

# Approved Clear Lake Township

## February 18<sup>th</sup>, 2025, Board Meeting Minutes

Approved minutes of February 18<sup>th</sup>, 2025, the Clear Lake Township Board meeting held at the Clear Lake Township Hall.

Members present were Chairman Bud Stimmler, Supervisor Ross Imholte, Supervisor Kiel Golly, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, and Clerk Nancy Betzler. Others present were Penny Leuthard, Sgt Geoff Dowty, Lucas Kilanowski, Brian Keenan, New Energy, Patrick Dalseth, SunVest Solar.

The meeting was called to order by Chair Bud Stimmler. The Pledge of Allegiance was recited. Motion to approve agenda by Ross Kiel Golly, second by Bud Stimmler. Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on 01/21/2025. Motion to approve by Kiel Golly second by Bud Stimmler. Carried.

After reviewing the bills presented, Kiel Golly motioned to pay the bills with a second by Bud Stimmler. Motion carried.

**SHERIFF'S REPORT:** Commander Zawalski was present to give the January 2025 monthly report, calls last year were 127 compared to 82 this year. He also had a slide presentation report of the Sheriff's office activities in 2024.

**PARK & TRAILS REPORT:** None

### **Old Business:**

**Clean-up Day:** Next month we will review the costs and discuss whether we will make changes to the prices we charge. Vendors are lined up.

### **NEW BUSINESS:**

**Approve Fire Contract & Fire Payment:** Chairman met with the City of Clear Lake and the Fire Department to discuss a new fire contract. A new contract has been sent to us. Motion made by Kiel Golly to approve the new one-year contract. Second by Bud Stimmler. Motion carried 3-0.

**Discuss future fire payments:** Clear Lake City and Fire Department are working on a new budget and when completed they will send it to us for review. A new contract will then need to be agreed upon.

**IUP request 2025-2-14 Ownership change SVCSG Becker:** The only change needed is in the change of ownership. The Township will send a comment that we agree with the ownership change as long as all other zoning requirements are met. Ross Imholte made motion for approval of the application for the IUP, PID 20-00129-4100, second by Bud Stimmler. Motion carried 2 yes, 1 abstained Kiel Golly.

**IUP request CSG-2019-67 Monk Property: PID 20-00223-4201.** They would like to eliminate some trees along the eastern edge and change the species of trees. They want to use White pines and Norway pines. We will send a comment form that we agree to the tree species change and that no trees are

needed between the two solar farms although we thought that the 2 fences needed to be within 200' or less of each other.

Motion by Ross Imholte to approve request, second by Kiel Golly. Carried 3-0.

Resolution PERA: Resolution 2025-02-18. Resolution is needed to make a change with PERA withholding for Clerk and Treasurer changing from elected to appointed position. Motion by Ross Imholte to approve Resolution 2025-02-18, second by Kiel Golly. Motion carried 3-0.

County Accessory Dwelling Units: The County is trying to make changes to ADUs and wants to know if we agree to the proposed ordinance changes. We will send a comment that we do agree.

Set Audit Meeting: We will hold on March 4<sup>th</sup>, 2025, at 7pm at Township Hall.

Sheetrock Failure: Bud reported that there have been some issues in the hall in some of the corners and will have someone come in to check it out.

Roadside Mowing: We are ready late spring to start ditch mowing and then Central Applicators will do spraying to keep the weeds under control.

### **ROAD REPORT**

Eyk reported that the specs for White Farm Estates project have been submitted to the County. Bids will be let in April. We will send out letters to residents when we know the schedule

### **Chairmans Report**

Bud has heard from Representative Tom Emmers office about the train issues on 100<sup>th</sup> Ave. They are talking to the Transportation Secretary in Washington about the problem.

He discussed moving the Township elections from March to November and how we would do it. We will discuss at the annual meeting.

Kiel Golly made a motion to adjourn, second by Ross Imholte. Motion carried. Adjourned at 8:05 pm.

Respectfully Submitted,  
Nancy Betzler  
Township Clerk