloud. Pre-registration is not required.

A motion was made by Houle that the township pay for the courses for any Township Officer who attends, 2nd by Reed. Motion carried.

New Business

❖ Scott Heilig – presented a request for a field approach for his farm field. He will provide the culvert. Matt Wikelius said that the proposal is in compliance.

Houle made a motion to accept the request, second by Reed. Motion carried.

❖ Erik Thompson – presented a request for a field approach for his farm field. He will provide the culvert. Matt Wikelius said that the proposal is in compliance.

Houle made a motion to accept the request, second by Reed. Motion carried.

Road Report

- ❖ Matt Wikelius informed the Board that the road restrictions had been lifted last week. So far, the roads appear to be in good shape.
- Matt presented good/bad news about the tree trimming. Good, the project is complete and Wild River Tree Service did a good job. Bad, the project cost more than originally thought. Houle made a motion to pay the bill, as presented, out of the road and bridges fund, 2nd by Reed.
- The grader is still in Brainerd. They found a fuel tank leak which is being repaired.

Information for Officials

- ❖ Deputy Clerk Regenauer informed the Board of the following:
 - There will be a CCATO meeting March 27, 2024, at Rushseba Town Hall, 7:00 p.m. Daryl Moeller and Chase Peloquin will be there to talk about property values and the Board of Appeal and Equalization
 - The Board of Appeal and Equalization is being held Thursday, April 18, 2024, at 1:30 p.m. at the Courthouse.
 - Hall Rental Report for the month of April
 - PNP Election Expenses were \$2,470.50 - Total number of voters in the North was 234 and in the South was 212, this does not include absentee voters.
 - Township Election Expenses so far were \$532.97 – Total number of voters including absentee voters was 25. We have not received the invoice from the county for the Public Testing, Publication, and Printing of Ballots yet.

Financial Report

❖ Treasurer Straub gave the treasurer report. After the Treasurer's report was presented, a motion was made by Houle seconded by Reed to approve the Financial Report with a balance of \$3,024,468.60 and pay the bills – claims 2796 to 2832 in the amount of \$30,807.68, amended by Houle and 2nd by Reed to include paying claim 2833 in the amount of \$84,865.60 for Wild River Tree Service, and approve amended claim numbers 2796 to 2833 in the amount of \$115,673.37. Motion carried. 3 Yes 0 No.

Adjournment

Chair Stirling asked if anyone had any other business.

There being no further business a motion was made by Houle, seconded by Reed, to adjourn the meeting at 7:40. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Lyn Regenauer, Deputy Clerk
Chisago Lake Township