

Solway Town Board Meeting Minutes June 13, 2023

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The Solway Town Board Meeting was called to order at 6:30 p.m. by Vice-Chairperson Ron Gajewski, followed by the Pledge of Allegiance. Also present were Supervisor Scott Welsh, Clerk Tami McGregor, Treasurer Cindy Moe, Deputy Clerk Regena Merritt, and eleven concerned citizens. Supervisor Clare Stromlund was not present at the meeting.

II. MINUTES – TOWN BOARD MEETING OF MAY 9, 2023

MOTION by Supervisor Welsh, seconded by Supervisor Gajewski, and carried unanimously to approve the minutes from the Town Board Meeting of May 9, 2023, as presented.

III. TREASURER’S REPORT - MAY 31, 2023

MOTION by Supervisor Welsh, seconded by Supervisor Gajewski, and carried unanimously to accept the Treasurer’s report dated May 31, 2023.

Checking:19404-19447

Beginning Balance	\$165,399.71	
Receipts	1,250.00	
Disbursements	<u>-35,858.51</u>	
Ending Balance	\$130,791.20	\$130,791.20

Money Market

Beginning Balance	\$109,803.57	
Interest/Deposits	89.83	
Withdrawals	<u>0.00</u>	
Ending Balance	\$109,893.40	<u>\$109,893.40</u>

Total Accounts \$240,684.60

IV. CORRESPONDENCE

- 05/11 SLC Sheriff’s Office – Notice of Preliminary Damage Assessment (PDA) meetings on 05/16/23 RE: Spring flooding (Discussed under “Road”)
- 05/16 Pit 56 – 2023 First Quarter Aggregate Material Tax Reporting Form received (Not in packet)
- 05/16 Joshua Brinkman, SLC Emergency Management – Follow-up info RE: FEMA and MN Notice of Preliminary Damage Assessment (PDA) meetings on 05/16/23 RE: Spring flooding

Solway Town Board Meeting Minutes June 13, 2023

- 05/16 Karen Flesvig – Jeffrey Road maintenance concerns; addressed by Supervisor Gajewski via phone. Resident was concerned about the amount of dust and condition of road.
- 05/17 Shelton Excavating – Jerry Road project delivery estimate.
- 05/17 MN Dept. of Health, Division of Env. Health, Drinking Water Protection Section – Notice of Intent to Adopt Rules Without a Public Hearing. No Board action necessary or taken.
- 05/17 Lisa Kerr, United States Dept. of Agriculture (USDA) – Notice of home repair assistance availability. Clerk McGregor will see that these are posted on the bulletin board and on the website.
- 05/18 Como Oil & Propane – “Propane Locked Price Commercial Sales Agreement” dated 04/04/23. **Motion by Supervisor Gajewski, seconded by Supervisor Welsh to accept the Commercial Sales Agreement dated 04/04/23 for \$1.599 per gallon, plus applicable fees.** Clerk McGregor will request a revised contract with corrected delivery period dates for signature and return.
- 05/24 Teghan Grulkowski, Frontier Energy – Follow-up RE: MN Power’s Conservation Rebate Program. Clerk McGregor will inform them that no changes have been made since last time.
- 05/24 WLSSD – Invite to Rural Recycling Open House at Solway on 06/03 (8-10 AM) (Discussed under “Recycling.”
- 05/25 MN Association of Townships (MAT) – Notice of Town Law Review on 06/14/23 in Burnsville, MN
- 05/25 League of MN Cities – Announcement of Arthur J. Gallagher as new salary and benefits survey consultant
- 05/26 MN Association of Townships (MAT) – Board membership cards (Not in packet)
- 05/31 Patrick Wherley, Sappi – Notice of timber sale on Bergquist Road
- 06/01 Sandra South, Lake Country Power – New service request for road lighting system at Canosia Road and Hwy. #194. Security light billed to Solway will be removed. Clerk McGregor will respond to email and confirm our okay.
- 06/01 Jonathan Blevins, SLC Auditor’s Office – Notice of replacement of all voter registration and absentee ballot application forms due to 06/01 legislative changes. Clerk McGregor will see that all forms are replaced.
- 06/05 MN Dept. of Revenue – Notice of fire safety surcharge on homeowners, commercial fire, and commercial non-liability insurance policies effective 07/01 due to legislative change.
- 06/06 MN State Demographic Center – Effective 04/01, Solway 2022 Population estimate: 2,001; Household estimate: 778
- 06/06 2023 Proctor High School Chem Free Committee – Donation thank you card
- 06/06 Pine Knot News – Affidavit of Publication dated 04/28 – Local Board of Appeal & Assessment meeting.
- 06/06 Jessica Tapani – Gaus Road – Request RE: dust control; responded to on 06/06

