TOWN OF MAIDEN ROCK Jerry F. Duden, Chairman John Danneker, Supervisor I Allen White, Supervisor II Carla R Schuster, Clerk/Treasurer

Monthly Board Meeting Monday, June 16th, 2025

Call to Order: by Jerry Duden at 6:30p.m.

<u>Members Attending</u>: Roll call was completed: Board Members-Chairman Jerry F. Duden, Supervisor I John Danneker, Supervisor II Allen White. Clerk/Treasurer Carla Schuster.

<u>Others Attending</u>: Cole Kangas, Gib and Judy Krohn, Bruce Thomes, Dan Ellenberger, Chris Martin, Terry Timm, Carl Nelson

<u>Postings</u>: Maiden Rock Town Hall; Lund Fire Department; Hiawatha Nat'l Bank, Maiden Rock, and Maiden Rock Website

Pledge of Allegiance- Led by Chairman Jerry Duden during Annual Meeting

<u>Minutes</u>: MOTION: by John Danneker and seconded by Allen White to accept the May 2025 minutes as written. All were in favor; **Motion Carried**.

<u>Treasurer's Report</u>: MOTION by John Danneker seconded by Allen White to accept the May 2025 Treasurer's report. All were in favor; MOTION Carried

<u>Clerk Comments:</u> Century Link and HBC accounts have been cancelled. Swift Current was connected on May 28th for internet and phone.

<u>Luhman's Construction Dust Control:</u> Jerry Duden contact Luman's and applications are available for residents if they are interested.

<u>440th Street discontinue process</u>: Board is working with Attorney Bob Loberg for clarification on the process.

<u>Operation Ordinance Study:</u> Judy Krohn shared information and offered residents to sign petition on the bond process. Stockholm township authorized study commission.

Planning Commission: Carl Nelson shared that the next meeting will be on Monday, June 23rd

<u>Upcoming Bills:</u> Swiftcurrent, Intuit Quickbooks annual subscription, Pierce County HWY Dept, "O'Rourke Media Group (liquor application), All-Croix Inspections

<u>Letters:</u> Dust control application from Luhman's. SPAM emails claiming to be Jerry Duden requesting money.

Zoning Permits: Jim Scheffler – 2 driveways, Jordan Dejong – new single family, James Madsen – deck with stairs, Jerry Duden – Renewal.

Review Resolution re: Authority Bonds for Business Loans: Follow up with attorney Bob Loberg and will review again next month.

<u>Review Resolution re: Pierce County Multi-Hazard Mitigation Plan:</u> Reviewed, and voted on; John Danneker-yes; Allen White-yes; Jerry Duden-yes.

Roads/Updates- Possible Action: Grading and cleaning up ditches continues. Bent sign on 50th and 250th. Cole will follow up. Blew valve stem on the John Deere. Clare came out to repair. Mark Larson has agreed to do part time blading for the township.

Rocking of 78th Street near M. Collett and 100th Ave near D. Iverson will be completed this year.

Summer Fuel Bids: Two bids in: Alcivia \$2.53 per gallon, Chippewa Valley Energy \$2.519. Board agreed to stay with Chippewa Valley Energy.

<u>Bid for Parking lot Blade Patching:</u> Need to confirm bid status

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Next Month's Agenda Items: OOSC/Plan Commission

<u>Public Comments:</u> Dan Ellenberger requested Dust Control for the Roads be a township expense. Jerry Duden shared Luhman's dust control applications. At this time township will not be responsible but will look into it for next year.

Bruce Thomes asked about road updates for U to CC.

Chris Martin shared that Swift Current issues by his place have been resolved.

<u>Time Cards:</u> Reviewed, no concerns.

<u>Motion to Adjourn:</u> John Danneker made a **MOTION** to adjourn the meeting and Allen White seconded the Motion.

Meeting adjourned at 7:30 pm

Submitted by: Carla Schuster, Clerk/Treasurer