# WINDEMERE TOWNSHIP, Pine County, Minnesota 3084 Farm to Market Rd, Sturgeon Lake, MN 55783 Town Board Meeting Minutes July 10th, 2025

- 1. The Meeting was called to order at 5:30 pm at Sturgeon Lake City Hall by Chairman Alan Overland. The meeting opened with the Pledge of Allegiance. Supervisors Present: Alan Overland, Heidi Kroening, and Tony Bakhtiari, Clerk/Treasurer Paula Engstrom, Road Manager Vern Anderson II, Planning Commission Chair Paul Horgen.
- 2. <u>Approval of Agenda</u>. <u>Motion</u> by Bakhtiari to approve the agenda with no additions, seconded by Kroening. Motion carried. Vote 3-0.

# 3. Clerk/Treasurer Updates.

a. Mail: Pine County Historic Society, Veterans Memorial re-dedication, Sat July 26<sup>th</sup> 2pm presentation at museum in Askov.

#### 4. Board Approvals

- a. Overland confirmed all supervisors received a copy of the June meeting minutes. Overland correction: 7.a.iii should read "Motion by Overland to allow Bakhtiari to obtain quotes for removal of the Town Hall." Instead of estimates. Motion by Bakhtiari to approve the July minutes with change, seconded by Overland. Motion carried. Vote 3-0.
- b. Overland confirmed all supervisors received a copy of the financial reports. Engstrom highlighted that the reports are not correctly reflecting 1st half of taxes and will need to be rerun. Reports not approved.
- c. Overland confirmed all supervisors received a copy of claims prior to the meeting total payment amount of \$79,326.00. <u>Motion</u> by Bakhtiari to approve the claims in the amount of \$79,326.00, seconded by Overland. Motion carried. Vote 2-1.

### 5. Public Input.

- a. Cindy Woltjer commented.
- b. Jude Stephens commented.
- c. Wendy Puhl commented.

#### 6. New Business

NA

## 7. Old Business

# a. Removal of Town Hall

- i. Quotes received for demo, lessor of the 2 will be utilized.
- ii. Asbestos, other hazardous materials and well will need to be removed before any demolition can be done.
- iii. Electrical overhead wire needs to be moved and a new pole installed.

# 8. Board of Supervisor Other.

a. Bakhtiari and Anderson went to Pine County to apply for available funding which can

- be used for township improvements. \$15K approved, hoping the DNR will match the amount. County still needs to do final approval of the funding.
- b. Asbestos removal quotes will be obtained by Anderson II as part of the demolition project.
- c. Justin and Rozalyn Peterson's house burned down and they would like to rebuild as soon as possible but are under the shoreland moratorium. <u>Motion</u> made by Kroening to ensure Justin and Rozalyn Peterson will be able to obtain a permit to rebuild regardless of the moratorium, seconded by Bakhtiari. Motion carried. Vote 3-0. Permit application will be submitted.
- d. Schumacher zoning application will be reviewed by WSB.

## 9. Planning Commission Update.

- a. Next Planning Commission meeting 8/5 @ 9am.
- b. WSB making progress on 2015 ordinance review and Plat application.
- c. <u>Motion</u> made by Bakhtiari to set Plat application fee at \$1500 + \$250 per lot, seconded by Overland. Motion carried. Vote 2-1.

#### 10. Road Update.

a. 44 miles of road were mowed. 19 miles of road received calcium chloride. Miscellaneous cleanup also completed. Full report on the website.

# 11. Zoning Update.

NA

12. Motion by Bakhtiari to adjourn meeting at 6:21 pm, seconded by Kroening. Motion carried. Vote 3-0

Submitted by Clerk/Treasurer

Paula Engstrom: Wall