

Mission Township, Crow Wing County, Minnesota Regular Town Board Meeting Agenda October 13, 2025 – 7:00 PM – Mission Town Hall

Please note: Meetings are conducted via Zoom so please limit private conversations. The materials considered by the board are usually available for public viewing on our website prior to the meeting and in the binder at the board table.

Call to Order, Pledge of Allegiance and Roll Call

Open Forum (Members of the public are invited to address the town board on any non-agenda item)

Approval of the Agenda

Presentations: 1) Rick Aulie – Crosby-Ironton School District on 2025 Referendum

2) Crossthree LLC – Bill Palmer – Parcel 77070543 @ 31956 CSAH 3 for Interim Use

Permit for cannabis cultivation

<u>Consent Agenda</u> (Items on the Consent Agenda are usually available on our website prior to the meeting and reviewed in advance by the board. Any supervisor can request discussion of any item. The items on the consent agenda are approved by a single motion and vote.)

- 1) Minutes: September 8, 2025, Regular Meeting.
- 2) Clerk Report & Correspondence
- 3) Treasurer's Report
- 4) Claims for Approval
- 5) Park Maintenance Expenditures for Approval
- 6) Crosslake Monthly Police Call Report

Town Operations Reports:

- 1) Mission Fire Department
- 2) Roads & Roads Committee
- 3) Planning & Zoning
- 4) Park & Park Committee
- 5) Cemetery
- 6) Transfer Station

Discussion/Action Items:

- 1) Use of Facilities Policy Discussion and Board input on draft policy
- 2) Comprehensive Plan Update Consider Region 5 proposal & Initiative Foundation information
- 3) MN Paid Leave Program Update on implementation planning
- 4) Crosslake PSA Ambulance Initiative Status update
- 5) Refinishing of Town Hall Floor Review Quotes & consider approval
- 6) Funk Cartway Security Settlement Review Settlement summary & consider approval
- 7) 2025 Key Initiatives Review & Update

Future Agenda Items & Schedule (Reference Town Board Master Calendar for action items)

1) Regular Monthly Town Board Meeting – November 10, 2025 @ 7:00 PM

Adjournment



PLANNING COMMISSION/BOARD OF ADJUSTMENT October 16, 2025 3:00 PM

Historic Court House, 3rd Floor, County Board Room 326 Laurel Street, Brainerd MN 56401 (218) 824-1125, Fax (218) 824-1126, Web: www.crowwing.us

PUBLIC HEARING NOTICE

Applicant: GWC MN - Interim Use Permit

Site Address: 31956 COUNTY ROAD 3, MERRIFIELD, MN 56465

Township: MISSION

Request:

Interim Use Permit for:

Cannabis Mezzo business (MN Statutes 342.29 Subd 1) to include

- Cultivation of Cannabis 15,000 square foot canopy of flowering cannabis
- o Manufacture/Process Cannabis Products
- o No retail will be allowed as part of this permit

Notification: Pursuant to Minnesota Statutes Chapter 394, and the Crow Wing County Land Use Ordinance, you are hereby notified of a public hearing before the Crow Wing County Board of Adjustment. Property owners have been notified according to MN State Statute 394.26 & published in the local newspaper. Please share this notice with any of your neighbors who may not have been notified by mail.

Information: Information is available at www.crowwingcountymn.iqm2.com
Please submit your comments in writing including your name and mailing address to (landservices@crowwing.us). Please contact Environmental Services with any questions.



Property Owner: CROSSTHREE LLC

Applicant: GWC MN

Parcel Number: 77070543

Physical Address: 31956 COUNTY ROAD 3, MERRIFIELD, MN 56465

Township: MISSION

Legal Description: NW1/4 of the NE1/4

Section 07 Township 136 Range 27

Application Submitted: 09/16/2025

Action Deadline: 60 Day Waiver: N/A

Wetland Delineation: 09/11/2025

Septic: Certificate of Installation- 10/01/2021

Current Zoning: Commercial

Adjacent Land Use/Zoning:

North: Commercial South: Commercial

East: Rural Residential 2.5 + Shoreland West: Commercial + Rural Residential 2.5

Request:

Interim Use Permit for:

- Cannabis Mezzobusiness (MN Statutes 342.29 Subd 1) to include
 - Cultivation of Cannabis 15,000 square foot canopy of flowering cannabis
 - o Manufacture/Process Cannabis Products
 - o No retail will be allowed as part of this permit

Impervious Coverage: 55.8%

10/02/2025 On-Site Comments: Maske, Best, Auge, Dunlap, Hartman, Pence

- Facility has its own sewer and water
- Will employee up to 50 people when up and running
- Already zoned commercial right location/ facility for business
- Screening is no issue
- Access off of Hwy 3 and Hwy 11
- Two of the buildings will be put together
 - o 13,000 sq. ft of canopy
- Has Mezzo license through the State for manufacturing and production
 - Per state product has to be in vault and under lock in and key



09/08/2025 Development Review Team Meeting Notes:

- Current use of property It is vacant and zoned commercial
- Interim use permit for Mezzo cultivation site
 - Mezzo license allows 15,000 sq. ft canopy and three stores MN Roots
 - No retail
- Will be utilizing the main structure at first
 - Back ¾ grow facility
 - Additional space will be used for manufacturing
 - o Possible wholesale or sublet options for the rest of the property
- Indoors grow only
- The back entrance will be gated
- Hwy asked about employee traffic
 - Fully operational will bring 50 -60 employees roughly
 - Deliveries and pickup are 3-4 per day
- Hwy stating a turning lane may be required down the lines and they would work with applicant if needed
- Questions on Wastewater plan
 - A system will be in play for re-capture of the water
 - Will submit plan on water system
 - o There are currently 2 wells and 2 septic on the property

Permit History:

- 7.17.1996 Permit to construct 40 x 99 storage shed
- 9.21.1998- Permit to construct 28 x 40 workshop/ storage building
- 3.10.1999- Public hearing for LUMA
- 10.04.1999- Certificate of compliance
- 10.08.1999- Permit to construct 40 x 32 addition + 40 x 96 addition
- 8.04.2000 Permit for construction of 84 x 100 storage building
- 6.24.2014- Septic compliance
- 8.11.2020- Septic compliance
- 5.24.2021 Permit to construct 60 x 80 commercial building
- 10.01.2021- Certificate of septic installation
- 1.08.2021 Permit for installation of 118.25 sq.ft illuminated sign
- 9.20.2022 Permit to construct 90 sq. ft commercial wall sign

Agencies Notified and Responses Received:

SWCD: No comment received as of 10/16/2025

CWC HWY- Comment received 10/08/25

Township Recommendation: None as of 10/16/2025

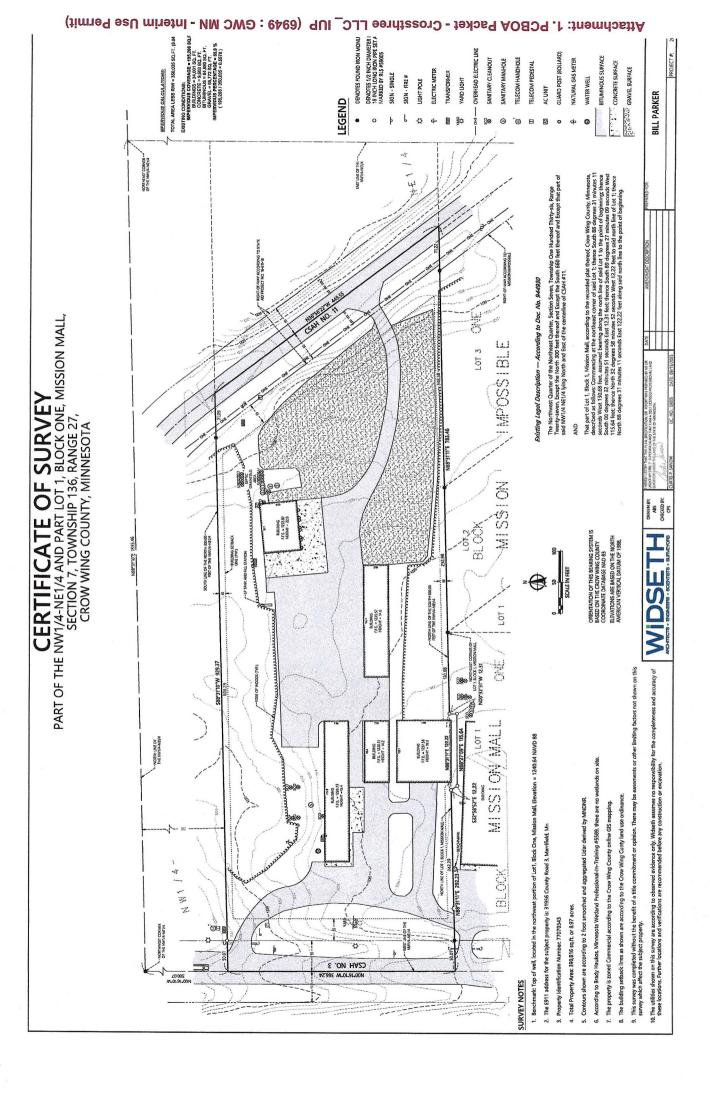
Potential Conditions:

