WINDEMERE TOWNSHIP, Pine County, Minnesota 3084 Farm to Market Rd, Sturgeon Lake, MN 55783 Town Board Meeting Minutes September 11th, 2025

- 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, Planning Commission Chair Paul Horgen. Absent: Road Manager Vern Anderson II
- 2. <u>Approval of Agenda</u>. Additions to agenda: 1) New Business Application for special event <u>Motion</u> by Bakhtiari to approve the agenda with addition, seconded by Overland. Motion carried. Vote 3-0.

3. Clerk/Treasurer Updates.

a. None

4. Board Approvals

- a. Overland confirmed all supervisors received a copy of the August meeting minutes. Motion by Bakhtiari to approve the August minutes without change, seconded by Kroening. Motion carried. Vote 3-0.
- b. Overland confirmed all supervisors received a copy of the financial reports, Paula to go back a few months to correct entries before next meeting.
- c. Overland confirmed all supervisors received a copy of claims prior to the meeting total checks of \$74,739.47, EFT \$1620. <u>Motion</u> by Bakhtiari to approve the claims in the amount of \$76,359.47, seconded by Overland. Motion carried. Vote 3-0.

5. Public Input.

a. Marissa Murdy commented.

6. New Business

- a. Cannabis Ordinance: Township must approve any permits, County and State handle other license activities. Ordinance drafted by our attorney to amend our current ordinance with Cannabis language. <u>Motion</u> by Bakhtiari to approve the Cannabis Ordinance, seconded by Kroening. Motion carried. Vote 3-0
- b. Permit application for temporary event covering Cannabis and other events. <u>Motion</u> by Bakhtiari to approve the application for a temporary event, seconded by Kroening. Motion carried. Vote 3-0
- c. STR Application Fee: Recommendation for fee from the Planning Commission but there are still outstanding tasks to define regarding the STR process. Planning Commission to continue working on this and report back in October. No approval of fee or application at this time.
- d. Zoning Permit checklist completed, brought to board for approval. Checklist outlines all steps an applicant must complete for a permit to be considered. WSB will post & implement if approved. Motion by Bakhtiari to approve the permit checklist, seconded by Kroening. Motion carried. Vote 3-0

7. Old Business

None

8. Board of Supervisor Other.

- a. Kroening discussed Face Book post highlighting a Pine County meeting that Windemere representation attended. Kroening asked for additional details to clarify what the meeting was about. Bakhtiari explained that the meeting was related to a previous preliminary approval for 15K towards a community fishing dock/park. There is money that the county has for those who apply to be used on community improvements. During the meeting discussions led to a denial of the funding.
- b. Overland discussed an opportunity to apply for funding to improve handicap access at polling places. Suggestion is to put blacktop at the entrance of the township garage where polling takes place. Kroening has requested this type of funding in the past and will assist with the request. Motion by Overland to move forward with request for funding, seconded by Bakhtiari. Motion carried. Vote 3-0.

9. Planning Commission Update.

- a. Last meeting on 9/2, 1 comment from contractor related to moratorium and lack of timeline and communication to complete updates.
- b. Paul Horgen submitted a status report that will be posted with the meeting minutes as well as WSB report. Highlights: continuing to work on STR process definition, continue to work on 2015 ordinance updates, working with DNR and other to define an unnamed lake (that used to be Indian Lake). Suggestion to make sewer or pond a priority.

10. Road Update.

- a. Mowing and grading completed. Road signs still on the agenda for this year about 400 signs that will require lines to be marked.
- b. Full report will be on the website.
- c. Question from citizen regarding broken sign, follow up to be done.

11. Zoning Update.

- a. Report submitted by WSB. Emails, permits, updated documents, on site visits, code enforcement and website updates done.
- 12. <u>Motion</u> by Bakhtiari to adjourn meeting at 6:49 pm, seconded by Overland. Motion carried. Vote 3-0

Submitted by Clerk/Treasurer

Paula Engstrom: (XMU

Alan Overland Chairman



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From: Kim Lindquist and Jessica Long

Mta Date: 09/11/2025

Planning and Zoning Update:

Email and Phone Conversations with Residents

Since the last Board Meeting, we vertilad approximately 30 contacts with various properly owners, contractors, and perspective owners regarding planning and zoning questions. A few were repeat contacts following up and wanting additional information later in the month.

 Multiple residents have requested help on topics related to zoning. Explaining ordinance setbacks requirements and discussing potential options for their properties.

88399 Old Pine I'n Scheduling an inspection

Oraquiaritation or contact page in all of dwelling, Valorical and contractor to schedule inspection of property

37392 N Shoreland Rd

- Spoke with resident about his interest in building structures to protect livestock in section is observed up with his contraction of the contraction of the process of the mortarium. Followed up with resident, waiting to hear back from him 33631 Sand Rd S
- Disussed the possibility of adding a shed/accessory structure to property

Zoning Permits

- Approved apparent existing permit out of coder candidate that existing permit
 is recognized to existing permit out of coder candidates and coder of the existing permit
 walls which were damaged during demolition.
- Additional Inspection of 88399 Old Pine Land to address concerns about placement of new dwelling and compliance to permit and variance.
- Dobbee isk The Conglete Opening and accompanies

Code Enforcement

- I ghaland Bd: Fallowing latter and phana salle: Owner of hlighted atmention has
 bired contractor begun removal process.
- Lakeland Rd, Working with Town Lawyer to address concerns about unpermitted fence.
- Worked with two property owners on fence dispute, requested survey from owners to verify boundaries of lots prior to issuing a decision.
- Inspected 4 properties

Ordinance Updates

- WSB has continued to work on updating the 2015 Ordinance to reflect changes in the section of the section of
- . MICD has ashedulad a rayion of progress for Sentember 20

Administration

- WSR coom set to monitor email and in checking several times doily copy of the province of the second section of the permit application for Town use.
- Created fillable PDF for Short Term Rentals.

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- Created fillable PDF for Cannabis Event Application
- Modifying final subdivision application for Town use.
- Scanned 2025 Zoning Permit Application Materials and uploaded to Town drive