

Special Meeting of the Windemere Township Board - August 27, 2019

The meeting was called to order at 6:03 PM by Chairman, John Wesely. Others present were Supervisor, Heidi Kroening; Zoning Administrator, Phill White; Assistant Zoning Administrator, Ryan Clark. Also present from the Pine County Zoning Department, Caleb Anderson. Absent Supervisor, Pete Steen.

CLAIMS :

Windemere Township claims were discussed.

Motion by Wesely, seconded by Kroening to amend the previous motion approving August 8th, 2019 claims by voiding the \$18,008.08 check # 12360 to Erickson Engineering and issuing two new checks to Erickson Engineering; check # 12382 for \$6936.08 and check # 12383 for \$11,072.00 totaling \$18,008.08 . Motion will now read : August 2019 claims approved as submitted. EFTs - 1918 through 1919, Checks - 12351 through 12383 & Direct Deposits - 1175 through 1181 for a total of \$42,157.71. Motion passed, 2 Aye – 0 Nay.

Motion by Wesely, seconded by Kroening to approve holding back check # 12337 issued to Erickson Engineering for \$13,387.89 (Erickson Engineering Invoice # 13110) and check # 12382 to Erickson Engineering for \$6936.08 (Erickson Engineering Invoice # 13154) due to a good-faith dispute for services provided while inspecting the work being completed by Casper Construction during the Palon Road Improvement Project (TP 17-01). Motion passed, 2 Aye – 0 Nay.

Motion by Wesely, seconded by Kroening to require all claims to be processed by the Treasurer as they have been submitted (less clerical errors) unless at least one Board of Supervisor has been informed and approves of the changes to be made. Motion passed, 2 Aye – 0 Nay.

POLICIES :

The Board discussed township policies as recommended by the external auditor.

Motion by Wesely, seconded by Kroening to approved the Windemere Township Public Hearings Policy : Rules of Procedure and Decorum dated August 27th, 2019. Motion passed, 2 Aye – 0 Nay.

PINE COUNTY ZONING :

Caleb Anderson from the Pine County Zoning Office was present to discuss the relationship between property development, water quality, State of Minnesota shoreland rules, and Pine County administration of shoreland regulations. Also discussed was Pine County Zoning ordinances purpose and procedure in order to help determine if the current Windemere Township Zoning Administration is providing adequate protections for the community's water resources. Mr. Anderson discussed the importance of shoreland regulations, and where shoreland rules fits in with other regulation that residents may come in contact with. Examples; DNR waters, The Wetland Conservation Act, Floodplains, and Non-Shoreland Zoning. Given the high-rate of shoreland and wetland violations, it is Pine County Zoning's hope the presentation given at tonight's meeting will help to guide the Township in its policy decision making. Mr. Anderson encouraged the Board to give consideration in moving to Pine County Zoning administered shoreland zoning. It was decided that the Town Board should meet with the Windemere Township Zoning Administrators in September 2019 to discuss Pine County Zoning's proposal.

Motion made by Wesely, seconded by Kroening to adjourn the meeting at 7:23 PM. Motion passed, 2 Aye – 0 Nay.

RESPECTFULLY SUBMITTED :

APPROVED :

Clerk, Scott Danelski

Chairman, John Wesely