

# Clerk's Minutes

## May 12, 2025

The meeting and was called to order at 6 P.M. Present were Supervisors: Jan Proffit, Brent Hodgeman and Clerk, Cheryl Wickham. Darrick Sweats was fighting a fire and could not attend.

Guests were: Bob Brewster, Andrew Allen, Doug Wiita, Todd Johnson, Claudia Johnson, Tracy Erickson, David Hughes and Jennifer Elliott.

The meeting was called to order by Chairperson, Brent Hodgeman and the Pledge to the Flag was recited.

The Agenda was reviewed by Chairman, Brent Hodgeman 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.

Open Forum was conducted as follows:

Todd Johnson asked again about where in the minutes is it approved by the Town Board for Bob to continue with the Ordinance Review. Bob and Jan explained to him again that is not necessary for the Town Board to vote on this, however it has been approved in several of the Minutes. Brent said he will follow up on this.

Tracy Erickson – Said he is willing to be on the Fire Department. He is asking the Town Board to approve him having access to the fire garage.

Doug Wiita: Wants the Town Board to approve adding more space to the Garage or removing the fire truck as it is difficult to get the grader in the garage.

The Fire Department are putting out Posters to recruit fire fighters to join the Duxbury Volunteer Fire Department.

The proposed date for the Road Review is Saturday, May 17<sup>th</sup> at 1:00 P.M. This may change after we talk to Darrick.

Department Reviews:

The Zoning Survey Results are as follows:

Keeping Nuisance Ordinance: 88%

Keeping Sewer Ordinance: 88%

Keeping Zoning Ordinance: 95%

Keeping Shoreland Ordinance: 93%

The Planning Commission is asking the Town Board for permission to pick up where we left off and continue with a joint meeting in July with Enforcement topic. Motion made by Jan and 2<sup>nd</sup> by Brent for this to happen. All yay and motion carried. The Planning Commission will have Draft 3 prior to the august meeting. The public

Hearing is scheduled for September and adopted, if accepted, in October. It was suggested that we have a rainy day fund for Zoning for legal costs.

Cheryl had published and posted notices for mowing applicant quotes. The only reply received for mowing was from Darrick Sweats. Motion by Jan and 2<sup>nd</sup> by Brent to hire Darrick for mowing this season. All yay and motion carried.

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

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

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

Correspondence was read and discussed.

The Planning Commission will be meeting on June 4, 2025 at 6 PM. As approved by the Town Board.

Motion made by Brent and 2<sup>nd</sup> by Jan to adjourn. All yay and meeting adjourned at 7:30 PM.

The next Town Board Meeting will be held on June 9, 2025 at 6 PM.

Chairman \_\_\_\_\_

Clerk \_\_\_\_\_