- 1. This interim use permit is for a Cannabis Mezzobusiness (MN Statutes 342.28 Subd 1) to include:
 - o Cultivation of Cannabis 15,000 square foot canopy of flowering cannabis



- Manufacture/Process Cannabis Products
- Wholesale of Cannabis Products
- Retail of Cannabis Products is Not Allowed
- 2. This parcel must be zoned commercial for this interim use permit to remain in effect. If the zoning changes to something other than commercial, this permit is null and void.
- 3. This interim use permit is approved for GWC MN. Any future change in ownership will cause this interim use permit to be null and void. A new interim use permit would need to be approved by the County prior to a cannabis based business being re-established on this parcel by a new owner.
- Applicant gives the Land Services Department permission to enter said property to perform inspections of the property to verify compliance with this interim use permit.
- 5. A land use permit must be obtained from the Land Services Department prior to the construction of any structures.
- 6. This interim use permit is only valid if there is an approved license to operate from the Minnesota Office of Cannabis Management (OCM). If the OCM license is ever revoked or cancelled, this interim use permit shall be immediately considered null and void. A new interim use permit would need to be approved by the County prior to a cannabis-based use being re-established on this parcel.
- 7. The applicant shall be required to conform to all aspects of Article 16 of the Land Use Ordinance (Commercial and Commercial-Industrial District Standards)

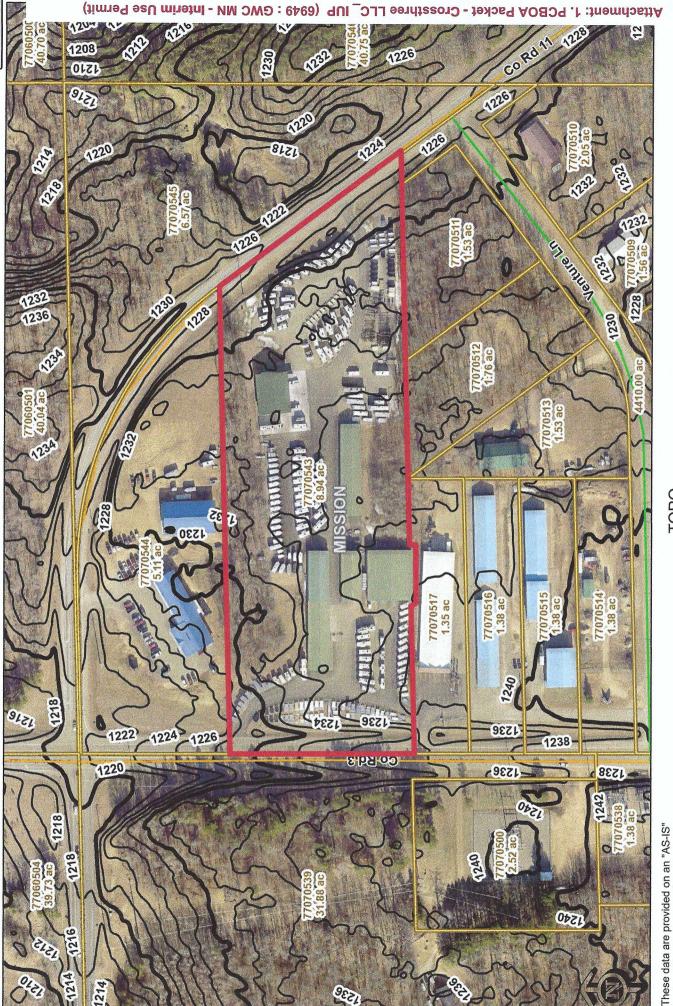
Per findings of fact discussed 10/16/2025, the application submitted 09/16/2025, the staff report, on-site conducted 10/02/2025, public testimony, and as shown on the Certificate of Survey dated 09/15/2025: Located in Mission township, Crow Wing County, Minnesota



Aerial View

These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

Date: 10/9/2025 Time: 11:42 AM



4.4.a

TOPO

not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

basis, without warranty of any type, expressed or implied, including but

Date: 10/9/2025 Time: 11:50 AM



Septic System Certificate of Installation

Dear Homeowner: Lakes Storage LLC Date of Installation: 10/1/2021

This Certificate of Installation has been issued in accordance with the installation of a conforming septic system meeting the minimum requirements at the following location:

Address: 31596 County Rd 3 Parcel Number: 77070543 Size: - Bedrooms / 370 GPD Permit Number: 2003810

Drainfield: Rock Trench Other: Shop

This system is not sized for a garbage disposal and the installation/use of one is discouraged. This system is not sized for a basement lift station.

Your new septic system is built to treat normal residential sewage and water use:

- Increases in sewage strength such as a small catering business or introducing strong medications may require an increase in the maintenance frequency of your system.
- Bedroom additions (more water) may require an upgrade to the size of your system.

As part of the original design, your designer has created a guide for the maintenance of your system and it is enclosed with this Certificate. Following it will help ensure the longevity of your system.

Specifics of this installation including the size and types of tank(s) and drain field are outlined in the technical sheet and hand drawn sketch enclosed with this Certificate. Keep these documents with your other paperwork for your home, they will be of importance in the future.

This Certificate is valid for a period of 5 years from the date of issue for Land Use Permits and Property Transfers. If the need for a permit or property transfer occurs after that time, a private inspector will need to perform a Compliance Inspection on your system.

Thank you for allowing us to be of service to you and if there are questions in the future please do not hesitate to call Land Services at (218)824-1010.

Respectfully,

Greg Kossan: On Contract with Crow Wing County Land Services. License Number: 2776

Installer: Dan Rudlang - MPCA License Number: 925

Our Vision: Being Minnesota's favorite place.
Our Mission: Serve well. Deliver value. Drive results.

Our Values: Be responsible. Treat people right. Build a better future.



31596 CR 3

License Number: L-2776

Date: 10-1-21

Name & Address: Lakes Storage LLC

Parcel: 770 70543

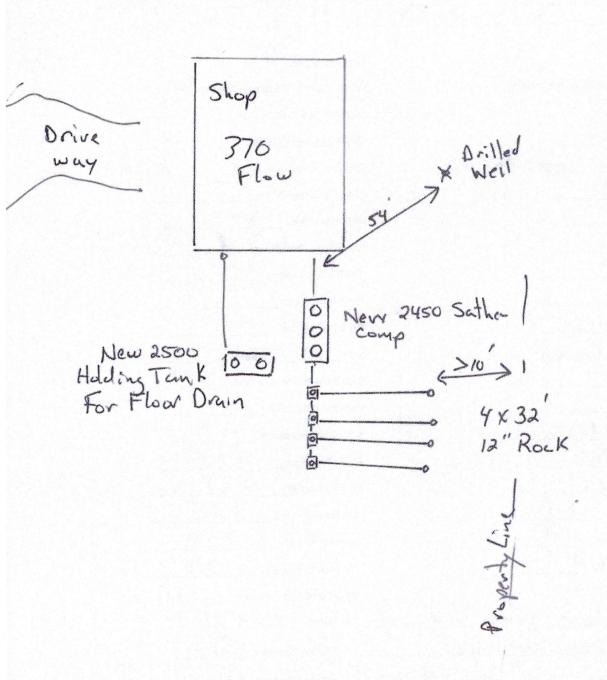
2003810

New Construction	Shallow Well	Deep Well	Bedrooms	Flow	Soil Rate	Garbage Disposal	Basement lift	System	
X		X	Shop	370	1.27	No	OU	Type /	
Compt Combo Si Cank Data	ather				Mound A	ch Chambers t-Grade Othe Design Data	,t	26 /S	
ank Capacity d	<u></u>	emb 10	CW			2	<u>20</u> 401		
lift Capacity		and the second				rand & No		MORPOLIUM.	
nlet Baffle V					Inspection No. & Type	No. & Type, Drop Boxes By Tufffies			
Cover Over Tank _	15+	********				Yards of Clean Sand			
Fank Insulated	No				Header Dia	Header Diameter			
Riser Type	al wa	Ш,			No. of Lots & Size				
Manhole Cover Sec	cured <u>Cev</u>	nent			Perf	PerfSpacing			
oump Brand/Mode	21				Geotextile Fabric over Rock YES				
Alarm Type					Depth of D	Depth of Drainfield 24"			
Pressure Tested (2	0-49ft) N	<u>o</u>			Meets Soil Separation Yes				
Distance to Well _					Sq. Ft. Required 375				
Distance to Home		<u></u>			Sq. Ft. Installed 384				
Distance to Proper	ty Une	NH			Distance to Home > 20'				
Distance to Lake or Stream N A						Distance to Well >50			
Effluent Filter	N ₀				Distance t	o Property Lin	e <u>>10</u>	-	
Installer First Nam Installer Signature	1	Λ	t Name: Ry	Ala of	Date	10-	am_N 1-21 1-925	<u>A</u>	

Date:

Inspector: Gregg Kossan

Lake Select Storage LLC 31956 County Rd. 3 # 77070543





21947 Co. Rd. 3 Merrifield, MN, 56465 218-829-9678 or 800-829-5755

Tank Installation Instructions

Site Conditions

The site must be accessible for a heavy truck 10.5' wide, 13' height, 28' – 35' long and heavy weight up to 75,000 lbs. Free of items like trees, stumps, sharp objects, construction materials, vehicles, ext. Notified of overhead wires and/or underground wires, gas lines, old tanks ext. trucks must be on flat level ground conditions may vary and might interfere with the delivery or installation 3' to 6' from placement of tank for installing.

