

**WOODROW TOWNSHIP**

**REGULAR MONTHLY MEETING MINUTES**

**November 14, 2024**

**7:00 P.M.**

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

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

M/S/P Peterson/Wold approve October 10, 2024, Regular Meeting Minutes as submitted.

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

Treasurer Mueller informed of the CD coming due again since it was a 7 month CD. This CD will be rolled over to another CD.

Treasurer Mueller informed the Supervisors the balances in the accounts are increasing again so the Township is doing fine to work on the smaller projects in 2025. One project that is planned is the crushing of gravel. If there is anything else that is needed, such as Buxton wash out, Treasurer would like to see the cost in order to set aside enough to pay for it.

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

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

Clerk's Report –

- Provided a summary of the election outcome. The same information is contained within the Board of Canvass Meeting Minutes.

**OPEN FORUM (FKA PUBLIC INPUT) –**

- Citizen Tom Larson provided some general information about FEMA and HUD and how they are struggling with all the claims from the disasters throughout the country, especially the hurricanes. He also clarified the information that was provided during the September meeting, in that he only provided general information which is not specific to Woodrow Township. However, citizens should always be prepared for disasters such as the power going out for more than a day. Everyone should have emergency rations and emergency contacts easily accessible.

- Citizen brought up the driveway/turnaround at the recycling area needs to be smoothed out, there are pot holes and bumps.
- Citizen asked if we will be having a holiday treat/potluck at the next monthly meeting. All agreed that at the December 12 monthly meeting there will be a holiday potluck.

### **OLD BUSINESS**

1. Resolution has been drafted for the regulation of cannabis businesses within the township. Under the rule of cannabis legalization in Minnesota, it requires all townships and cities to register any cannabis businesses that were to request a license within our jurisdiction. It also gives us the ability to delegate that to the county to take care of that for us. The county has no objection to that. If we pass this resolution, we have no other part of it and the county will then be responsible.

M/S/P Wold/Peterson adopt resolution providing consent to Cass County to issue cannabis retailer registrations.

### **NEW BUSINESS**

1. Woman Lake Lodge 2025 liquor license annual renewal. Clerk Dietrich informed the supervisors that Woodrow Township has received the annual renewal form to renew their 3.2 malt liquor license.

M/S/P Wold/Peterson approve the renewal of Woman Lake Lodge liquor license.

2. Supervisor Gordy Reher is stepping down as supervisor. There will be this vacancy for Supervisor 2 position. Supervisors Wold and Peterson have agreed that according to statute someone can just be appointed, but the Supervisors instead would like to meet with all those who are interested. An ad will be posted in the Pine Cone Press with 4 questions yet to be determined and sent to Clerk for posting. Responses requested to be returned to Clerk by December 11. An interview meeting, open to the public, will then be held at 6pm on December 12 to talk with those who returned responses to the questions.

Citizen Hage asked if a supervisor was ever appointed by just going to the second highest vote getter. Supervisor Wold responded that this is unknown, but the statute is completely silent regarding that. The statute just states when there is a vacancy it is the responsibility of the supervisors to appoint someone to fill the vacant position.

M/S/P Wold/Peterson hold a special meeting to interview for Supervisor 2 position. Questions to be posted in paper and meeting to be held on December 12, 2024 at 6pm, and open to the public.

**SUPERVISOR REPORT**

**Supervisor Peterson –**

- No Report.

**Supervisor Wold –**

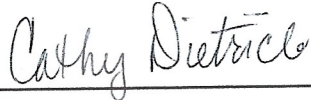
- Have been working on FEMA reimbursements for multiple projects that have been completed.

**OTHER BUSINESS – None**

**MEETING ADJOURNED M/S/P Wold/Peterson @ 7:42 p.m.**

  
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Vice Chair, Colter Peterson

  
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Clerk, Cathy Dietrich

