## REGULAR MEETING MAY 20,2025

The regular meeting of the Long Lake Board of Supervisors was called to order at 5:30 by Chair David Johnson. Present were: Supervisors Thomas Malloy and Mark Olson, Treasurer Virginia Smart, Deputy Clerk Lisa Olson and Clerk Patsy Olson. Also present were: Keith Emmerson, James Kraemer, Steve Stroschein and Walker Grausam.

Motion by M. Olson, seconded by Malloy and carried to approve minutes of the previous meetings as presented. Motion by M. Olson, seconded by Malloy and carried to approve the treasurer's report as presented, subject to audit.

James Kramer, KDL Surveying, presented the board with a certificate of survey for the properties 75260636 and 75260598 within the plat of Brookside Beach. The septic system is failing and needs to be replaced. Motion by Johnson, seconded by M. Olson to amend and extend the 1989 agreement to allow a portion of the new system to be installed on the platted road right-of-way. The motion carried unanimously.

Vineyard Estate developer Chad Piepho sent a new draft for the driveway accesses unto Butternut Road. It reduced the number of accesses from sixteen (16) to ten (10). Steve Stroschein, Oak Lawn Town Supervisor, stated that the new draft was acceptable. Motion was made by Johnson, seconded by M. Olson to approve the changes to the development. The motion carried unanimously.

Keith Emerson, Gilbert Lane, asked about the plans to repair the road. The north 270 feet will be repaired when County Road 144 is resurrected this year. Emerson stated that the road should be repaired from the intersection with CR144 to just north of his property. The board had looked at the road during road inspection and did not see the need to do this much of the road. Johnson will contact the engineer to look at the road. Emerson also asked if the road was repaired if a larger culvert could be put in his driveway.

Walker Grausam wanted a driveway access for property he is buying on 100<sup>th</sup>. Street. He stated that the property is on the high part of the road and that no culvert was needed. The board will look at it. The access permit application will have to be completed and returned to the clerk.

Motion made by Johnson to approve the work needed from the road inspection. The motion was seconded by M. Olson and carried unanimously.

The clerk stated that the road access policy should be updated. Action was tabled.

There the insurance for the town hall was discussed. No changes were made.

Board members Dave Johnson, Mark Olson, Tom Malloy, Virginia Smart Patsy Olson will attend the legal seminar presented by Couri-Ruppe Law Office on September 13 at Glen-Kimberly town hall. All board members will attend Crow Wing County Emergency Management meeting on June 12<sup>th</sup>.

Johnson presented the board with the possibility of doing a township subdivision ordinance. A special meeting will be held on June 17, 2025, at 5:00 p.m. with the regular meeting to follow. Jon Hauge will attend.

M. Olson attended the fire meeting. A tanker truck has been ordered at the cost of \$584,000. The board should look at increasing the levy for the fire fund.

Clerk to order three (3) "NO PARKING THIS SIDE" signs from MRSigns. The road signs from the road inspection will be ordered. She will also get a quote for four (4) "PUBLIC ROAD" signs for Lake Ave.

No action was taken on porta-potties on the lake access on County Road 144.

The resolution authorizing Supervisor Mark Olson town to do road work at the rate of \$25.00 per hour was approved with Johnson and Malloy voting in favor. Olson abstained.

Lot markers for Hilltop Cemetery were discussed. The clerk will contact Ron Rardin to see about the markers that were previously ordered. The plots for the Sinn family do not have any gravestone. They still own lots. The clerk will email Sinn to see if the family would like to exchange these lots for a marker for Leith and Hazel Sinn.

The following quotes were received to redo the town hall parking lot: Anderson Brothers \$37,000.00, Knife River \$26,900.00 and Ideal Construction \$24,550.00. Motion by Johnson, second by M. Olson to contract with Ideal Construction. Motion carried. Johnson to notify them and also get a certificate of insurance.

Correspondence was discussed.

Motion by Johnson, seconded by M. Olson and carried to allow and pay the following bills:

3335	VISA	Credit card	127.90
3336	CW Power	Electricity	76.16
3337	Federated Co-op	Tank rent	10.00
3338	Holmvig Excavating	Road contract	4,570.75
3339	Bolton & Menk	Engineering fees	196.00

Motion by Olson, seconded by Malloy to adjourn. The meeting adjourned at 7:05 p.m.

Approved\_\_\_\_\_

Chair

Attest:		 
Clerk		