## Town Board Meeting Wednesday February 8, 2023

Present: Chair Iverson, Supervisors Ahlvin and Gilbertson, Clerk Gunderson and 8 others. Treasurer Mottram was absent.

Meeting was called to order by Chair Iverson at 7:00 p.m. Minutes of January 11<sup>th</sup> and January 23<sup>rd</sup> read. Motion Ahlvin/Gilbertson to approve. Carried. Financial Report - Motion Gilbertson/Ahlvin to approve. Carried.

OLD BUSINESS: Easement – Manthey's lawyer had told Jack he needs a certified copy of easement. He will be here over the weekend.

REPORTS: Kevin Johnson – with Namakagon and Cable they come up with 'Community Service Officer'. Should we use this same title going forward Motion Gilbertson/Ahlvin to change from Security Officer to Community Service Officer. Carried.

Road Clean-up – Susan would like us to put on agenda for March Meeting.

PUBLIC COMMENTS: Madeline Rekemeyer was here to introduce herself. She is the County Board Supervisor for Grand View, Lincoln & Kelly. She discussed the approval to look into updating the "Grand View Garage'. This is really the County Garage in Grand View. We had tried to purchase this building years ago but the County decided to use it for the Sheriff's department. It used to be used by the Highway Department. We ended up building our own new equipment garage.

NEW BUSINESS: Wake Boat Ordinance – new ordinance presented incorporating the changes discussed at the January 23<sup>rd</sup> meeting. Motion Gilbertson/Ahlvin to forward on to Robin at the DNR. Paul will check to see if the 60 days starts when we send or when she receives it. Carried.

UDC Inspection Agreement – Steve Boss has been our inspector for the last 2 years. He is thinking of turning the business over to his son. Motion Gilbertson/Ahlvin to approve agreement. Carried.

Comprehensive Planning Committee – Need to have a meeting prior to our next meeting. Clerk will send information to Larry Nelson and request he call a meeting for March 1<sup>st</sup>. Board members are Larry Nelson, Mike Oravis, Jim Wysocki, Brain Jensen and Paul Gilbertson.

Weight limits – WTA sent out info on exceptions that can be done on these weight limits. Jack gets a lot of calls for exceptions. No Action.

Christmas Lights – we used to be able to mount on the light poles. Xcel decided we could no longer do this. These lights have become very rusty and damaged. Would like to fix these in the spring and switch over to LED's and/or buy some new ones. New ones cost about \$600/each. Motion Gilbertson/Ahlvin to upgrade but not exceed \$2,000.00. Carried.

Boat wash – Frosty had discussed before. There is a spot south of sandpit they are thinking of – near Diamond Lake Boat Landing. Frosty feels the road right-of-way may be big enough without encroaching on private property. They will update us after the meet again.

Cedar Corp Meeting – Paul will check when they could be here for a meeting and it will be scheduled accordingly.

Motion to adjourn at 8:15 p.m. Carried. Next regular board meeting will be Wednesday March 8<sup>th</sup> at 7:00 p.m. in the Grand View Town Hall.

Teresa A Gunderson, Clerk