Solway Town Board Meeting Minutes June 13, 2023

- 06/06 Steve Krasaway, SLC Public Works – Hwy #194 & Canosia Road Project – Anticipate paving complete 06/08, and intersection fully open on 06/09.
- 06/07 Andrew Lacovara, Catalis – Website renewal and demo of new platform information. Clerk McGregor and Deputy Clerk Merritt will review the material sent and schedule a demo. Our experience with them has been excellent and we will await more info on renewal and pricing.
- 06/09 Dustin Letica, SLC Economic Services & Supports – Launch of DHS Medical Assistance renewal lookup website
- 06/09 MN Power – Combined Application for a Certificate of Need and Route Permit for HVDC Modernization Project (Complete Application not in packet)
- 06/12 WLSSD – Notice of Solid Waste Management Plan Public Comment Period (Prior to 4:30 PM on 07/24) No board action necessary or taken.
- 06/13 MN DNR – Northeast MN (including SLC) burning restrictions begin 06/14
- 06/13 Perrault Construction – Proposal for Town Hall window replacement (Not in packet)

V. OUTSTANDING BILLS - Treasurer Moe reported additional bills for the Outstanding Bills List as follows:

- Tenet - \$3,508.25 (West Jerry Road culverts)
- Nicole Lenz - \$25.00 (Hall deposit refund)
- Jennifer Manty - \$25.00 (Hall deposit refund)
- Barb Skog - \$25.00 (Hall deposit refund)

MOTION by Supervisor Welsh, seconded by Supervisor Gajewski, and carried unanimously to pay all bills as listed on the Outstanding Bills List, and additional bills presented by the Town Treasurer, for a total amount of \$71,906.90.

VI. CITIZEN REQUESTS AND CONCERNS

- A. Ivy Black Weddings & Events – Kevin Swanson attended the meeting to address any questions or concerns regarding the renewal of Ivy Black’s liquor license. **MOTION by Supervisor Gajewski, seconded by Supervisor Welsh, and carried unanimously that the township support the Liquor License Renewal for Ivy Black Weddings & Events.** Clerk McGregor will sign and return the required paperwork to St. Louis County.
- B. Saginaw Grand Lake Station - Kristina Clemens attended the meeting to address any questions or concerns regarding the renewal of Saginaw Grand Lake Station’s liquor license. **MOTION by Supervisor Gajewski, seconded by Supervisor Welsh, and carried unanimously that the township support the Liquor License Renewal for Saginaw Grand Lake Station.** Clerk McGregor will sign and return the required paperwork to St. Louis County.

Solway Town Board Meeting Minutes June 13, 2023

- C. Dale & Nancy Vanderscheuren – MN Power HVDC Project – Following the May meeting, Clerk McGregor relayed contact information to Mr. Vanderscheuren for Donald Rigney, St. Louis County Senior Planner. He is also aware that Commissioner Keith Musolf may be a good contact.

Mr. Vanderscheuren reported at the June meeting that multiple calls to Mr. Rigney and Commissioner Keith Musolf have been unreturned. He indicated that he would continue to contact the County and if unsuccessful, may ask for the Township's assistance in this matter.

VII. ROAD

- A. Jerry Road Project Update (West & East, Inc. Culverts) – On May 21, 2023, photos of failed culverts at the west end of the Jerry Road and estimates for repair were submitted to Caleb Smith of FEMA.

Work on the dual culverts at the end of the west Jerry Road was completed on June 10, 2023, and associated costs, with photos, will be submitted to FEMA for consideration of reimbursement.

Shelton's Proposal was reviewed for delivery charge of pit run and Class 5 material for the Jerry Road project. Supervisor Gajewski also obtained verbal estimates from Bob Rodda.

