

POKEGAMA TOWNSHIP
APPROVED REGULAR MEETING MINUTES
MARCH 9TH, 2023 AT 7:00 PM

Chairman Dave Deutschlander called the meeting to order at 7:00 pm and the Pledge Allegiance was said. Supervisors who were present was Dean Swenson, Terry Peterson, Wayne Whited and Jason Zastera. Also, were present was Administrative Clerk Christy Belsheim, Zoning Administer Gordon Johnson, not present Treasurer Darla Hall

AGENDA

Dave Deutschlander **Motioned** Jason Zastera seconded to approve the agenda for the March 9th, 2023 Regular Board Meeting as written. All in favor motion carried.

APPROVE MINUTES

Terry Peterson **Motioned** Wayne Whited seconded to approve the February 9th, 2023 Regular Board Meeting minutes as written. All in favor motion carried. Terry Peterson **Motioned** Dean Swenson seconded to approve the February 9th, 2023 Board of Audit Meeting Minutes as written. All in favor motion carried.

PAYROLL

Jason Zastera **Motioned** Dave Deutschlander seconded to approve check #13922 through check #13925 and check #13929 and check # 13942 for a total of \$12,043.25 All in favor motioned carried.

SEWER

Dean Swenson **Motioned** Terry Peterson seconded to approve check #3487 and check #3488 and check #3490 through check #3492 and ECE EFT \$1,356.98 for a total of \$11,414.27. All in favor motioned carried. Dave Deutschlander **Motioned** Dean Swenson seconded to approve check #3489 for \$5,413.70. Dave Deutschlander yes, Jason Zastera, yes, Dean Swenson yes, Wayne Whited yes, Terry Peterson abstains due to conflict of interest. Motion carried

TOWNSHIP

Wayne Whited **Motioned** Terry Peterson seconded to approve check #13926 through check #13928 and check #13943 through check #13961 and check #13963 and EFT Viastat \$175.74, and EFT Verizon \$133.07 for total of \$13,645.03 All in favor motion carried. Dave Deutschlander **Motioned** Jason Zastera seconded to approve check #13962 for \$5,001.25. Dave Deutschlander yes, Dean Swenson yes, Wayne Whited yes, Jason Zastera yes, Terry Peterson abstains due to conflict of interest. motion carried.

TREASURER

Treasurer Darla Hall was not present Administrative Clerk Christy Belsheim read off the ending balance on the Cash Control Statement \$594,411.16.

BUILDING DEPARTMENT None

CLERK – NoneZONING DEPARTMENT

Zoning Administer stated there has been around 8-9 permits, a couple subdivisions and there are 2 conditional use permits coming up at the Planning Commission Meeting.

ROADS

- A. Envirotech Bid – Dave Deutschlander **motioned** Wayne Whited seconded to accept the Envirotech bid for DuraBlend CEP for \$1.55 a gal. for dust coating to be done the first part to mid-June. All in favor motion carried
- B. Hook Street- Jacob Kruse submitted a letter to the Township requesting the Township to take over The Woods Farm Development roads. Road Supervisor Jason Zastera mentioned that we have to make sure when it is all done it needs to be seeded and mulched properly. Chairman Dave Deutschlander stated that he needs to have 50% of the parcels built. It is the policy of Pokegama Township that in order to take over a dedicated platted township road. We require 50% of the parcels be developed.
- C. Island Resort Road – There was a lengthy discussion on paving Island Resort Road. Road Supervisor Jason Zastera states that it is not holding up with the amount of traffic it has. There was also discussion on financing the project. The decision made was for Zoning Administer Gordy Johnson to contact an engineer. We also need to contact some contractors for estimates.
- D. Ditching – Ditching needs still needs to be done on Sod Road and White Oak we will look into getting bids.

FIRE & ANNEXATION

The fire district meeting has been changed to April 19th, 2023 at 7:00 pm.

SEWER

- A. Sewer Supervisor Dean Swenson stated everything is good with the sewer. The Sewer Committee met on March 1st and discussed Pokegama Shores RV Park sewer access charge and the Pokegama RV Park user fees. They will meet again when the engineer report comes back to make a recommendation to the board.
- B. Terry Peterson mentioned the flow meters for Henriette are reading high and he is going to look into it.

NEW BUSINESS

- A. Administrative Clerk Christy Belsheim stated that the Pine County Officers Meeting will meet on Saturday March 25th, 2023 at Hinckley Community Center
- B. Administrative Clerk Christy Belsheim stated the Midco Contract needs to be renewed. explained the current charges will remain the same. Except they will now charge an \$8.00/month modem rental. Midco will cover all repairs and maintenance. Second option is we could purchase our own modem and be responsible for all repairs and maintenance. Dave Deutschlander **motioned** Terry Peterson seconded to approve the Midco Contract with the addition of the modem rental for \$8.00 a month. All in favor motion carried.

OLD BUSINESS

- A. ECE Broadband Resolution/Donation – Chairman Dave Deutschlander explained that he would like to give \$10,000 to the border-to-border broad band project. He stated that we can use Covid money. Dave Deutschlander **motioned** Wayne Whited seconded accept Resolution 2023-3 in support of East Central Energy’s Broad band Project in Pokegama Township. All in favor motion carried.
- B. Administrative Clerk Christy Belsheim stated she signed everyone up for the Call before you Dig Meeting on April 4th, 2023 with registration at 7:30 am meeting at 8:00 am

AGENDA REQUEST- None

PUBLIC COMMENT - None

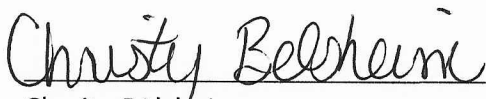
CORRESPONDENCE - None

REMINDERS


- A. Township Election March 14th, 2023 Polls Open 10:00 am – 8:00 pm
- B. Annual Meeting March 14th, 2023 8:15 pm
- C. Fire District, Pine City Township, March 15th, 2023 7:00 pm
- D. Planning Commission March 20th, 2023, 7:00 pm
- E. Reorganizational Meeting April 13th, 2023 at 6:30 pm
- F. Regular Board Meeting April 13th, 2023, immediately following the Reorganizational Meeting
- G. Board of Appeal & Equalization Meeting Tuesday April 18th, 2023, 9:00 am

ADJOURN

Dave Deutschlander **Motioned** Terry Peterson seconded to adjourn the March 9th, 2023 Regular Board Meeting. All in favor motion carried. Meeting adjourned at 8:11 pm



 Chrsity Belsheim
 Administrative Clerk



 Dave Deutschlander
 Chairman