

Call to order: The meeting was called to order at 6:30 PM with the Pledge of Allegiance, Supervisors Rolf Carlson, Penny Morton, and Michael Kahl were present, John Schifsky was absent.

Approve minutes: Due to Covid-19 there were no April minutes. Michael made a motion to approve the March 12, 2020 minutes, Penny seconded. Motion passed unanimously.

Approve agenda:

- Agenda adjustment: Moving the open supervisor position before finances was approved by unanimous consent.
- Penny made a motion to approve Tim Strom as Supervisor until the March 2021 election. Michael Kahl seconded. Motion passed unanimously.

Finances: The Treasurer reported a beginning balance of \$491,533.17, deposits of \$5092.68 and expenses of \$20,110.98 for an ending balance of \$476,514.87. Claims were reviewed with a question about claim 2401 to AmeriPride; the payroll net account and claims list for approval were both approved and signed.

Public Comment: There were no public comments at this meeting

Department Reports

Police: Report was sent by e-mail.

- Liquor license for the New Scenic Café was approved.

Fire: Nothing to report

Planning and Zoning

I. Storm Water:

II. Directors Report

- The final report has been submitted for the last Star Grant they were very pleased with the results.
- We would like to apply for another star grant. Rolf made a motion that the town board encourages the planning commission in applying for a star grant to update their zoning ordinance, Penny seconded. Motion passed unanimously.
- The planning commission will resume holding meetings while keeping social distancing and limiting the number of people in the room to 10. If we choose to do a zoom meeting someone will have to be at the Town Hall.
- There are two orders of business for the next meeting: The Greenhouse update, the commission will make the determination what kind of use the greenhouse is; the second item is to decide on an area of impact for a conditional use permit.
- A public hearing for the Comp Plan update will possibly be heard in July.
- Laughing Leaf Air/BnB: Sue will contact our attorney to write a letter requesting they stop renting until they have an approved Conditional Use Permit.
- Hildebrandt: the information we have will be sent to their attorney.
- BOX Cloud Storage: The Township needs a debit card or a credit card to get cloud storage. Rolf will check into our options.

Legal: Nothing to report

Roads:

- Greenwood Road is 1.1 mile long
- Bob Rodda is ready to begin grading and then plans on moving forward with ditching.

- Torgeson Road: The homeowners at the end of the road are interested in extending the road but before the Township will take over that portion of the private drive the land owners will need to bring the road up to a road standard. Town Road general information discussion was held.
- Edwards Oil: Dust control is needed on Greenwood, Clover Valley West and Torgeson.

Town Hall

- Election Grant: We received a grant to purchase a new DS200 to replace the aging M100 vote tabulator. Penny will follow up with the State Auditor's office.
- Program of Work: June 11th as part of the meeting.

Emergency Operations

- There has been a terrific response to our need for face masks. To date masks have been brought to St. Luke's Hospital/Nursing home in Two Harbors, a Vent House in Duluth and a number kept for the Fire Departments use on calls. Thank you to everyone who has donated masks they are certainly appreciated.

Materials Management: Recycling reopened May 5th following WLSSD's reopening.

Cemetery: Memorial Day event was canceled.

Communications:

- Some newsletter information needs to be reviewed and updated Rolf will ask John to check in with Nathan.

Personnel: Nothing to report

Old Business:

- The office will continue to remain closed until June

New Business: No New Business at this meeting

Correspondence: Very little correspondence has come in, all e-mails have been forwarded to Supervisors.

Calendar Events and Meeting Schedule

- Town Board meeting June 11, 2020

Adjournment: Penny made a motion to adjourn at 8:15 PM, Michael seconded. Motion passed unopposed.