May 23, 2022

The bi-monthly meeting of the Town of Gnesen was held on Monday, May 23, 2022. The following officers were present:

Jon Nelson Chair
Ed Franckowiak Supervisor
Gary Juten Supervisor
Lottie Haller Clerk
Sarah Blix Deputy clerk

The meeting was called to order at 8:10 p.m. by Chair Nelson, due to the reconvened Annual Meeting going until 8:06 p.m. Motion to approve the agenda was moved by Chair Nelson, second by Supervisor Franckowiak. All voted in favor.

Minutes of the May 9, 2022 Town Board Meeting were unanimously approved with a motion by Chair Nelson, second by Supervisor Juten.

The Town Board suspended the agenda to hear from Gordon Ramsay, who is running for the St. Louis County Sheriff's position in the August 9, 2022 Primary Election. Gordon introduced himself and gave a little presentation on his bid for the position. The Town Board moved the two liquor license applications up in the agenda so the applicant didn't have to stay for the whole meeting. Chair Nelson made a motion, second by Supervisor Franckowiak to approve the renewal On/Off Sale 3.2 license for Silver Fox and the new Combo On/Off-Sale and Sunday On-Sale Intoxicating Liquor Licenses for Lake Effect Restaurant. All voted in favor.

OLD BUSINESS:

<u>Sub-committee Ordinance on telecommunication towers</u>-The Board set a Public hearing for June 27, 2022 at 6:30 p.m. to vote on the Ordinance that was submitted by the sub-committee and approved by the Planning Commission to send on to the Town Board.

<u>LED lights in the Community Room</u>-Sarah Blix stated that the previous quoted amount didn't really change. Supervisor Juten made a motion, second by Chair Nelson, and Board approved to adjust the previous motion to include installing new ceiling tiles. Jody Cooke will be installing the ceiling tiles and Wescom will be installing the new lights.

Quote on the snow guard for the garage-Jody Cooke got a quote and he will get another quote from a different company as he felt the quote he got was rather high.

<u>Turner Road-</u>Supervisor Juten presented quotes from RedRock Precast and Tenet. Chair Nelson made a motion to go with RedRock, second by Supervisor Franckowiak and Board approved. RedRock's quote included delivery.

<u>Culvert by Steve Franckowiak's house</u>-The culvert on West Pioneer Road collapsed and Jody closed the road off. Jody and Supervisor Juten replaced the culvert the next day.

<u>Park Drive</u>-Clerk sent Dennis Campbell an email with the information about vacating the road and Dennis stated that he has decided to try find a different route to put a driveway in to get to his property. The Town Board suggested that he meet with Nathan Horyza, Zoning Officer, and decide what he can do there to put in a driveway.

<u>Community Center</u>-Johnson Wilson repairs-Sarah Blix stated she has no update on when they will come out and make the repairs to the roof and the ductwork in the gym.

<u>Normanna Road issue</u>-Sarah sent a certified letter, drafted by the Zoning Officer, to the property owner with the violations on the property. We received an email from the St. Louis County Sheriff's Office on

the number of responses to that address. Supervisor Franckowiak stated that he did talk to a Deputy and they have hired a Blight Deputy and they are aware of the problems at this address. Chair Nelson stated that the deputy said to keep called them when you have a complaint.

Mowing the lawn at the Town Hall. We received quotes from Lawn Care Precision and Franckowiak Property Maintenance. Supervisor Juten made a motion, second by Chair Nelson to go with Franckowiak Property Maintenance, with Supervisor Franckowiak abstaining. FPM will monitor the height of the lawn so as to know when a trim is called for without wasted trips.

<u>Summary of the Board action at the Board of Appeals</u>-The Town Board reviewed 25 parcel requests and lowered 13 parcels and there was no change to 12 parcels. Clerk Haller will put the information in the Gnesen Newsletter.

NEW BUSINESS:

<u>Letter from Rice Lake Volunteer Fire Department</u>-They are asking us to waive the fee to put the 8th Annual Chief Frantz Red Run 5k ad in our newsletter and the Thank You ad the next month. Supervisor Juten made a motion, second by Supervisor Franckowiak and Board approved to waive the fee for both. <u>Letter from the Deputy Secretary of the Treasury</u>-Letter telling how you can spend the SLFRF funds and encouraging you to share your successes publicly. The Board has not spent any of the funds yet. Liquor License from Silver Fox and Lake Effect, see above notes before Old Business..

Records Retention-Motion to destroy Claims forms 2012-2014; Primary Election Results 8/14/2018; Special District 3A election results and pubic accuracy test 12/8/2015; General election results 11/8/16 & 11/6/18; School Board election results 9/12-17; Public Accuracy tests 2/28/18 & 3/1/17; Preliminary Test results 11/3/17; unused ballots township election 3/14/17; township election ballots 3/8/16, 3/14/17, 3/13/18; and township election public and preliminary tests 2/14/16. Chair Nelson made a motion, second by Supervisor Juten and Board approved to destroy the above mentioned paperwork.

<u>Propane locked price-</u>We received a Propane Locked Price Application from Como Oil & Propane-\$1.849 for 8,000 gallons. Motion by Supervisor Juten, second by Supervisor Franckowiak and Board approved to accept this propane locked price.

Resolution#22-13 accepting donations-Chair Nelson made a motion, second by Supervisor Franckowiak and Board approved to accept the donations of \$300.00 towards the gym flooring and the \$6,930.00 for Capital Improvement Fund, and the newsletter. (This only includes donations this year for the gym floor.) Char Harms-Char sent an article about garbage on Boulder Lake Road and she would like this included in the newsletter. The Town Board approved putting it in the newsletter.

<u>6605 Jackson Road</u>-The Board approved permission for MN Power to bore across Jackson Road to pull secondary service cable from the east side of Jackson Road, boring Jackson Road, with bore pipe, to provide a meter pedestal on the west side of Jackson Road. Clerk will send them an email telling them to restore the road to its pre-existing conditions when they are done.

CORRESPONDENCE:

Letter from RedRock Precast announcing that they have moved to a new facility.

No further business, the meeting adjourned at 9:07 p.m. with a motion by Supervisor Juten, second by Supervisor Franckowiak. No objections, meeting adjourned. (This meeting is taped for transcribing purposes only.)

Visitors attending the meeting: Kevin Middleton, Steve Franckowiak, Barb & Don Juten, Stacy Juten, Dennis Campbell, Jay & Marcia Haller, Carol Jacobson, Derek Snyder, Gordon Ramsay, David Opack, Phil Smith, Ted Raymond, and Tom Haller. Employees present Jody Cooke and Darin Franckowiak.

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Upcoming meetings:		
Town Board Meeting-June 13, 2022-8:00 p.m. Planning Commission Meeting-June 15, 2022-7:30 p.m.	.m.	
Town Board Meeting-June 27, 2022-8:00 p.m.		
Signed:		
Lottie Haller, Clerk	Jon Nelson, Chair	
Date approved:		