

WOODROW TOWNSHIP
REGULAR MONTHLY MEETING MINUTES

December 12, 2024

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 Scott 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 amended.

M/S/P Wold/Peterson approve November 14, 2024, Regular Meeting Minutes as submitted.

M/S/P Wold/Peterson approve Board of Canvass Meeting Minutes as submitted.

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

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

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

Clerk's Report –

- Preparing for the year end with annual reports coming due in January. To prepare the Supervisors, the January meeting will consist of reviewing the Administrative Policy and annual designations.

OPEN FORUM (FKA PUBLIC INPUT) –

- Citizen Tom Larson provided some general information about FEMA and HUD and how they continue to struggle with all the claims from the disasters throughout the country, and now with fires in California.

OLD BUSINESS

1. Developing an assessment policy will take time and resources. Supervisors discussed starting out with a meeting in January to discuss resources and general topics. The meeting date decided upon is Thursday, January 16th, 2025, at 6pm. Meeting will be held at the Woodrow Township Hall located at 1133 County 11 NW, Hackensack.

This is a working session, so there's not going to be any decisions, voting or any selection of here's how we're going to do it. Supervisors reiterate that prior to adopting the assessment policy there

will be a chance for public input and reviews, and this isn't going to be at the January meeting and will take additional meetings to get to that point. The additional meeting dates will be set at the next meeting based on topics decided upon during the January 16th meeting.

NEW BUSINESS

1. 2025 meeting calendar presented, and dates approved as shown in Appendix A.

M/S/P Wold/Peterson approve the 2025 Township Meeting Calendar.

SUPERVISOR REPORT

Supervisor Peterson –


- Working with Fire Departments to receive the itemized invoices for 2025.

Supervisor Wold –

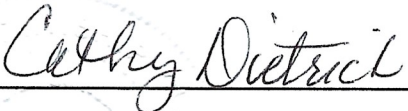
- Continue to work with FEMA on reimbursements for 3 mitigation requests. I got a call from our project manager, and he said, if you want to speed up your chance of getting any money, you should update these requests for mitigation because they were a little tenuous to fit the parameters at best. I agreed they were, but it's worth taking a shot at it. And so, to keep a regular claim, which is \$10,000, they re-prepared everything without mitigation. It may be another 6 months before we get approval or any reimbursement.
- Before we do road inspection this year, I think it would be worthwhile to get an affordable dash cam. You know, they're ~\$200-\$300, and then every year when we do our road inspection, we can just record the condition of the roads, because that's something we run into with FEMA claims, if we don't have proof that the road wasn't damaged, maintained prior to the storm event, they can deny our claim. So that, since we're driving every road anyway, spend \$250 on a dash cam, and then we have photographic evidence there was no washout as of that spring. We can talk about that at the budget meeting in February. Supervisor Peterson stated he may have an older one that can be used. Will look for it and provide an update next meeting.

OTHER BUSINESS – None

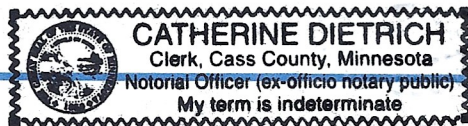
MEETING ADJOURNED M/S/P Wold/Peterson @ 7:37 p.m.



Chair, Colter Peterson



Clerk, Cathy Dietrich



Appendix A

WOODROW TOWNSHIP NOTICE OF THE 2025 MEETING SCHEDULE IS HEREBY GIVEN;

January 9	Board of Audit	6:30 P.M.
January 9	Regular Meeting	7:00 P.M.
February 6	Budget	4:00 P.M.
February 13	Regular Meeting	7:00 P.M.
March 11	Annual Meeting	6:30 P.M.
March 13	Regular Meeting	7:00 P.M.
April 10	Regular Meeting	7:00 P.M.
May 3	Road Inspection (Tentative)	12:00 P.M.
May 8	Regular Meeting	7:00 P.M.
June 12	Regular Meeting	7:00 P.M.
July 10	Regular Meeting	7:00 P.M.
August 14	Regular Meeting	7:00 P.M.
September 11	Regular Meeting	7:00 P.M.
October 9	Regular Meeting	7:00 P.M.
November 13	Regular Meeting	7:00 P.M.
December 11	Regular Meeting	7:00 P.M.

All regular meetings are held on the 2nd Thursday of the month at 7:00 pm. at Town Hall located at 1133 County 11 NW, Hackensack, MN 56452. In case of inclement weather, the meeting may be held on the 3rd Thursday of the month. Any special meetings will be posted at least 10 days prior, at the Town Hall kiosk and this publication.

Cathy Dietrich
Woodrow Township Clerk
www.woodrowtwpmn.com