



12956 24th Avenue SW, Pillager, MN 56473

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Regular Board of Supervisors Meeting Thursday July 2nd, 2024

Call to Order/Pledge of Allegiance/Roll Call: Chair Booth called the Board of Supervisors Meeting to order at 7:00 pm and the Pledge of Allegiance was said. Those present at the meeting were Supervisors Greg Booth, Greg Bennett, Bob Johnson, Keith Card, Arlene Schmit and Clerk Jenna Ruggles. Those in attendance included Whitney Thune & Taunya Thompson, and Road Contractor, Ryan Bodell. The sign-in sheet is attached.

Agenda: Supervisor Card **moved to approve the agenda as amended**, seconded by Supervisor Johnson and the motion carried.

Public Input: Ms. Thune and Thompson were present to discuss their concerns with the Short-Term Rental on Kramer Lake. Their concerns included the road maintenance and costs associated with it as well as how the owners are not following the Ordinance now so how would they in the future.

Clerk/Treasurers Report:

- **Meeting Minutes** – Supervisor Bennett **moved to approve the minutes from June 20th, 2024 as amended**, seconded by Supervisor Card and the motion carried.
- **Financials** – Supervisor Schmit **moved to approve the June 2024 Financial Statements as presented**, seconded by Supervisor Card and the motion carried.

Old Business/Reports:

- **Bryan Drown, Road Project Engineer, Bolton & Menk** – was not present, but provided an update to Supervisor Bennett. He had a chance to review West Sylvan Drive and feels that we should not do as much work as we had originally thought prior to next year's full bond project work. He suggested that we fix the small patch strip in the middle and leave the rest for next year. He also has the estimates for Deerview coming soon.
- **Road Supervisors reported** –
 - **Supervisor Schmit** reported the following.
 - She looked at a new driveway on 1^{uth}
 - She asked the board if they knew who owned the paper road on 26th Ave leading to the lake – Supervisor Bennett thought it was the DNR, but it will be reviewed
 - All crack sealing has been completed on the south side
- **Short-Term Rental** – The Cabin on Kramer Lake's STR permit was discussed and after consideration the permit was denied because she was in violation of the ordinance for renting out the cabin without a permit. Ms. Rogge did not remove the posting or stop renting while in the application process per the Board's request. This violation contains a 6-month waiting period to re-apply for a permit. Clerk Ruggles will send out a 6-month notice letter and Ms. Rogge can then appeal at the next meeting if she wishes to do so.
- Supervisor Johnson provided the fire report with Sylvan having 12 out of 21 runs in the month of June. He also reported that the Engine 1 will be put up for sale in September, the department received all their new SCBA gear, they are planning on paying off the new truck in the fall to not



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have that debt going forward, and there is talk of a Community Day out at Hunt's Point with other community service organizations.

New Business:

- **Resolution 2024-13** – was reviewed and Supervisor Bennett **moved to approve Resolution 2024-13 Town Board Rules for Public Comment**, seconded by Supervisor Card and the motion carried.

Other Township Business:

- **Correspondence** – was read including the Cass Co permit report, Sylvan Park mowing invoice, and Sheriff's report for STRs.
- **Review Claims** – Supervisor Bennett **moved to approve claim numbers 025807 to 025837 and EFT claim numbers E24070201 to E24070212 in the amount of \$260,084.01 and the payroll numbers 025838 – 025849 and AP24070301 – AP24070314 in the amount of \$5,608.11 for a total of \$265,692.12** seconded by Supervisor Schmit and the motion carried.
- **Other Business** – none at this time.

Adjournment: Supervisor Bennett **moved to adjourn**, seconded by Supervisor Johnson and the motion carried with the meeting adjourning at 8:27 pm.

Minutes submitted by,

Jenna Ruggles, Clerk

Greg Booth, Chair

These minutes were approved as amended on July 18, 2024 by Supervisor Schmit, seconded by Supervisor Johnson and the motion carried with Supervisors Bennett, Card, Johnson, Schmit and Booth.

Date: 07.18.2024