Excavation

Excavation should be 12" minimum larger than length and width of tank size to allow adequate backfill. Excavation should be level on the bottom so the weight bears on outside of tank walls and 4" greater than invert height to allow proper bedding. This may vary with soil conditions

Bedding

Proper bedding material is important to ensure service life of the tanks structure. Bedding must be capable of bearing the weight of a full tank. Bedding material shall have the ability of 100% to be able to pass through ¼ inch screen. Bedding thickness shall be 4*minimum compacted (thickness may vary with existing soil conditions)

Joint seal

Mid seam tanks or tanks that need to be set in two pieces need to be cleaned, dried, and properly place according to the manufactures recommendations for models-SCP2400,SCP2450,SCP2500,SCP2800,SCP2850,SCP2950, tanks

Water Table

When tanks are being placed where water levels can potentially be higher than the elevation of the tank cover, an alternate location should be considered.

Backfill material

Sidewalf of tanks require dry backfill materials that have the ability of 100% to be able to pass through a 2" screen and a minimum of 12" on all sides from bottom to top of tank. Backfill material shall be placed to avoid loads on the sidewall of the tank.

Cover Material

Cover material shall be dry soil, materials that have the ability of 100% to be able to pass through a 4" screen. Cover material shall be mounded over tank and around risers to direct run-off away from tank and risers.

Risers

All risers on tanks should be completely sealed to prevent water from coming in around them into the tank. Sealant used should be placed between the tank and the riser. Sealant should be placed on clean dry surface and full circumference of riser should be placed on the sealant. All sealing of the risers is the responsibility of the installer upon installation and in the future.

Rubber Boots

All inlet and outlet pipe should be placed inside the rubber boot and tightened with the clamp provided to ensure a leak proof seal. All inlet and outlet pipe sealing is the responsibility of the installer upon installation and in the future unless the rubber boot or clamp is defective.

Inlet & Outlet

Pipe not to exceed 1" past interior wall of tank where baffle is used.

Burial Depth

Tanks to be installed to depths according to each models maximum bury recommendations

Model#_0950A

Manufacturers Date 9/28/21

Gallons /6

Maximum buried depth

3 Ft

SCP IS NOT RESPONSIBLE FOR TANK INSTALLATION

WIDSETH

Brainerd/Baxter

7804 Industrial Park Road Baxter MN 56425

> 218.829.5117 Baxter@Widseth.com Widseth.com

MEMO

Date: September 11, 2025

To: Bill Parker

From: Brady Haukos - Widseth

Subject: Wetland Assessment of Property

Mr. Bill Parker,

Brady Haukos of Widseth assessed your property located at 31956 County Road 3, near Crosslake MN, on September 11, 2025, to determine if wetlands were present on the Property. The Crow Wing County Parcel ID Number for your property is 77070543. Upland vegetation is dominant throughout the area assessed. Dominant vegetation found within the area includes big-leaf aster (*Eurybia macrophylla*), bur oak (*Quercus macrocarpa*), common tansy (*Tanacetum vulgare*) ironwood (*Ostrya virginiana*), Pennsylvania sedge (*Carex pensylvanica*), quaking aspen (*Populus tremuloides*), red maple (*Acer rubrum*), and red oak (*Quercus rubra*). The entire Property was mapped as having non-hydric soils and no wetlands were mapped on the NWI. According to MN TOPO the site topography varied from approximately 1228 feet above sea level (asl) to 1237 feet asl. No wetlands are present on the property.

Figure 1 includes the delineated area.

Appendix A includes a photo log of the delineated area.

Sincerely.

Brady Haukos

Certified Minnesota Wetland Professional In-Training #: 5589

FIGURE 1 Property Map

APPENDIX A

Photo Log





Photo 1: Facing west.



Photo 2: Facing east.

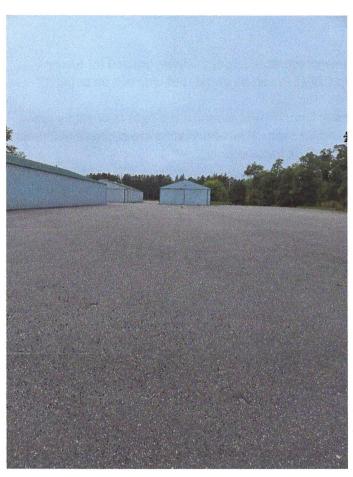


Photo 3: Facing west.



Photo 4: Facing east.

Nicholette Dunlap

From:

Matt Kallroos

Sent:

Wednesday, October 8, 2025 11:02 AM

To:

Kathy Hartman

Cc:

Nicholette Dunlap; Rob Hall

Subject:

RE: NOTICE- PCBOA PUBLIC HEARING 10-16-2025 - Interim Use permit -Crossthree-

Parker

Hello,

The Crow Wing County Highway Department would like to know which access point will be utilized for future employees and deliveries. The applicant states that access to CSAH 11 will be gated, but who will be using it?

Auxiliary lanes will not be required with this IUP, but the Highway Department reserves the right to auxiliary lanes in the future if traffic flow and traffic generation creates the need for them. If auxiliary lanes are deemed necessary in the future, then the Highway Departments Cost Share Policy will be followed.

The comment regarding the auxiliary lane is based on the Highway Department's understanding that the facility will employ up to 50 people and operate in shifts.

Thank you!

Matt Kallroos

Transportation Planner

Office: (218)824-1110 Direct: (218)822-2694 www.crowwing.us

Crow Wing County Highway Department 16589 County Road 142 Brainerd, MN 56401

We value your opinion, please let us know how we are doing by taking our <u>Customer Service Survey</u>.



Our Vision: Being Minnesota's favorite place. **Our Mission:** Serve well. Deliver value. Drive results.

Our Values: Be responsible. Treat people right. Build a better future.

This e-mail and any attachment is intended to be read only by the intended recipient. This e-mail may be legally privileged or protected from disclosure by law. If you are not the intended recipient, any dissemination of this e-mail or any attachments is strictly prohibited, and you should refrain from reading this e-mail or examining any attachments. If you received this e-mail in error, please notify the sender immediately and delete this e-mail and any attachments. Thank you.

From: Kathy Hartman < Kathy. Hartman@crowwing.gov>

Sent: Friday, October 3, 2025 10:24 AM

To: missionsupjon@gmail.com; Anna Anderson <missionclerk@gmail.com>; Cruikshank, Thomas (DOT)

<thomas.cruikshank@state.mn.us>; Jon Lubke <Jon.Lubke@crowwing.gov>; Jarrett Drileck <jarrett@cwswcd.org>; Rob

Hall <Rob.Hall@crowwing.gov>; Matt Kallroos <Matt.Kallroos@crowwing.gov>

Subject: NOTICE- PCBOA PUBLIC HEARING 10-16-2025 - Interim Use permit -Crossthree- Parker

Potential Conditions - Crossthree LLC - IUP

- 1. This interim use permit is for a Cannabis Mezzobusiness (MN Statutes 342.28 Subd 1) to include:
 - Cultivation of Cannabis 15,000 square foot canopy of flowering cannabis
 - Manufacture/Process Cannabis Products
 - Wholesale of Cannabis Products
 - Retail of Cannabis Products is Not Allowed
- 2. This parcel must be zoned commercial for this interim use permit to remain in effect. If the zoning changes to something other than commercial, this permit is null and void.
- 3. This interim use permit is approved for GWC MN. Any future change in ownership will cause this interim use permit to be null and void. A new interim use permit would need to be approved by the County prior to a cannabis based business being re-established on this parcel by a new owner.
- 4. Applicant gives the Land Services Department permission to enter said property to perform inspections of the property to verify compliance with this interim use permit.
- 5. A land use permit must be obtained from the Land Services Department prior to the construction of any structures.
- 6. This interim use permit is only valid if there is an approved license to operate from the Minnesota Office of Cannabis Management (OCM). If the OCM license is ever revoked or cancelled, this interim use permit shall be immediately considered null and void. A new interim use permit would need to be approved by the County prior to a cannabis based use being re-established on this parcel.
- 7. The applicant shall be required to conform to all aspects of Article 16 of the Land Use Ordinance (Commercial and Commercial-Industrial District Standards)

Attachment: 1. PCBOA Packet - Crossthree LLC_ IUP (6949 : GWC MN - Interim Use Permit)