At the May meeting, there was approval for \$15,000 for a cross culvert, entrance culvert, and road buildup near the highline; \$3,500 for a cross culvert toward the end of the Jerry Road; and \$3,500 for an entrance culvert on the west Jerry Road (6356). Costs have significantly increased and are above what was approved at the May meeting, and there was discussion regarding whether we will continue with projects as previously discussed. **MOTION by Supervisor Welsh, seconded by Supervisor Gajewski, and carried unanimously to increase approval for the highline project to \$24,000.**

- B. Tree Limbing/Brushing Update (Sandberg, Stonelake, Heine & Jeffrey Roads) – Leon Forstrom reported that work has been completed on the southern end of the township, and they will continue to work on the northern end.
- C. Jeffrey Road (Between Maple Grove Road & Sather's Pit) – Pothole Repair – Supervisor Gajewski has contacted the County and they may be able to repair potholes this week or next.
- D. Lindrose Road – Speed Limit Signs – Supervisor Gajewski reported that a resident spoke to him raising concerns about fast moving traffic on the Lindrose Road. In the past, speed limit signs were placed on the Jeffrey and Sandberg Roads at the Township's request. After discussion, it was agreed

Solway Town Board Meeting Minutes June 13, 2023

that Supervisor Gajewski will contact the County regarding installation of speed limit signs on the Lindrose Road.

- E. Calcium Chloride - Numerous complaints have been received regarding dusty conditions on township roads. Jake DeMenge had been requested to treat Jeffrey Road between Hwy. #2 and the Maple Grove Road, and his invoice reflected that 800+ gallons of calcium chloride were applied. Supervisor Gajewski will check to see if this all relates to Jeffrey Road as it was noticed that calcium chloride had been applied to some of the other township roads. **MOTION by Supervisor Gajewski, seconded by Supervisor Welsh, and carried unanimously to approve the application of calcium chloride to township roads at a cost of \$1.30 per gallon.**
- F. Flood Damage Reimbursement Grant – Projects specific to road flooding damage repairs made beginning March 21, 2023, and above the required threshold, may be eligible for reimbursement.

Supervisor Gajewski attended the Preliminary Damage Assessment (PDA) meeting on May 16, 2023, and submitted Invoice #1664 dated April 28, 2023, from Rodda Grading and Excavating in the amount of \$2,462.20 to St. Louis County Emergency Management for consideration of reimbursement.

On June 12, 2023, Rodda Grading and Excavating submitted Invoice #1674 dated June 11, 2023, in the amount of \$8,472.89, for completion of the culverts on the west end of the Jerry Road relating to spring flooding. This invoice will be submitted by Clerk McGregor to Caleb Smith with FEMA.

VIII. FIRE DEPARTMENT

- A. Department Report – Chief Brandon Porter was unable to attend the June meeting, but reported via phone that they currently have 19 members. EAM annual pump testing on Tankers #2 and #3 will be done in the next couple of weeks. Engine #1 did not require testing as its certification is still valid.
- B. Building Signage Update – The new signage was installed on May 16, 2023. Backlighting still needs to be installed by an electrician and those charges will be separately invoiced.
- C. DNR Grant – Wildland Fire Gear – Chief Porter has submitted the final project invoice. Grant funds will now automatically be processed and distributed.
- D. Fire Protection Issues (Insurance) – Supervisor Welsh will be exploring alternative insurance options for the Township, and the Fire Department's policy was to be requoted in May. Both policies will be reviewed to avoid duplicative coverage. At the May meeting, Chief Porter recommended the coverage on Engine #1 (2005 Pierce) be increased due to the amount of equipment it will be housing. There were no updates at the June meeting.

Solway Town Board Meeting Minutes June 13, 2023

- E. Damage to Tanker #3 on 02/18/23 Fire Call – Repairs to Tanker #3 have been completed by Jeff Foster Collision, and their invoice, in the amount of \$3,008.04, was received on June 6, 2023. This invoice was approved for payment, along with regular outstanding bills, at this meeting. Clerk McGregor will forward the invoice and estimate to MATIT for reimbursement under the Township’s insurance policy.
- F. Damage to Unit #5 (2015 Ford F550) on 05/31/23 – The MATIT Incident Report was filed by Clerk McGregor on June 1, 2023, and Chief Porter will obtain estimates for the repair.
- G. Unit Sales Updates
 - 1. 2002 International 7400 (Engine #6) – Engine #6 was sold and delivered by Chief Porter on May 6, 2023, to Jon’s Mid America in Rogersville, MO for \$95,000. We are currently waiting for the check.
 - 2. 2013 Rehabilitation Trailer – Request to Sell –The rehab trailer was sold at the Wisconsin Surplus Auction in Mt. Horeb on May 31, 2023, for \$9,226. We are currently waiting for the check.
- H. Septic System Damage – During snow removal, wires on the Fire Hall septic system were damaged. Per Supervisor Gajewski, the hazardous waste tank was pumped out on June 9, 2023, by Midway Sewer. Supervisor Gajewski requested the invoice be sent directly to Keith Anderson.
- I. Road Right-of-Way Soil Contamination – Supervisor Gajewski reported that according to Andy Olson with the County, they do not yet have soil sample results.

