

Meeting called to order by Chairman, Tom Johnson at 6:34pm.

1. Roll Call: Present; Tom Johnson, Nick Korhonen, Scott Luostari, Kathy Johnson, Denise Rajala, Alan Schiefelbein, James Magerl, Kathy Colby, Ben Gagne, Ted Helen, Barb Helin
2. County Supervisor: not present
21. Alan Schiefelbein from Rural Mutual Insurance Co. Scott moved and Nick seconded to move item 21 ahead of item 3. So moved 6:35 pm. Mr. Schiefelbein asked to be part of the bidding process for the towns insurance when it becomes due. Tom stated our current policy was renewed 4/1/13 for a year. Would need figures before October budget meeting. The board will discuss this issue and review his proposal when presented at the budget meeting in October.
3. Approval of Minutes From April 9, 2013: Motion made by Nick, second by Scott, to approve the minutes. So moved, 6:42pm.
4. Treasurer report: Checking balance \$72,748.58; Savings balance \$40,285.73; money market accounts total \$82,017.80; for a total cash available \$195,052.11.
5. Confirmation of April bills check# 19468 through 19512. Nick made motion to accept, Scott second, so moved 6:46pm.
6. Current bills for payment checks #19513 through 19543 plus two payrolls before the next monthly meeting. Scott motioned to approved, Nick second, so moved 6:47pm
7. Correspondence: notice of upcoming Board of Adjustment; Letter re Mr. Jackson and entrance off of State Highway 13; reminder of WISLER due Dec. 15<sup>th</sup>; county wide ATV maps need updating to county (we didn't have any changes); investigation of land in Bennett (unsure why we are being contacted about this matter in Bennett); Bridge Inspection reports of Sleepy Valley Loop Rd. and Halkett Rd.; reminder from Douglas County surveyor to contact them of any monuments as we do road work.

#### DEPARTMENT AND COMMITTEE REPORTS

8. Fire Department/First Responders: Unable to report due to attending classes.
9. Town Employee – Roads: Jamie Magerl reported they are blading roads and hauling gravel. Denise Rajala requested a hall and storage room key be given to Betsy Castleberry as she has been doing the cleaning. Board members were ok with her having keys. She will be asked to sign them out.
10. Building Permits and Zoning Issues: Variance for Benjamin Gagne (who was present) was reviewed. He is looking for a 643 sq. ft. dwelling and county zoning is based on 900 sq. ft. Mr. Gagne has applied for a variance. The meeting is scheduled May 22. The town has no objection and approves of the variance. Tom filled out papers to be sent to Zoning before their meeting. Tom made a motion, Scott seconded to approve the variance. So moved 6:59pm.

OLD BUSINESS:

11. Town Hall Printer: Office Max has a colored printer that will fax, scan, color printing. Doesn't copy 2 sides. Scott asked what to do with the old printer. Suggested checking with Tri State Business if they would purchase it back from us. Scott made motion to have Kathy pick up the printer from Office Max, Nick seconded, so moved 7:03pm.

NEW BUSINESS:

12. Set Date for Continuation of Road Survey and Sign Inventory. To meet Wednesday, May 22, 2013 at 6:00pm at the town garage.
13. Open Gravel and Rock Proposals: The town is looking at hauling to two location sites, the town garage stockpile and at the windmill. Tom stated the town is looking for quality of material and will be a priority. See attached bid summary.
14. Town Road Damage Ordinance: Heavy trucks running on our roads have done a lot of damage. Tom has developed an ordinance to hold people liable for using our roads and be responsible for road repairs and maintenance. We can recover costs of repairs with this ordinance. Discussion on defining who/what vehicles would be responsible, define exemptions. Board members will review what was distributed and bring back to the June board meeting.
15. Land Use Change Application: see item #10.
16. Planning Committee: further discussion June meeting
17. Cemetery Committee: further discussion June meeting. Kathy will provide a list of current residents to Nick to make postcards.
18. Residential Snow Removal: Currently residents are being charged a special charge on their tax statements. Discussion of doing a signed contract with each resident wishing to be plowed by the town. There are a lot of towns that do snow plowing with this type of contract. Contract would have specific specifications and possibly driveway inspection prior to service. Contract would have to be returned by a specific date with the amount due. The board will review the proposed draft at June's meeting.
19. Driveway Ordinance: As mentioned at the annual meeting, the Driveway Ordinance is being reviewed and revised. Will be brought to the June meeting.
20. Windmill as Public Posting Site: Will need to have this approved by the Brule Heritage Society and a cabinet would need to be made to display postings/agendas.
21. Next Regular Town Meeting: June 11, 2013 at 6:30 pm at the Town Hall. Add to June Agenda Overnight Parking Permit.
22. Adjournment: Nick motioned to adjourn the meeting, second by Scott, so moved 8:24pm.

Respectfully submitted,  
Kathy Johnson, Clerk.