CROW WING COUNTY STAFF PRELIMINARY FINDINGS OF FACT SUPPORTING/DENYING AN INTERIM USE PERMIT

Name of Applicant: GWC N	1N	Date:	October 16, 2025
		PID(s):	77070543
FINDINGS OF FACT:			
What impact will the particular occupants in the surroun			nd general welfare of the
surrounding neighborh commercial zoning.	nood based on the quired to follow and	lth, safety, and welfare of area surrounding the implement all commercia	parcel to be primarily
Planning Commission Ag	rees with preliminary f	indings: Yes 🗌 No 🗌	
2. Is the proposed use able Yes ⊠ No ☐ Why o		ds of the County Land U	se Ordinance?
		allows for a commercia Il District areas through a	
Planning Commission Ag	rees with preliminary f	indings: Yes 🗌 No 🗌	
3. Is the proposed use of Comprehensive Plan? Yes ⊠ No □ Why o		goals and policies add	opted within the County's
infrastructure supporte jobs enhances tourism community character a o Policy 1: Cultiva corridors and wl	d areas. Support be and improves resident and preserve quality of te business develop here supporting infra	es environment focusing of usiness development that dents' quality of life. Add of life. (pg. 55) ment along strategically structure currently exists sites that detract from the	at creates livable-wage ress blight to enhance recognized commercial
Planning Commission Ag	rees with preliminary f	indings: Yes 🗌 No 🗌	
 Will the proposal cause and in the surrounding neighbors Yes ☐ No ☒ Why o 	orhood?	property values and futu	re development of the land
	quired to follow and	oted during the on-site 10 implement all commercia	

- Table 10.3 of the Land Use Ordinance allows for a commercial cannabis cultivation and manufacturing within Commercial District areas through an Interim Use Permit.
- Commercial cannabis cultivation and manufacturing within the Commercial District meets ordinance and Comprehensive Plan requirements
- There are no proposed new buildings as part of this permit and will be using the existing

	buildings on the property
	Planning Commission Agrees with preliminary findings: Yes No
	Will the proposed use have an effect on public utility, public services, road and schools? Yes ☐ No ☒ Why or why not?
•	This proposal will not impact any schools. This proposal will have direct access to County Road 3 and County Road 11. No new roads are planned as part of this proposed interim use permit. This proposal will not impact public utility or public services because all parking will be contained on the property. A comment received from the Highway Department on 10/08/25 stating auxiliary lanes will not be required with this IUP, but the Highway Department reserves the right to auxiliary lanes in the future if traffic flow and traffic generation creates the need for them. If auxiliary lanes are deemed necessary in the future, then the Highway Departments Cost Share Policy will be followed. The comment regarding the auxiliary lane is based on the Highway Department's understanding that the facility will employ up to 50 people and operate in shifts.
	Planning Commission Agrees with preliminary findings: Yes ☐ No ☐
	Will the proposed use have an impact on the environment including its impact on groundwater, surface water and air quality? Yes \square No \boxtimes Why or why not?
•	There will be no impact to groundwater or surface water as there is an existing septic system onsite with a certificate of installation dated 10/01/21. The applicant will be required to follow and implement all commercial requirements found in Article 16 of the Land Use Ordinance. A stormwater management plan will be required
	Planning Commission Agrees with preliminary findings: Yes No
	Does the proposed use have adequate water supply, subsurface sewage treatment system facilities, erosion control and stormwater management pursuant to applicable standards? Yes \boxtimes No \square Why or why not?

- There will be no impact to groundwater or surface water as there is an existing septic system onsite with a certificate of installation dated 10/01/21.
- The property has adequate space for parking and stormwater management as noted during the on-site 06/30/25
- The applicant will be required to follow and implement all commercial requirements found in Article 16 of the Land Use Ordinance.
- A stormwater management plan will be required

Present – Chair Jon Auge; Supervisors Bob Steele and Erik Lee; Clerk Naomi Scott; and Fire Chief Jill Allord.

Zoom - Dave Hauser, Roads Committee Chair

Call to Order, Pledge of Allegiance & Roll Call – J. Auge called the September Regular Township Meeting to order @ 7:00pm. All stood for the Pledge of Allegiance. Roll Call - all board members were present.

Open Forum – No one spoke under Open Forum.

Approval of Agenda – Board approved the agenda as presented.

Presentations:

- 1. Marlee Morrison and Amanda Peterson of Sourcewell shared materials and provided an overview regarding Services and Grant Programs
- 2. Jason and Joy Luedtke New Wave Storage (Parcel 77190503) were present to explain their application for a Land Use Map Amendment (LUMA) from Shoreland & RR 2.5 to Commercial District and a new Conditional Use Permit (CUP) for Commercial Storage, replacing the one from 2003. E. Lee made a motion (1) to recommend to the PC-BOA approval of the LUMA amendment, B. Steele seconded. Voice vote with B. Steele and E. Lee voting aye, and J. Auge abstaining due to his role on the PCBOA. Motion carried. B. Steele made a motion (2) to recommend to the PC-BOA approval of the new CUP, second by E. Lee. Voice vote with B. Steele and E. Lee voting aye, and J. Auge abstaining due to his role on the PCBOA. Motion passed.

Consent Agenda -

- Minutes August 11, 2025, Regular Meeting and August 12, 2025 Funk Cartway Continued Hearing.
- Clerk Report & Correspondence Claims #11130 to #11154 totaling \$37,174.86. and correspondence. E. Lee made a motion (3) to send a letter of support to the City of Crosslake regarding reinstating a dedicated North Memorial Ambulance, second by B. Steele. All supervisors voted age. Motion carried.
- Treasurer Report M. Zabilla reported:
 - 1. Beginning Balance: \$2,246,215.13
 - a. Receipts: \$510,716.16
 - b. Disbursements: \$1,334,178.05
 - c. Ending Balance: \$1,418,883.02
- Park Maintenance Expenditures for Approval Board agreed to the purchase of a \$100 green garden cart from Fleet Farm for the Park.
- Crosslake Police Report 101 Calls for August 2025.

A motion (4) to accept the consent agenda was made by B. Steele, second by E. Lee. Voice vote with all supervisors voting aye. Motion carried.

<u>Town Operations Reports</u> – All prepared reports can be found in their entirety on the town website – missiontownship.org, under Board Meeting Materials.

Mission Fire Department Report – The Chief reviewed her written report. J. Auge made a motion (5) to hire EMT Vanessa Duvall pending the result of her background check. Second by E. Lee. All supervisors voted aye, motion passed. Chief Allord presented an agreement with the Crosslake Fire Department to provide 'Automatic Aid' in the Adney Lake area. This means both Crosslake & Mission departments will be dispatched when a call is received from this area with no cost or liability to the Town. J. Auge made a motion (6) to approve the Auto Aid Agreement, second by B. Steele. All supervisors voted aye, motion passed. J. Auge made a motion (7) to schedule a special meeting for a Fire Department Planning Workshop on 10/8/25 at 6pm. B. Steele second. All supervisors voted aye, motion passed.

Roads & Roads Committee Report – The Board reviewed the written report.

Planning & Zoning Update – The Board reviewed the written report. J. Auge noted a forthcoming application for an Interim Use Permit(IUP) for cannabis cultivation at 31956 CSAH 3.

Park/Park Committee Report – B. Steele presented a verbal estimate for replacing the parking lot light pole at the park. B. Steele made a motion **(8)** to accept the bid for the replacement light pole at the park, not to exceed \$3,000. J. Auge second. All supervisors voted aye, motion passed.

Cemetery – Nothing to report.

Transfer Station Report – E. Lee reported the hazardous signs have been installed.

Discussion/Action Items

- 1) Resolution 2025-11 Denying the Funk Cartway Petition E. Lee made a motion (9) to adopt Resolution 2025-11 denying the Funk Cartway Petition. Second by B. Steele. All supervisors voted aye, motion passed.
- 2) Use of Facilities Policy Discussion and Board input on Draft Policy. Discussion centered on how to monitor pavilion reservations and clean-up. This will be on October's agenda for further discussion.
- **3) Grant Opportunities Prioritization & Approval –** Given the deadline for 2025 Sourcewell grants is this month, the Board decided to defer grant decisions to 2026.
- 4) Comprehensive Plan Update Discussion occurred on the Region 5 Proposal. B. Steele expressed concern that the City of Crosslake had decided not to use Region 5 and offered to get information about the Initiative Foundation who assisted with the Town's 2003 plan. J. Auge will send out the link for Ideal Township's recent plan assisted by Region 5. This will be on October's agenda for further discussion.
- 5) ESST & MN Paid Leave Program M. Zabilla reported employees Tim Moody & Naomi Scott are eligible for ESST. Their designated supervisor should communicate their eligibility. Employees can track their available ESST hours on their pay stubs using their Paper Plan-it log-in. M. Zabilla will check on eligibility for Jim Roach and John South. J. Auge & M. Zabilla will coordinate our planning for the new MN Paid Leave Program which begins on 1-1-2026 and keep the Board informed.

Future Agenda Items & Schedule

- 1) Annual Road Inspection October 1st @ 10:00 AM
- 2) Planning Workshop with Fire Department October 8th @ 6:00 PM
- 3) Road Committee Meeting October 9 @ 7:30 PM
- 4) Regular Monthly Town Board Meeting October 13, 2025 @ 7:00 PM

Adjournment – E. Lee made a motion **(10)** to adjourn the September 8th, 2025, Regular Township meeting at 9:05 pm, seconded by B. Steele. Voice vote with all supervisors voting aye. Motion carried and the meeting was adjourned.