IX. RECYCLING

- A. WLSSD Open House & Electronics Collection – Horst Blumerich reported that WLSSD held their Open House for Solway on June 3, 2023, and it went very well. The electronics recycling program was very well received, with about 25 residents utilizing the service. Lori Blais from WLSSD was available to answer questions and provide information, and she was very satisfied with the turnout. Mr. Blumerich discussed with Ms. Blais the possibility of having the electronics collection every other year. Supervisor Gajewski also recommends that we suggest adding appliance recycling to the next open house. There was discussion regarding hazardous waste recycling; however, Clerk McGregor reported that Ms. Blais was asked about this and indicated that it would not be a consideration. Ms. Blais left updated pamphlets and signage at the recycling center.

Horst Blumerich reported that he will be on vacation from July 4 until July 28, 2023, and Lloni Blumerich will be filling in during his absence.
- B. Potholes – At the WLSSD Open House, Clerk McGregor inquired about funding through WLSSD for blacktop repair near the recycling dumpsters. This type of funding falls under a special grant, and on June 13, 2023, Lori Blais from WLSSD forwarded information for our review. This information will be discussed at the next meeting.

Solway Town Board Meeting Minutes June 13, 2023

X. HALL

- A. Audio Visual/Conferencing System Update – Tim Aldrich of Audio Systems has been authorized to install an audio/visual system, including video conferencing capabilities, in the Hall.

Although Mr. Aldrich had planned to report on additional research regarding the conferencing component of the system at this meeting, he was unable to attend due to a scheduling conflict.

Mr. Aldrich reported that he has started ordering equipment for the project and that some of it will be received soon.

Mr. Aldrich also reported that he is in the process of setting up a meeting with Rick Flesvig, who will be assisting with the electrical work on the project, and Supervisor Gajewski will also participate in that meeting. Repair of the security camera will also be discussed at that time.

- B. Security Camera Repair Update – Red-D-Electric – Discussed under “Audio Visual/Conferencing System Update.” No update in June.
- C. Roof Vent Over Stage – There is an intermittent leak in the ceiling of the stage area due to snow coming in through the Whirlybird roof turbine. Brandon Morin has agreed to look at this issue during the hall window project and make a recommendation as to how it may be remedied. **MOTION by Supervisor Gajewski, seconded by Supervisor Welsh, and carried unanimously to add possible repair of roof vent to the contract for the replacement window contract.**
- D. Replacement Windows – Quotes from Perrault Construction and Morin’s Siding and Window were received prior to the meeting and reviewed by the Board.

Brandon Morin attended the June meeting to provide additional information and address any questions regarding the proposed Minnkota windows. Options for single and double-hung windows were discussed. Although the single-hung option is slightly more efficient, the double-hung windows are easier to maintain, with all cleaning able to be done from inside. The single-hung windows have half screens versus full exterior screens on the double-hung windows. According to Mr. Morin, the windows would have a totally new frame that would tuck under the existing siding and be flush with the building exterior, providing a deeper interior sill width. Installation could be done in September or October and would take approximately one week. The proposal includes 20 windows, 13 for the main floor, and seven in the basement, two of which include obscured glass for the bathrooms. Attic windows are already sealed vinyl and therefore, it was determined that they need not be replaced. No glass area will be lost with the Minnkota high energy windows with Argon gas, and all interior trim will be replaced.

Solway Town Board Meeting Minutes June 13, 2023

The quote from Perrault Construction, including three different types of windows (Ply Gem, Vector and Kolbe) was also reviewed. It appears that with the Perrault insert installation, glass area would be lost, and outside trim is not included as the windows would be inserted into existing frames.

Following Mr. Morin's departure from the meeting, there was additional discussion. It was determined that full screen double-hung replacement windows, with no loss of glass area, are preferred. The existing siding on the Hall was installed by Morin's Siding and Window; and therefore, they may be better suited for the window replacement project.

