

TOWN OF SAXEVILLE

Meeting Minutes from August 18, 2025

Held at the Saxeville Town Hall

Call to Order: Chair Bart Peterson called the meeting to order at 7:00 pm.

Roll Call: Chair Bart Peterson, Supervisor Hansen, Supervisor Janine Christensen and Clerk-Treasurer Angie Lund were present.

Pledge of Allegiance was spoken.

Approval of Agenda: Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the agenda for August 18, 2025. Upon voice vote, motion passed.

Approval of Minutes of Last Month's Regular Meeting: Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the minutes from the July 21, 2025 monthly Board meeting. Upon voice vote, motion passed.

Public Comments: None

Unfinished Business: None

New Business:

Reports/Presentations:

Chairman Monthly Report: Chairman Peterson reported that he had received letters from County Zoning regarding 2 properties with cargo container on Clarks Mill Rd. He also received letters regarding in-operable vehicles on County Rd. M and County Rd. W.

Clerk Treasurer Monthly Report: Reviewed the total general fund balance of \$539,512.43, along with the CD accounts totaling in \$233,034.92. Clerk Lund also reviewed the upcoming town hall rentals for September.

Attending Fire Department Monthly Report: Alex Peterson and Matthew Hansen of the Saxeville Springwater Fire Department were present to give a report.

Area Lake Associations Reports: Dave from Long Lake Association was present to give a report.

Discussion/Possible Motion Action Items

- a. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve/ sign paperwork for the Community First Credit Union CD #4040 that is maturing September 1, 2025 to roll over into the 10-month CD special at 4.15%. Upon voice vote, motion passed.
- b. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the Redgranite Lion's Club temporary alcohol license for an event located at

N5616 26th Rd in the town of Saxeville for September 6th, 2025 . Upon voice vote, motion passed.

- c. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the quote from S&G Excavating to fix the ditch on County Rd TT and East Long Lake Rd. Upon voice vote, motion passed.
- d. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the town planning commission members, Janine Christensen, Alex Peterson, Paul Roemer, Leah Hansen and Evan Terry. Upon voice vote, motion passed.
- e. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the pay amount of \$20.00 per hour for the planning committee members. Upon voice vote, motion passed.
- f. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve a policy for the Chairman to approve payments as they are made available to the clerk for the bridge project on Akron Ct, which will be starting in the next couple week and wrapping up by the end of September. Upon voice vote, motion passed.
- g. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the date change of the January 2026 meeting to the 4th Monday (26th) in January due to the clerks vacation the week prior to the original date. Upon voice vote, motion passed.
- h. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the override of the current policy of the town hall nonresident fee of \$150 for the Pine River Library. They will be charged a rate of \$50 – same as a resident. Upon voice vote, motion passed.

- 1. Approval of Previous Months Checking Reconciliation and Financial Report:** Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve all previous months checking reconciliation. Upon voice vote, motion passed.
- 2. Approval of Bills/Expenses Presented for Payment:** Motion made by Hansen and seconded by Supervisor Christensen to approve all bills and expenses as presented. Upon voice vote, motion passed.
- 3. Board Suggestions for Future Agenda Items:** Schedule budget meeting.

4. **Next Meeting:** September 15, 2025 at 7:00 pm.

5. **Adjournment:** Motion was made by Hansen and seconded by Supervisor Christensen to Adjourn the meeting at 7:28 pm. Upon voice vote, motion passed.

Submitted by:

Angie Lund

Town of Saxeville

Clerk/ Treasurer