Respectfully Submitted,

Naomi Scott	Jon Auge
Clerk	Chair

********September minutes are unapproved until the October 13th Regular Township Meeting ***********

Clerk's Report-October 13th, 2025

- 1. Claims #11155 to #11184 totaling \$81,606.50
- 2. Correspondence includes:
 - a. 9-10-25 Letter from CWC regarding Future Seal Coat Contract
 - b. 10-2-25 Letter from CWC regarding resurfacing between Clow and Hwy 11



September 10, 2025

RE: Future County Highway Project

2026 Bituminous Seal Coat

Once again, it is time to start thinking about next year's seal coat contract. This letter is sent to inform you that the Crow Wing County Highway Department will be administering a smaller than usual seal coat contract for 2026. Since your City/Township has participated in past seal coat projects, we ask that you begin thinking about any joint or tied projects that may create a cost savings opportunity for the community.

For 2026, the Crow Wing County Highway Department is planning to seal coat portions of County State Aid Highway (CSAH) 36 and County Road (CR) 142. Additional County Road miles may be added or subtracted in the near future, but this is our plan moving forward.

Currently, these projects are on schedule for a bid letting date in March 2026. If the City/Township wishes to bid a seal coat project jointly, please contact me by **December 1, 2025**, so your concerns can be addressed. Meeting this deadline will ensure the project remains on schedule for the projected letting date. For cost estimating purposes, using \$37,000 per mile is a good starting point.

The County is currently looking into the possibility of switching over to micro-surfacing instead of seal coating in the future. If you are curious about what that final product looks like, we had some done this summer on CR 170 in Baxter, east of the schools. MnDOT is also doing a micro-surfacing project on Trunk Highway (TH) 210 between Brainerd and Ironton.

For those of you that participated in the 2025 seal coat project, I plan on sending invoices out here in the next month or so after the contract has been finalized.

If you have questions relating to the project, please contact me at 218-822-2691, or e-mail at Jordan.larson@crowwing.gov. Also, please check our website for updates on current and upcoming projects.

Sincerely,

Jordan D. Larson, P.E. Senior Engineer

Timothy V. Bray, P.E. County Engineer Robert Hall, P.E. Assistant County Engineer

Highway Department
16589 County Road 142
Brainerd, MN 56401

Our Vision: Being Minnesota's favorite place.

Our Mission: Serve well. Deliver value. Drive results.

Our Values: Be responsible. Treat people right. Build a better future.

Office: (218) 824-1110 Fax: (218) 824-1111 www.crowwing.us



October 2, 2025

Mission Township C/O Naomi Scott PO Box 126 Merrifield, Minnesota 56465

Re: Future County Highway Project SAP 018-603-028

Dear Township Officials,

The Crow Wing County Highway Department is planning to resurface CSAH 3, between Clow Stamping and CSAH 11, in the summer of 2027. I am reaching out as the project manager for the above-referenced project, which is located within the limits of Mission Township. The purpose of this letter is to share preliminary information about the upcoming project and to offer the Township an opportunity to provide input.

The proposed project involves mill and overlay surface reconditioning. In addition, the highway will be evaluated for potential safety improvements, including turn or bypass lanes, rumble strips, and updated signage. Currently, the project is in the preliminary planning and design phase.

We encourage the Township to begin considering any potential joint or coordinated activities that may offer cost-saving opportunities for the community. If you have any concerns regarding the project, or if there is interest in pursuing a collaborative effort, we welcome your feedback and look forward to exploring potential partnerships.

If the Township would like a representative from the Crow Wing County Highway Department to present this project at an upcoming board meeting, or if you have any questions, please feel free to contact me using the phone number or email provided below. For updates on current and upcoming projects, please visit our website.

Sincerely,

Steve Stroschein

Steve Stroschein
Engineering Manager
Crow Wing County Highway Department
steve.stroschein@crowwing.gov
Office 218-824-1110
Cell 218-838-5547

Highway Department 16589 County Road 142 Brainerd, MN 56401

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Treasurer's Report-Board Meeting-October 13th, 2025

Beginning Balance: \$2,246,215.13
 Receipts: \$515,269.16

b. Disbursements: \$1,371,347.36c. Ending Balance: \$1,386,025.19

- 2. I have an audit meeting tomorrow with the State regarding the sales tax we pay for the transfer station.
- 3. We received an additional payment from the county for Supplemental Homestead tax from December 2024. There was a problem with the new software that does the calculation for this piece of the taxes. The error has been corrected and we received an additional \$13,141.39 in taxes due on October 3rd.
- 4. I would like to finish up with the inventory for the Township. Can you please send me the information you have for the departments you are responsible? I think everyone has the information. I just need to get it to put it together in one place. I would like this by October 24th.

<u>Date</u> 10/13/2025	<u>Vendor</u> Town Law Center PLLP	Description Bill Number 820 Funk Cartway: 14.90 hrs \$200.20 travel & General: .1 hrs	<u>Claim #</u> 11155	<u>Total</u> \$4,247.70	Account #	Account Name	<u>Detail</u>
		General. 11113			100-41125-304- 100-41125-304-103 100-41125-331-103	GENERAL GOVERNMENT GENERAL GOVERNMENT GENERAL GOVERNMENT	\$24.50 \$4,023.00 \$200.20
10/13/2025	Anderson Brothers Construction	Invoice #37722 Greenwood Lane @ CSAH 3	11156	\$4,640.00			
					201-43050-525-	R & B ADMINISTRATION	\$4,640.00
10/13/2025	Crow Wing Power	August Electric for Town Hall and Park	11157	\$404.47			
					100-41125-381- 229-45010-381-	GENERAL GOVERNMENT Culture-Recreation Administration	\$354.06 \$50.41
10/13/2025	Northpoint Emergency	Invoices #1307	11158	\$350.00			
	Training				225-42210-233-	Fire Administration	\$350.00
10/13/2025	M-R Sign Co.	Invoice #229099 shipping portion	11159	\$11.80			
		portion			201-43050-270-	R & B ADMINISTRATION	\$11.80
10/13/2025	CTC-446126	Invoice #11389194 Phone and internet at Town Hall	11160	\$229.54			
					100-41125-321-	GENERAL GOVERNMENT	\$229.54
10/13/2025	Xcel Energy	Statement #946024790 Gas Bill	11161	\$46.04			
					100-41125-383-	GENERAL GOVERNMENT	\$46.04
10/13/2025	Lakes Printing	Invoice # 00228276 Fall Mailing	11162	\$838.86			
		· · · · · ·			100-41125-201-	GENERAL GOVERNMENT	\$838.86
10/13/2025	Plunketts	Invoice #10129124 - 9/5/25 Pest Contral	11163	\$144.93	100 41125 225	CENERAL COVERNMENT	¢144.02
Report Last Update	d: 08/29/2014			Page 1 of 5	100-41125-235-	GENERAL GOVERNMENT	\$144.93

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	Claim #	<u>Total</u>	Account #	Account Name	<u>Detail</u>
10/13/2025	Norwood & Son Excavating	Invoice #1719 2 Dump pushes, 8/13 & 8/30	11164	\$400.00			
		0,30			100-43210-313-	Sanitation Administration	\$400.00
10/13/2025	Midwest Machinery Co	Account #167707 Blades for mower	11165	\$70.60			
					229-45120-220-	Participant Recreation	\$70.60
10/13/2025	CWC Highway Department	Invoices #8903 & #9039	11166	\$401.33			
					225-42210-231- 225-42210-231-	Fire Administration Fire Administration	\$221.82 \$179.51
10/13/2025	The Paper Plan-it	Invoices #7514 & #7548	11167	\$675.00			
					100-41125-318- 100-41125-318-	GENERAL GOVERNMENT GENERAL GOVERNMENT	\$300.00 \$375.00
10/13/2025	Galls, LLC	Invoice Number 032299481 & 032161573	11168	\$125.01			
		Uniform Shirts & Seals			225-42210-229-	Fire Administration	\$125.01
10/13/2025	Waster Partners, Inc	Sanitation	11169	\$748.24			
		Administration Invoice 58X01353(August) &					
		59X01463(September)			100-41125-395- 100-43210-395-	GENERAL GOVERNMENT	\$121.12
					229-45010-395-	Sanitation Administration Culture-Recreation Administration	\$386.12 \$241.00
10/13/2025	Mission Fire Relief	Payment Reference	11170	\$37,469.09			
	Association	0009907792			226-42210-126-	Fire Administration \$	37,469.09
10/13/2025	Momentum Truck Group	Acct No 17612	11171	\$1,027.11			4
					201-43125-232-	Ice and Snow Removal	\$1,027.11
10/13/2025	Greg Junker	Reimbursement for tennis balls for Park	11172	\$203.24			