MOTION by Supervisor Welsh, seconded by Supervisor Gajewski, and carried unanimously to accept Morin's Siding & Window proposal for upstairs and downstairs Hall windows in the amount of \$41,427.29.

MOTION by Supervisor Gajewski, seconded by Supervisor Welsh, that Treasurer Moe issue a 50 percent down payment check in the amount of \$20,713.65 tonight, representing half the cost of the proposal.

- E. Flag Update – Leon Forstrom installed a new flag at the Hall prior to Memorial Day.

XI. PARK

- A. Safety Inspection Report Update – Supervisor Gajewski reported that there were no issues included in the June 9, 2023, report.
- B. Sale of Old Message Sign Update – At the May meeting, Leon Forstrom was authorized to reduce the sale price of the sign to \$1,000. Mr. Forstrom reported that he is not currently advertising the sign due to previous lack of interest. Discussion regarding this matter will be carried over to the July meeting.
- C. "Additional Parking" Sign Replacement Update – Supervisor Gajewski reported that the "Additional Parking" replacement sign for the west end of the parking lot should be completed by Todd Signs within the next couple of weeks.
- D. Basketball/Tennis/Pickleball Courts – There was discussion regarding the potential for pickleball courts. Supervisor Welsh reported that pickleball courts are 20' x 44' and that although there would be room for three courts going across the tennis court area, the striping in this area is already quite busy with the tennis and basketball courts. In the area between the soccer goal and the northern fence of the tennis court there is potentially room for six pickleball courts, although this would require installation of a concrete or black-topped surface. Elimination of the existing volleyball court would provide enough space for one pickleball court.

Solway Town Board Meeting Minutes June 13, 2023

After discussion, it was determined that the best location for pickleball courts would be the area between the soccer field and tennis court. A new court in this location would also require fencing.

Clerk McGregor will post a request on the home page of our website asking for resident input regarding the potential installation of pickleball courts.

- E. Voyageurs Area Council Jamboree Contingent – The Boy Scouts will be utilizing the hall and grounds to host their overnight Jamboree Shakedown on June 17th and 18th to prepare them for a national event in July that will be held in West Virginia.
- F. Purchase of Additional Mower – Leon Forstrom requested the purchase of an additional mower. Mr. Forstrom reported preliminary research on mowers and there was discussion regarding various mowers and service options. **MOTION by Supervisor Gajewski, seconded by Supervisor Welsh, for approval of up to \$10,000 on the purchase of a new mower.**

XII. CEMETERY

- A. Flag Update – A new flag was installed by Leon Forstrom prior to the Memorial Day Observance.
- B. Replacement Tree Update – Supervisor Gajewski reported that Grussendorf's will replace the maple tree that is under warranty sometime this week. Supervisor Gajewski also suggested that Leon Forstrom fertilizer the shrubs.
- C. Burials – There have been five burials since the May meeting. Terrance Johnson on 05/11/23, Wesley Heikkila on 05/18/23, Kathleen Johnson on 05/21/23, George Hughes on 05/26/23 and David Peterson on 05/30/23.
- D. Additional Help – Supervisor Gajewski asked if more help will be needed during Horst Blumerich's absence in July. After discussion, it was agreed that Paul Dunaiski may be contacted for assistance as necessary.
- E. Willow River Boot Camp – Butch Lund reported that the Willow River Boot Camp will be able to assist with projects on June 26, 2023. Projects for consideration will be roadside brushing and work at the cemetery, including raising of the north fence, if possible.

XIII. COMMITTEES - There was no business discussed under Committees.

XIV. OLD BUSINESS

- A. Insurance Review Update – The Township is in the process of exploring alternative insurance options and Supervisor Welsh will be gathering information for review and consideration. The insurance review will also be coordinated with the Fire Department to avoid duplicate coverage.

Solway Town Board Meeting Minutes June 13, 2023

Supervisor Welsh has communicated with Solutions Agency and Young & Associates, and both agencies were sent our current policy coverage amounts, without premium information, for comparison purposes.

We will hopefully be receiving updates soon, although both companies have indicated to Supervisor Welsh that MATIT's pricing is very competitive.

When Supervisor Welsh and Clerk McGregor met with Bill Owens of Young & Associates, there was discussion regarding special events coverage. It was Mr. Owens' recommendation that individuals provide a one-day special events endorsement to the township from their personal insurance carrier. Alternatively, Mr. Owens indicated that his agency would be willing to write one-day endorsements, with the premium being paid by the individual or the Township, whatever is decided.

