

PLANNING & DEVELOPMENT MEETING
August 23, 2017 – 7:30pm
Minutes

1. Pledge to the flag- reading of our mission statement

2. Business from the Floor

- ❖ Judy Myers- Boat landing Ron Myers, asking to find a way everyone can be happy. Some homeowner's who have house boats need to be able to land their boats twice a year. Erosion problem on the other side on the landing, boats power load, causing a hole and they can't load the boats in a hole. Ron Myers, house boats are only a seasonal thing once in and once out. Two weeks before opening of fishing and end of September. It's not a huge season, not when all the other boats are going in and out. The township will work with Mr. Myers to move the rocks so they can load and land the boats. Long and shallow areas work for the house boats. We need to sign a contract with the DNR to be able to do anything, they were a day away from coming to the planking and the Rip Rap the time of rock that should be in 4-6 inch rock. They have to be maintained. The board needs to be able to look at this more in depth. Would we need to add gravel: yes. It not a lot of money, \$500-\$1000 dollars to do class 5. Table to the regular meeting in September.
- ❖ Burney Carry- asking to use the field for dog training, he wants to use his 4 wheeler to set up the dog training spots. We need him to sign a waiver for the 4 wheeler. We will check with the Johnson's to see if they are going to be cutting again this fall.

3. Consent Agenda

4. Roads

- ❖ Brushing- Update & Bids- one bid, would like to have two. Table until the regular meeting.
- ❖ Boring Woodland Park Road they had to cut a hole in the tar, it is not fixed and they have not put tar in the second hole. Paul Bunyan's company boarded the hole and they need to come and fix it. The 2 hole are located at Woodland 32731 Woodland park road. Will look into it.
- ❖ Woodtick- talked to Glen and the permit was sent in to the DNR, working on surveying the area and they think we are on point to get it done this fall. He was out of town at this meeting, and he thinks things are moving forward. The man at Pokegama Dam can lower the lake for us so we can do the work.
- ❖ We had the roads graded after the last meeting.

5. Recreation

- ❖ Inspection reports- all good. Issue with the toilets at Crystal Park. Talked to the Owner Amy to see what we can do. We will put out garbage cans for now on a trial basis. Motion to accept the inspection reports made by Supervisor Kortekaas seconded by Supervisor Schack passed by all.
- ❖ Had some vandalism at the town hall, reinforce the security cameras to be put in and asking to get several options and lots of options and we can get pictures.
- ❖ Motion to put in a garbage can at Crystal Park made by Supervisor Kelley seconded by Supervisor Haubrich passed by all. On a trial basis.

6. Town Hall Report

- ❖ Review town hall report as prepared by town hall caretaker, dated 8/7/17- Motion to approve the town hall report made by Supervisor Haubrich seconded by Supervisor Kortekaas, passed by all.

7. Maintenance Report: 7/1/17-7/31/17- We had the maintenance computer cleaned up, many infected programs. We will keep an eye on it from here on out. Motion to approve the maintenance report made by Supervisor Kortekaas seconded by Sueprvisor Clayton, passed by all.

8. Old Business

- ❖ Zoning update (169 corridor) Motion to be the agent for the residents along the corridor to take the applications to the county, to do every one in one shot to make it easier on the county and the residents, made by Supervisor Kelley seconded by Supervisor Haubrich passed by all.
- ❖ 2020 Census- address validation- talked to MAT, they suggested we pass this off to the county, Walker from the Auditors office will take care of it for us. Motion to have the county do the 2020 Census made by Sueprvisor Haubrich seconded by Supervisor Clayton passed by all.
- ❖ Road signs- Motion to purchase the signs for the total of \$974.34 made by Supervisor Kortekaas seconded by Supervisor Schack passed by all.
- ❖ Audit follow up- had to do with Pera allocation report in your 2019. Asked the auditor about capitalization. (Please see additional email.) Do we want to look into capitalization any further, we don't have a lot over \$5000, and we already have the check and balances. Not much to make it worth the time.
- ❖ Media Com Follow up – current 10/1 (10 speed down load 1 speed upload) 20/2 is the next option, when we talked to Media Com and we are going have issues and why we are we currently having issues after not having any ever before. We are 2 months away from our 3 year contract. The bill for the 20/2 would be \$120.95 a month for the first year; \$139.95 a month for the second year; and \$149.95 a month for the third year. We currently pay \$95.00 a month. They can't get any explanation for why is was working 5 months ago and now it's not. It's a problem with Media Com. Table to the regular meeting. Two fold, speed at the town hall and expansion in the area.
- ❖ Town Hall Door we have the new door and it was put in yesterday. No problems and it is done.

9. New Business

- ❖ Itzin Variance – Basically shift the building right off the property line and will be two feet closer to the other property line. It is a very narrow lot. They live in Minneapolis. Finding of fact.
- ❖ 1)- Yes, 2) Yes, 3) Yes, 4) Yes, 5) Yes, 6) Does not apply we don't know that. Recommend as presented motion made by Supervisor Kortekas seconded by Supervisor Haubrich passed by all. Clayton will attend the September 11 site meeting and the meeting is on the 13th at 9 am at the court house.
- ❖ Haubrich received an email 2:30 pm Itasca county board room 5th day of September Rice Lake Construction about zoning.

10. Public Input

11. Upcoming meetings/events

- ❖ Mon. Sept 11 Itasca Association of Townships7:00 pm Blandin Foundation
- ❖ Wed. Sept 13 Regular Meeting..... 7:30 pm Town Hall
- ❖ Wed. Sept 27 Planning and Development Meeting.....7:30 pm Town Hall

12. Adjourn motion to adjourn made by Supervisor Haubrich seconded by Supervisor Clayton passed by all.