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	Claim #	<u>Total</u>	Account # 229-45010-427-	Account Name Culture-Recreation Administration	<u>Detail</u> \$203.24
10/13/2025	Jim Peterson	Reimbursement for tennis court cleaner	11173	\$182.01	229-45010-238-	Culture-Recreation Administration	\$182.01
10/13/2025	Naomi Scott	Reimbursement-mileage(\$75.60) & media(\$47)	11174	\$112.80	100-41125-331- 100-41125-321-	GENERAL GOVERNMENT GENERAL GOVERNMENT	\$65.80 \$47.00
10/13/2025	Timothy Moody	Reimbursement for Park supplies	11175	\$238.80	229-45010-235-	Culture-Recreation	\$238.80
10/13/2025	Jon Auge	Reimbursement for nuts and bolts for road sign	11176	\$38.57	201-43050-270-	Administration R & B ADMINISTRATION	\$38.57
10/13/2025	Outdoor Specialties, LLC	Invoice #7186	11177	\$1,580.00	229-45010-511-	Culture-Recreation Administration	\$1,580.00
10/13/2025	Peter & Kellina Quigley	Refund of Driveway Permit	11178	\$200.00	201-41912-100-	Driveway Permit	\$200.00
10/13/2025	Elan Financial Services	Credit Card - All receipts included	11179	\$393.06	100-41125-201- 229-45010-231- 229-45010-220-	GENERAL GOVERNMENT Culture-Recreation Administration Culture-Recreation Administration	\$280.93 \$9.31 \$102.82
10/13/2025	City of Crosslake	11/1/25 thru 1/31/26 Contract for Services	11180	\$18,035.35	100-42110-312-	Police Administration \$	518,035.35

<u>Date</u> 10/13/2025	<u>Vendor</u> PERA-Public Emp	<u>Description</u> Mission Township	<u>Claim #</u> 11181	<u>Total</u> \$372.80	Account #	Account Name	<u>Detail</u>
	Retirerment Assoc	6329000 PERA			100-41125-121-	GENERAL GOVERNMENT	\$372.80
10/13/2025	MN Dept of Revenue	Mn State Taxes - Direct Deposit - paid electronically via Paper Plan	11182	\$87.00			
					225-42210-125-	Fire Administration	\$87.00
10/13/2025	IRS-Internal Revenue Service	IRS-Paid electronically via Paper Plan-it	11183	\$1,247.24			
					100-41125-125-	GENERAL GOVERNMENT	\$535.50
					229-45010-125-	Culture-Recreation	\$48.96
						Administration	
					225-42210-125-	Fire Administration	\$662.78
10/13/2025	Payroll	Payroll-Direct Deposit - paid electronically via Paper Plan	11184	\$7,085.91			
					100-41110-103-	Council/Town Board	\$864.76
					100-41430-103-	Clerk & Treasurer	\$1,564.48
					225-42210-103-	Fire Administration	\$3,772.44
					229-45010-315-	Culture-Recreation	\$274.72
						Administration	
					100-41125-311-	GENERAL GOVERNMENT	\$55.41
					100-43210-103-	Sanitation Administration	\$554.10
Total For Select	ted Claims			\$81,606.50			\$81,606.50

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	Claim #	<u>Total</u>	Account #	Account Name		<u>Detail</u>
	Erik Lee	То	wn Supervisor			Date	-	
	Jon Auge	То	wn Supervisor			Date	_	
	Robert Steele	То	wn Supervisor			Date	_	



Crosslake Police Department Mission Township Monthly Report: September 2025

911 Hangup	1
Agency Assist	6
Background	1
Civil Problem	1
EMS	3
Hazard In Road	2
Suspicious Vehicle	2
Traffic Warning	51
Traffic Citation	10

TOTAL: 77



Crosslake Police Department Mission Township Monthly Report: August 2025/August 2024

2025	2024
Agency Assist – 3	Agency Assist – 3
Background – 1	ATV – 1
Driving Complaint – 1	Driving Complaint – 2
Hazard In Road – 1	Other – 1
Motorist Assist – 2	Property Damage Accident – 1
Property Damage Accident – 1	Traffic Arrest – 2
Suspicious Vehicle – 1	Traffic Warning – 51
Traffic Warning – 55	Traffic Citation – 15
Traffic Citation – 34	Welfare Check – 1
Warrant Service Attempt – 2	

TOTAL: 101 TOTAL: 77

2024 Year to Date: 627 2025 Year to Date: 603



OCTOBER 2025 MONTHLY FIRE DEPARTMENT REPORT

Monthly Calls: 16 calls for Sept

Year to Date Calls: 143 Calls

Sept 2024 Calls

Mission: 83

Center: EMS: 2 Fire: 0

Year to Date Calls: 143 Calls

Sept 2024 Calls

Center: EMS: 2 Fire: 0 Center: 38 1
Pelican: EMS: 3 Fire: 0 Pelican: 16 0
Mutual Aid: Fire: 0 Mutual: 6 0

Department Training/Event Schedule:

• 10/14: Meeting and Truck Checks

10/21: Training10/28: Training

Apparatus:

- Engine 1 tire has been repaired
- Engine 2 windshield wiper unit has been replaced
- Tender 2 leak has been repaired

Personnel:

- Will be getting C Duval and E Klein signed up for a Fire I & II class once one is available.
- Will be getting V Duval signed up for an EMR class once one is available

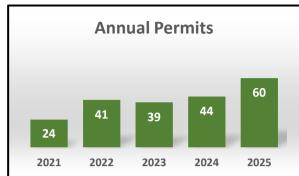
Miscellaneous:

- We applied for the Firehouse Sub grant. We should hear if we receive it in the next couple of months.
- Working on a mission statement for the FD.
- Tim and I attended the NERIS training in Crosslake last month. We will be transitioning over within the next couple months.



Planning & Zoning Tracking Report - 2025

Updated: 10-08-2025



				_		
Applicant	Date Submitted	Parcel	Location	Request	Town Board Action	Status & Disposition
Kolle Agent: Andrew Ranweiler	4/15/2025	77200620	29907 E. Horseshoe Lake Road	Scrap & re-build with a 70' OHW setback where 100' is required, and setback variances for new septic. Existing garage limits moving further away from lake.	Recommended Denial	✓DRT on 4-14-2025 ✓Town Board on 5-12-2025 ✓PC-BOA on 5-15-2025 Approved
Rocket Rentals, LLC	4/1/2025	77060524	32786 CSAH 3	Preliminary Plat for "Pelican Valley" consisting of 6 lots with no roads and intended for residential home sites.	Approved	✓DRT on 11-25-2024 ✓MT Planning Commission on 5-12-2025 ✓Town Board on 5-12-2025 ✓PC-BOA on 6-18-2025 ✓CWC Board on 7-8-2025 Approved
Schoenecker, Michael	6/11/2025	77190573	13222 SW Horseshoe Lake Road	Scrap & re-build with walkout into hill at 48' OHW setback where 100' is required. New cabin will be closer to the lake & may require a CUP for dirt moving.	Recommended Denial	✓DRT on 4-14-2025 ✓Town Board on 7-14-2025 ✓PC-BOA on 7-17-2025 Requested 66 ft. for Patio & 82 ft. for Dwelling - Denied Variance of 78 ft. for Patio & 96 ft. for Dwelling Approved

Applicant	Date Submitted	Parcel	Location	Request	Town Board Action	Status & Disposition
Davis, Benjamin & Dawn	7/16/2025	77300501	12855 West Twin Lake Road	2) Lake setback of 99 ft. where 150 ft. is required for proposed second story deck.	Recommended Approval of 2nd story addition & deck variances and Denial of variance for attached garage	✓DRT on 7-14-2025 ✓Town Board on 8-11-2025 ✓PC-BOA on 8-21-2025 Approved
New Wave Property Management LLC - Jason Luedtke	7/15/2025	77190503	13128 Mission Park Drive	from Shoreland District & RR	Recommended Approval of the LUMA and new CUP	✓DRT on 7-14-2025 ✓Town Board on 9-8-2025 ✓PC-BOA on 9-18-2025 Recommended Approval of LUMA to Cty. Board & Approved CUP ✓County Board on 10-14- 2025
Crossthree LLC - Bill Parker, Authorized Agent	8/27/2025	77070543	31956 CSAH 3	Interim Use Permit for cannabis cultivation		✓DRT on 9-8-2025 ✓Town Board on 10-13- 2025 ✓PC-BOA on 10-16- 2025

A 12 4	Date	D1	I 4°	D	Town Board	Status &
Applicant	Submitted	Parcel	Location	Request	Action	Disposition

P&Z Inquiries/Pending Items

May-Resident concern about required permits for dirt moving @ 13802 Mission Park Drive.

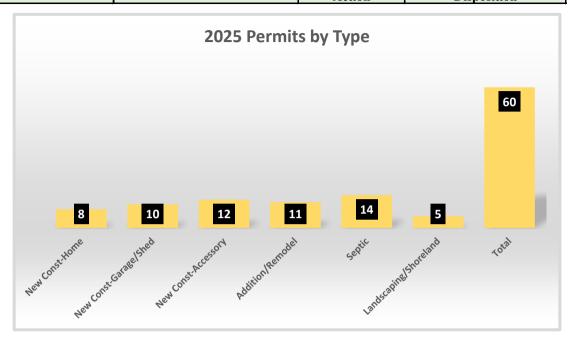
Verified permits & approved activity with CWC and advised resident.

<u>May</u>-Residents concern about potential landscaping business on west side of EHLR, north of CR 109. CWC verified no active business on the property. Continue to monitor.

June-Inquiry about adding a retail business @ 13128 MPD, Parcel 77190503. Parcel has a CUP from 2003 for Storage. Directed to CWC. DRT on 7-14-2025 to request rezoning to Commercial 1. Submitted application to CWC.