There was discussion regarding insurance through the League of Minnesota Cities; however, they apparently only provide insurance for urban townships. The Township was previously insured by MSI, and Supervisor Welsh will also contact them.

Supervisor Gajewski expressed concern as to whether our claims experience on fire vehicles will adversely affect coverage with a new agency. Hopefully, this can be addressed at the July meeting, as well as further discussion regarding special events endorsements in advance of the National Night Out scheduled for August 1st.

- B. BCA (Bureau of Criminal Apprehension) Joint Powers Agreement (JPA) – In March, Karen Roatch with the BCA sent JPA renewal documents to the township for review and signature.

On May 4, 2023, Clerk McGregor discussed this matter with Wade Backstrom in the St. Louis County Attorney's Office and confirmed there was no opposition from them to the JPA. Clerk McGregor relayed this information to Ms. Roatch with the BCA on June 9, 2023. Ms. Roatch was also informed that the documents would be reviewed at our June 13th meeting.

At the June meeting, the Joint Powers and Court Data Services Subscriber Amendment to CJDN Subscriber Agreements were signed by Chairperson Gajewski and Clerk McGregor.

It is still unclear as to why Solway's ORI (Originating Agency Identifier) number is not being utilized by law enforcement/court administration, and Clerk McGregor will follow up on that issue. When the ORI number is used identifying Solway as the jurisdiction where an offense occurs, the township is entitled to a portion of any resulting fines pursuant to state statute.

**Solway Town Board Meeting Minutes
June 13, 2023**

- C. Aggregate Tax Audits (John Foschi, CPA) – Per John Foschi’s May 26, 2023, email, he has decided to decline the job of conducting aggregate audits on behalf of the township.

XV. NEW BUSINESS

- A. Temporary Supervisor Appointment – Under Minnesota Statutes, if there is a vacancy for more than 90 days, a temporary appointment can be made. Supervisor Stromlund has not been able to attend meetings since November and has indicated that he may continue to be out for a while.

Supervisor Gajewski made recommendations for temporary supervisor appointment as follows: Amy Johnson, Jeff Keppers, Greg Greene, Mike Parrott and Paul Dunaiski.

MOTION by Supervisor Welsh, seconded by Supervisor Gajewski, and carried unanimously that Jeff Keppers be appointed as temporary supervisor to fill Supervisor Stromlund’s term.

SOLWAY TOWNSHIP RESOLUTION #2023-3

Declaring a Vacancy in a Township Office and
Appointing a Replacement

WHEREAS, Minnesota Statutes § 367.03, Subd. 7 allows a Town Board to declare a vacancy in a town office when an officer is unable to serve in the office or attend board meetings for a 90-day period; and

WHEREAS, Supervisor Clare R. Stromlund has been unable to attend Town Board meetings or otherwise perform his duties as a Supervisor since November 15, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Solway Township, that:

1. Town Board Supervisor Clare R. Stromlund has been unable to attend Town Board meetings since November 15, 2022, such that a vacancy exists on the Town Board.
2. The Town Board hereby appoints Jeffrey A. Keppers to fill the vacancy for the remainder of the unexpired term or until Supervisor Clare R. Stromlund is again able to resume his duties and attend Town Board meetings, whichever is earlier. The appointment of Jeffrey A. Keppers shall become effective upon taking and subscribing the oath as required by law.

**Solway Town Board Meeting Minutes
June 13, 2023**

3. The Town Clerk is hereby directed to give notice of this appointment to Jeffrey A. Keppers.

Supervisor Gajewski moved the adoption of the resolution, seconded by Supervisor Welsh, and it was declared adopted on the 13th day of June 2023 upon the following votes:

Yeas: Supervisors Welsh and Gajewski, Clerk McGregor – 3

Nays: None - 0

Absent: Supervisor Stromlund - 1

MOTION by Supervisor Gajewski, seconded by Supervisor Welsh, and carried unanimously that Supervisor Gajewski be appointed chairperson in Supervisor Stromlund's absence.

XVI. SIGN CHECKS/ADJOURNMENT

MOTION by Supervisor Gajewski, seconded by Supervisor Welsh, and carried unanimously to adjourn tonight's meeting with the signing of checks. The meeting was adjourned at 9:45 p.m.