

**WOODROW TOWNSHIP**

**REGULAR MONTHLY MEETING MINUTES**

**January 9, 2025**

**7:00 P.M.**

The meeting was called to order by Chair Colter Peterson at 7:00 p.m. All joined in the Pledge of Allegiance. Present are Supervisor Wold, Treasurer Tim Mueller and Clerk Cathy Dietrich. To see sign in sheet for citizens present, request from Clerk.

M/S/P Wold/Peterson approve Agenda for Regular Monthly Meeting as submitted.

Regarding appointment for the replacement of Supervisor 2. The remaining Supervisors decided instead of just appointing someone, an ad was placed in the Pine Cone Press Citizen. The ad requested that if anyone was interested, they can respond to the clerk answering the 3 questions. There were 3 responses. In person interviews were held on December 12<sup>th</sup> in an open meeting. The appointment committee represented the remaining supervisors and town clerk. There was a point sheet created that included the 3 questions that each person from committee filled out independently and put in a sealed envelope. The clerk took these envelopes and opened them in front of the town Treasurer on January 2<sup>nd</sup>, 2025. Alex Haagensen received the highest vote. Supervisor Wold thanked the 3 individuals who expressed interest in the position.

M/S/P Dietrich/Wold - Vote that Alex Haagensen serves as Supervisor 2 for Woodrow Township, and he will serve until the next annual town election. Clerk Dietrich verified with the election chair of Cass County that we would not need a special election and that he could fill until that time, which will be the end of 2026. 2026 is an election year and this position will be on the ballot.

Oaths of office were given to Supervisor 2 and Supervisor 1. Clerk will take oath at bank with a notary.

M/S/P Wold/Peterson approve December 12, 2024, Regular Meeting Minutes as submitted.

M/S/P Wold/Peterson approve December 12, 2024, Special Interview for Supervisor 2 Meeting Minutes as submitted.

M/S/P Wold/Peterson approve December 2024 Treasurer Report, subject to audit as presented by Treasurer Tim Mueller.

M/S/P Wold/Haagensen approve claims as submitted by Clerk Cathy Dietrich.

M/S/P Wold/Haagensen approve payroll as submitted by Clerk Cathy Dietrich.

Clerk's Report –

1. Budget meeting date changed to February 10 at 4pm.

**OPEN FORUM**

Citizen suggestion to replace the flag at town hall. It is very worn and faded. Supervisor Peterson said he will check into and get flag replaced.

**OLD BUSINESS**

1. No old business.

**NEW BUSINESS**

1. Annual Designations for 2025;
  - a. Administrative guidelines set in 2024 no changes for 2025.  
M/S/P Wold/Peterson
  - b. Chair for 2025 will be Colter Peterson M/S/P Wold/Peterson and Vice Chair Scott Wold  
M/S/P Peterson/Haagensen.
  - c. Official Newspaper is Pine Cone Press Citizen. M/S/P Wold/Peterson
  - d. Supervisor duties postpone discussion to February monthly meeting.
  - e. The location for postings is the official newspaper and kiosk outside of the Town Hall.  
M/S/P Peterson/Wold
  - f. Official Township Bank is First National Bank North. M/S/P Peterson/Wold
  - g. Township Attorney postpone discussion to February monthly meeting.

**SUPERVISOR REPORT**

**Supervisor Peterson –**

- Gravel roads have been very slippery and I commend Lott Excavating being out there every day sanding the roads doing the best they can for this icy situation.


**Supervisor Wold –**

- Quick update on FEMA. FEMA's on a tight budget right now and our claim of \$12,982.88 will be held up for a while in other words this is not guaranteed until it shows up in the bank account.

**Supervisor Haagensen –**

- Introduction – Alex Haagensen with his wife and 2 children have lived up here for 4 years now and own Woman Lake Lodge. I'm a graduate of Chapel Hill High School, Southeast Minnesota, lived in Rochester.

**MEETING ADJOURNED M/S/P Wold/Peterson @ 7:40 p.m.**

  
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Chair, Colter Peterson

  
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Clerk, Cathy Dietrich