Sept. - Inquiry about obtaining approval for an IUP for cannabis cultivation @ 31956 CSAH 3, Parcel 77070543 Zoned C1. DRT on 9-8-2025. Submitted application to CWC.

Oct. - Advised that Parcels 77170550, 77170548, 77170564, 77170569 off N. Horseshoe Lake Road were split into 10 acre parcels as allowed by ordinance.





Mission Township, Crow Wing County, Minnesota Facility Reservation and Use Policy

5.7 Facility Reservation & Use

The Town provides and maintains facilities for the use of residents, property owners and the public. The Town Hall and Park Pavillion are available to be reserved subject to compliance with this policy and payment of the applicable fee per the Town's Fee Schedule. The following serves as the policy for the reservation and use of town facilities.

- **I. Definitions.** For the purposes of this policy, the following terms shall have the meaning given in this section.
 - A. **Alcohol.** "Alcohol" means wine, beer, liquor, and any other beverage containing more than one-half of one percent alcohol by volume.
 - B. **Applicant.** "Applicant" means the person that submits a Facility Reservation Application and is responsible for the Event. Applicants must be age twenty-one (21) or older.
 - C. **Event.** "Event" means the entire period for which a reservation has use of the facility, including any permitted set-up or clean-up periods.
 - D. **Facility Reservation Application.** "Facility Reservation Application" means the form developed by the Town to be completed and submitted to the Town by the Applicant to seek permission to reserve the facility.
 - E. **Grounds.** "Grounds" means the land immediately adjacent to and surrounding the facility. For the Town Hall this includes the entire site and for the Pavillion, this includes the Park.
 - F. **Guests.** "Guests" means those who attend the Event.
 - G. **Pavillion**. "Pavillion" refers to the Pavillion at Mission Town Park and does not include any portion of the park beyond the Pavillion or any amenities.
 - H. **Reservation Request.** "Reservation Request" means the submission of a completed "Facility Reservation Application" by a proposed Applicant to the Town Clerk.
 - I. **Town Hall.** "Town Hall" refers to the Town Hall meeting space and does not include any other facility or the grounds at the Town Hall site.
 - J. **Town.** "Town" means Mission Township, Crow Wing County, Minnesota, and any reference to actions or approvals by the Town are to its Town Board of Supervisors.

II. Applicants Bound by Policy.

Reservation of the Town Hall or Pavillion constitutes acceptance of the terms and conditions of this policy. The Applicant assumes full responsibility for any damage caused in connection with the Event and for the actions of the Guests attending the Event. Applicants are responsible for informing their Guests of the Facility Use Guidelines. If a corporation or organization is reserving the facility, an officer of the entity must be designated on the application as the Applicant for the reservation. Doing so does not limit

the liability of the corporation or organization for the reservation or what occurs during the Event.

III. Facility Reservations.

- A. **Reservation Process.** All reservation requests must be made on the Facility Reservation Application and shall be delivered to the Town Clerk. All reservation requests must be made 14 days prior to the Event. A reservation is considered complete when the required fee has been paid. Applicants will be notified by the Town Clerk when their application is approved.
- B. **Reservation Hours.** The Town Hall is available for reservation from 8:00 AM until 10:00 PM daily, except when Town Meetings or events are scheduled. The Pavillion is available for reservation from 8:00 AM until 9:00 PM daily. The Town may approve additional hours for set-up and clean-up before and after each Event. All guests must vacate the facility at the end of the reservation period.
- C. **Sublet or Transfer.** Applicants may not sublet the facility, nor may the application be transferred or assigned.
- D. **Cancellation**. Reservations must be cancelled by the Applicant 10 days prior to an Event, and if so, the reservation fee will be refunded. Reservations cancelled by the Applicant within 10 days of an Event may forfeit all or a portion of their reservation fee at the discretion of the Town Clerk. Reservations may be cancelled by the Town at any time should the Applicant fail to pay their fee or comply with conditions of this policy. The Town may also cancel for any reason provided notice is given to the Applicant at least thirty (30) days prior to the Event and shall refund the reservation fee. Reservations may also be cancelled at any time for reasons beyond the Town's control such as an emergency, unsafe environment or health concerns, or interruption of utilities, and the reservation fee will be refunded. The Applicant acknowledges and agrees that the Town shall not be liable for any claims of disruption, loss or damages resulting from the Town's cancellation of a reservation as provided in this section.
- E. **Reservation Fees**. Applications must be accompanied by a nonrefundable reservation fee as provided in the Town's Fee Schedule. Resident/property owner fees apply to Applicants who reside or own property in the Town on the date of the Event. If a corporation or organization is reserving the facility, it will only be considered a resident/property owner if a majority of its officers or members reside or own property in the Town on the date of the Event. Applicants will be considered Employees if they are employed by the Town in any capacity as of the date of the Event.
- F. **Insurance.** Applicants may be required to provide proof of liability insurance before an Event in an amount determined by the Town. If proof of insurance is required, it must be provided to the Town at least seven (7) days prior to the Event. Failure to provide adequate proof of insurance subjects the Event to cancellation.
- IV. Facility Use Guidelines. Applicants and Guests must comply with the following.
 - A. **Alcohol**. The use of Alcohol is prohibited at the Town Hall. Alcohol is allowed at

- the Pavillion. No alcohol may be sold or otherwise exchanged for compensation in connection with use of the Pavillion. The Applicant is solely responsible for supervising the use of alcohol during the Event.
- B. **Adult Supervision.** The Applicant is responsible to provide sufficient adult supervision for Events that include Guests under the age of 21.
- C. **Charging Admission**. The Applicant may not charge admission for the Event. No 'for-profit' Events are permitted.
- D. **Clean-up**. Applicants are responsible for clean-up and returning the facility to at least the same condition it was found at the start of the Event following the Clean-up Checklist provided by the Town Clerk.
- E. **Disorderly Conduct.** Disorderly conduct of any kind is prohibited and any person engaging in such conduct is subject to being removed from the facility. The Applicant is solely responsible for supervising the conduct of Guests during the Event.
- F. **Gambling.** Gambling of any nature or manner is prohibited, except for non-profit events approved by the Town Board.
- G. **Parking**. Guests must park in the designated parking areas for each facility. Parking in other areas requires prior approval and must not cause damage to the grounds or interfere with traffic or safety.
- H. **Security**. Applicants may be required to have a licensed law enforcement officer present during the Event to provide security and help enforce the provisions of this policy. Applicants are responsible for making such arrangements, paying for the service, and providing the person with a copy of this policy.
- I. **Set-up & Decorations.** Set-up is to occur during the approved hours as listed on the Facility Reservation Application. Decorations may not be affixed so as to cause damage to the facility. Confetti, birdseed, rice or other like items are prohibited.
- J. **Smoking.** The Town Hall is smoke-free and smoking of any kind is prohibited in the Hall and within thirty (30) feet of the Hall.

IV. Assumption of Responsibility & Indemnification.

The Applicant assumes full responsibility for the appropriate conduct of the Guests during reservation hours. The Applicant also assumes full responsibility for any loss, breakage, or damage caused to the facility, its contents, or the surrounding grounds. The Town is not liable for any loss, damage, injury, or illness suffered during the use of the facility by the Guests. The Town is not responsible for any items that are left at the facility by the Guests.

The Applicant agrees to defend, indemnify, and hold harmless the Town, its officers, agents and employees, against any and all liability, loss, costs, damages, expenses, claims or actions, including attorney fees which the Town, its officers, agents or employees may hereafter sustain, incur, or be required to pay, arising out of or by reason of any act or omission of the Guests.



MISSION TOWNSHIP, CROW WING COUNTY, MINNESOTA FACILITY RESERVATION APPLICATION

Applications must be submitted to the Town Clerk at least 14 days prior to the Event along with payment of the applicable fee

Facility Information: Requested Facility: Town Hall	Pavillion
Date of Event:	Type of Event:
Hours of Event	
Set-up Date & Time:	Clean-up Date & Time:
Note: The Town Hall has a security system so it's important y	ou comply with the requested/scheduled hours.
Expected Number of Guests attending the Event:	
Alcohol: Will alcohol be brought to or consumed at the	
Applicant Information:	
Name:	
Organization:	
Position in Organization:	
Address:	
Cell Phone:I	Email:
Residency: Is the applicant a resident, property owner or	r employee of the Town? Yes No
~ ^	deposit, if required, must be paid to the Town at least 14 days prior e fees are those set by the Town Board in its Town Fee Schedule.
	n is approved, Applicant is fully responsible for the Event, including nd conditions of the Town's Facility Reservation & Use Policy.
Applicant Signature:	Date:
Town Clerk Use	
Application Approved: Yes No Date: _	
If No, reason for denial:	
	ge Deposit: \$

A copy of the Facility Reservation & Use Policy and the applicable Clean-up Checklist must be provided to each applicant prior to their Event.





