

# Clerk's Minutes

## February 10, 2025

The meeting and was called to order at 6 P.M. Present were Supervisors: Jan Proffit, Darrick Sweats, Brent Hodgeman and Clerk, Cheryl Wickham. Guests were: Lynn Anderson, Bob Brewster, Walt Hodgeman, Andrew Allen, Glen Sladek, Todd Johnson and Sue Davis. Also, Deputy Manley came.

The meeting was called to order by Chairperson, Jan Proffit and the Pledge to the Flag was recited.

The Agenda was reviewed by Chairman, Jan Proffit and a motion was made by Jan and 2<sup>nd</sup> by Brent to approve. All Yay and motion carried and the meeting continued.

The minutes from the last meeting were read. Motion made by Jan and 2<sup>nd</sup> by Darrick to approve. All yay and Motion carried.

The Financial Report was read and a motion was made by Jan and 2<sup>nd</sup> by Brent to approve. All yay and motion carried.

Bills were read and a motion was made by Jan and 2<sup>nd</sup> by Darrick to pay them. All yay and motion carried.

Correspondence was read and discussed.

Lynn said we should talk to people and ask for volunteers for the Fire Department. Darrick will talk to Zumbro Falls to see if they may have and fire equipment that they would donate to our Fire Department.

Todd suggested having a Community WEB Site and ask for volunteers. Todd also asked where it was voted that the Board approved of the Planning Board to study the revision of the Zoning Ordinance. It was said that it was voted in April of 2023.

Brent Hodgeman moved to instruct the Planning Commission to study whether zoning, code enforcement, and nuisance activities stay within Arna Township or be delegated to Pine County. This motion authorizes Bob Brewster to complete this work as Zoning Administrator and will be revisited at the June 2025 township meeting. Seconded by Darrick Sweats. Chair Jan Proffit called for a vote, all yay, motion carried.

Todd was being very disruptive and a motion was mad by Jan and 2<sup>nd</sup> by Brent to remove Todd from the meeting and to put the meeting on hold until he is removed. All yay and motion carried. The Sheriff's office was called. Todd left the meeting at 7:33 just before the Deputy arrived and the meeting continued at 7:35 PM.

Brent Hodgeman moved to implement a new meeting format effective with the March 2025 township meeting. This Board will adopt a meeting forum that includes an Open Forum and Consent Agenda. During the Open Forum, each person in attendance will be allowed to provide public comment for up to three minutes. The Consent Agenda will include routine items such as Meeting Minutes, Financial Reports, and

Correspondence items requiring no action. Materials will be provided to Township Supervisors prior to the meeting for review and published to the website. Seconded by Darrick Sweats. Chair Jan Proffit called for a vote, all yay, motion carried. The Clerk will time each individual to not exceed 3 minutes.

Jan made a motion and Brent 2<sup>nd</sup> it to have Darrick fix the filter on the water heater. Darrick said he will not charge for this.

After much discussion, the final figures that the Town Board are going to present to the Town's people at the Annual Meeting is as follows:

|                      |            |
|----------------------|------------|
| General Fund         | 120,000.00 |
| Zoning               | 3,500.00   |
| Cemetery             | 5,000.00   |
| Grader Fund          | 15,000.00  |
| Fire Fund            | 5,000.00   |
| Building Fund        | 5,000.00   |
| Road and Bridge Fund | 30,000.00  |

For a total Levy of \$183,500.00 for year 2026.

Motion made by Jan, 2<sup>nd</sup> by Darrick and Brent made it unanimous for the above figures to be presented at the Annual Meeting. All yay and motion carried.

The next Town Board Meeting will be held on March 10, 2025 at 6 PM.

The Town Election for Town Board Officers will be on March 11, 2025  
Time is 5 PM through 8 PM.

The Annual Town Meeting is scheduled for March 11, 2025 after the count of the votes.

Motion made by Jan and 2<sup>nd</sup> by Brent to adjourn the meeting. All yay and the meeting adjourned at 8:10 PM

Chairman \_\_\_\_\_

Clerk \_\_\_\_\_