In Attendance: Supervisors –Giles Radtke, Micheal McDaid, Dave Truchan, Treasurer – Alisha Wallin, Clerk – Jody Wallin,

Radtke called the meeting to order at 7:00 PM. All stood and recited the pledge of allegiance.

Approval of Agenda – McDaid asked about UEI number – we have one already; State request all payments both way go via ACH – we already do that; District 8 meeting – only 1 person really could be in attendance, no need for any more than that; Cullen Channel Lane – add to road report. Truchan seconded motion, none opposed - motion carried.

Police Report Breezy Point – no PD present, no printed report sent

Public Comment – none present, none sent in

Approval of Minutes – McDaid made a motioned to approve the May 13, 2025 Regular Meeting minutes and the May 15, 2055 Special Meeting for Road Inspection Minutes. Truchan seconded, none opposed - motion carried.

Treasurer's Report – Wallin presented the Treasurer's report as of May 31, 2025.Beginning balance $483,596.67, receipts $3,738.82, disbursements $31,847.86, ending balance $455,487.63. FNB North CD $237,577.58 after interest of $2,578.55 and First Western CD $140,840.89 McDaid made motion to approve the Treasurer's Report, Truchan seconded motion, Roll Call Vote – Radtke – aye, Truchan – aye, McDaid – aye, none opposed – motion carried.

Bills were presented for Payment – Treasurer Wallin presented the bills for payment. The Board reviewed bills and signed checks. McDaid made motioned to approve bills as presented, Radke seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried.

Correspondence-

- Email – community hazard and vulnerability
- Email – info on the 2030 census
- Mail – MAT Membership Cards
- Mail – State Demographic – April 1, 2024 – Pop est 552, Households- 244
- Paul Bunyan Scenic Bi-way – Info for flyers etc
- Email – Pine River Watershed Meeting
- Email – MN Power transmission lines project

Road Report –

- Seal Coating – Will begin June 16, 2025

- Edgewater Circle – on hold for a month due to Breezy Point needing info, Anderson Brothers knows and is ok with this
- Crack Sealing – will be completed before June 16, 2025
- Thrane & Ranchette – Radtke still working on scheduling a meeting with BreezyPoint Mayor Todd Rogenkamp
- Jones Bay Landing – CWC has received word the neighbor will not sell any land etc to allow expansion, relooking at options, they have a draft of a letter back to us in response to the letter Morse sent last fall. Will get to us.
- Brad our plow driver has asked for a letter of recommendation – Radke will write as no one objects to the request
- Driveway Policy – Radke will look for it to get to the board members
- Road take over policy – resident has inquired about it, Radke will locate the document to get to the resident
- Cullen Channel Lane needs polymastic not just regular crack sealing. This will be $2931.41 thru Anderson Brothers. McDaid made a motion to do the polymastic, Truchan seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried
- Radtke made a motion to have Nic's Works LLC do tree removal on Ranchette with a bill of $3000. Truchan seconded motion, Roll Call Vote – Radtke – aye, McDaid – aye, Truchan – aye, none opposed – motion carried

Committee Reports – none

Zoning Issues
- DRT – 5/9/25 – Zimmerman – patio variance – the board has no comment

New, Old and Other Business –
- Website – Truchan has reached out to Bob & Shelley at Midwest Captions. No real information back at this time. Will push back to get a time line.
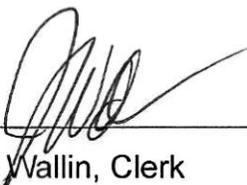
Clerk mentioned old computers and that Geek 2 Go will happily help recycle them, McDaid made a motion to recycle the old computers, Truchan seconded motion, none opposed - motion carried.

Next Regular Board Meeting – July 8, 2025 at 7:00 PM.

Upcoming Events to Note - None listed

Meeting adjourned at 7:41.

Respectfully submitted,

_____
Jody Wallin, Clerk

_____
Giles Radtke, Chair