SAVANNAH WINKLER | REGIONAL PLANNER

SWINKLER@REGIONFIVE.ORG 218-330-0554



Letter of Intent: Mission Township

To:

Jon Auge Town Board Chair Mission Township 29474 Co RD 3 Merrifield, MN 56465

Dear Mission Township Representatives,

Thank you for the opportunity to submit a proposal for Comprehensive Planning. Region Five Development Commission (R5DC) values its relationship with cities, townships and counties, aiming to provide added capacity and create opportunities for multiple voices to participate. Pairing Comprehensive Planning and Climate Planning is a benefit to the township and all partners involved. It allows for expanded conversations about how to navigate the ever-changing landscape of public administration and considers changes to the environment that could impact the health & well-being of your residents. As a result of this dual planning process, community representatives will have an actionable plan with a common objective and feel better prepared to tackle future challenges.

R5DC has a long history of planning throughout the region. One of the many benefits of planning facilitation with our county partners is understanding the vision held for your community. Once realized, we use our resources at R5DC to break down any barriers that may exist. Many times, we find the hardest step is the one toward implementation of the plan itself. R5DC can add capacity for committee facilitation, grant writing capacity, or in a technical advisory role if you need to bridge resources. Being a part of the planning process allows us to take a bigger role in achieving your mission, which adds to the success of our entire region.

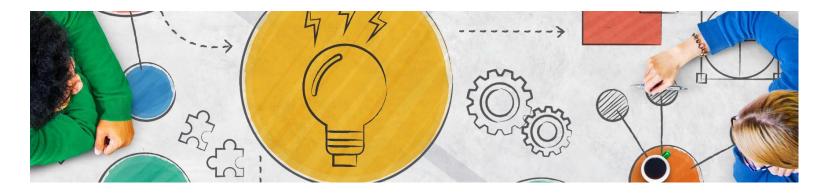
We understand that comprehensive planning is a significant lift for staff. By partnering with R5DC, we can help eliminate some of the burden by preparing materials, engaging the community, facilitating meetings, and leveraging our expertise to design a roadmap to success. Thank you for considering our services as you embark on this crucial planning process.

Respectfully,

Savannah Winkler Regional Development Planner Region Five Development Commission Swinkler@regionfive.org

218-330-0554





Region Five Development Commission Overview

Region Five Development Commission (R5DC) focuses on enhancing the quality of life in central Minnesota through community and economic development, transportation initiatives, and strategic partnerships. Our programs support comprehensive planning, agriculture, local foods, and energy and environment planning, aiming to create resilient, inclusive communities. Additionally, we facilitate transportation planning, including safe routes to schools and regional transit coordination, while promoting sustainable economic growth through various development initiatives and our non-profit lending arm NCEDA.

We are committed to helping the region respond to challenges by implementing strategies that expand the focus within regional economic development and local Comprehensive Plans, including technical assistance and other opportunities offered to small businesses. R5DC collectively raises the economic prospects of our region by utilizing the power of regional collaboration.

OFFICES:

Staples, MN 2001st Street NE Suite 2 Staples, MN 56479 **Ph. 218.894.3233** (Mailing Address)

Baxter, MN 14391 Edgewood Drive Suite 203 Baxter, MN 56425

Our professional services include:

- Grant writing Capacity
- Meeting Facilitation
- Regional Planning
- Strategic Planning
- Community Surveys

- Grant, Loan & Contract Administration
- Fiscal Administration
- Energy & Environment Planning
- Local Food Initiatives
- And much more...

Key Personnel: Planning and Public Engagement Effort



Cheryal Hills | Executive Director R5DC & NCEDA

Cheryal joined Region Five Development Commission (R5DC) in 2006 and has a 25+ year national reputation as an action-oriented convener with experience in securing resources through authentic relationships that have spurred equitable economic ecosystems and honor environmental stewardship commitments in rural Central Minnesota communities. Cheryal professionally oversees seven lending programs and community development planning in transportation, workforce development, climate & broadband and delivers projects related to renewable energy, local foods, and arts/culture.



Savannah Winkler | Regional Planner

Savannah joined Region Five Development Commission (R5DC) in 2023. Her primary role, as a planner, includes working with local cities to create comprehensive plans driven by local community input. She conducts public workshops, facilitates, and plans meetings, and drafts planning documents. She is also engaged in energy and environment planning, grant writing and implementation projects for the region, led by the community.



Angela Anderson | Marketing Director

Angela is responsible for branding, marketing, and communications for Region Five Development Commission and North Central Economic Development Association (NCEDA). Her duties include website design, webpage creation and content updates across six websites. She creates graphics and marketing collateral, creates reports, and manages digital marketing across various social media platforms, including video and podcasting.





Scope of Work

A comprehensive plan is intended to be a long-range planning document; typically having a five (5) to ten (10) year time horizon. Furthermore, municipalities in Minnesota derive their authority to plan from Minnesota State Statute 462.351—462.358 which includes the authority to plan, the definition of planning terms, community-based planning, organization for planning, as well as the preparation, adoption, and amendment of the comprehensive municipal plan and zoning and subdivision authority.

Comprehensive plans are intended to guide a community's vision for growth and development. Therefore, all other plans are designed to enhance the goals and objectives of the comprehensive plan. This is the intention of the Energy & Environment planning process which works alongside the comprehensive plan. In addition, other townshipplans are considered (i.e. housing, parks & recreation, zoning, etc.) in the process so there is a clear, actionable result at the end of the comprehensive planning process. As the natural starting point, the comprehensive plan will guide and drive the outcomes of all other subordinate planning documents.

Furthermore, pairing the comprehensive plan with energy & environment planning allows for deeper conversations about how external factors are affecting current plans and identifying ways to correct the course. This dual-planning process involves a high degree of community engagement and input. Therefore, the comprehensive planning process is a way for residents and business owners to provide input into the foundational elements of their community's public policy and remain involved in activities that will help the whole community thrive.



Project Timeline Option 1

Proposed Timeline (Recommended/Tentative) Daytime Meetings				
Month	Description	Responsible Party		
January 2026	Execute Contract and Assemble Local	R5DC, Township Members,		
	Planning Team	Township Board		
April / May 2026	Meeting #1: Kickoff meeting & introduction	R5DC, Township Members,		
	to planning process and objectives	Township Board		
	(Could be an evening)			
July 2026	Meeting #2:	R5DC, Local Planning Team		
September 2026	Meeting #3:	R5DC, Local Planning Team		
November 2026	Meeting #4:	R5DC, Local Planning Team		
January 2027	Meeting #5:	R5DC, Local Planning Team		
February – March 2027	Adoption Process	R5DC, Local Planning Team		
April 2027	Implementation	R5DC, Local Planning Team		

Project Timeline Option 2

Proposed Timeline (Recommended/Tentative) Evening Meetings				
Month	Description	Responsible Party		
October 2026	Execute Contract and Assemble Local	R5DC, Township Members,		
	Planning Team	Township Board		
February 2027	Meeting #1: Kickoff meeting &	R5DC, Township Members,		
	introduction	Township Board		
	to planning process and objectives			
	(Could be an evening)			
April 2027	Meeting #2:	R5DC, Local Planning Team		
June 2027	Meeting #3:	R5DC, Local Planning Team		
August 2027	Meeting #4:	R5DC, Local Planning Team		
October 2027	Meeting #5:	R5DC, Local Planning Team		
November – December	Adoption Process	R5DC, Local Planning Team		
2027				
January 2028	Implementation	R5DC, Local Planning Team		



Estimated Costs

Estimated Costs					
Deliverable	Description/Quantity	Total			
Meeting Prep & Facilitation	Staff Time (70 Hrs. @ \$100/Hr.), mileage	\$7,300			
Outreach to community	Promotion of kick-off meeting, \$700 survey, and public engagement				
Document Creation/Printing	Staff Time/ Professionally printed	\$1,000			
Costs	plans				
Printing Costs	Professionally Printed Plans	\$500			
Meals/Nutrition	Snacks/Water for meetings	\$300			
	Total Mission Township:	\$9,800			

^{**}Outreach does not include expenses associated with mailings**



Deliverables

Should Mission Township and the Region Five Development Commission (R5DC) enter into a formal agreement to execute the workplan presented in this proposal.

This section describes the deliverables that will be provided by R5DC.

Assistance in developing a local planning team

- Utilizing the R5DC network and working with township representatives to engage in recruitment strategy.
- o Recruit members at the public kick-off meeting.
- Send welcome email to local planning team members and communicate expectations.

• Development and execution of a public engagement plan to include:

- o Facilitation of a public informational kickoff meeting
- A vision statement developed in coordination with the planning team that are in alignment and based on public input.
- Development and administration of a community wide survey (not to include expenses associated with mailings)
- Development and administration of a business survey (not to include expenses associated with mailings)
- o Share updates on R5DC social media networks and newsletters.
- o A list of observations from the planning team on issues, concerns and opportunities.
- A list of guiding principles developed in coordination with the planning team that are in alignment and based on public input.

Facilitate the planning process

- A list of guiding principles developed in coordination with the planning team that are in alignment and based on public input.
- A list of goals developed in coordination with the planning team that are in alignment and based on public input.
- A list of strategies/action items developed in coordination with the planning team that are in alignment with and based on public input.
- Open communication between townshipstaff and R5DC facilitators to ensure a smooth and efficient process.

Draft the Comprehensive and Energy & Environment Plans

- o Facilitate a 60-day public review period for the DRAFT plan.
- Creation of a dual-purpose, Comprehensive and Energy & Environment Plan if required.
- 3x printed, bound, color copies of the final approved and adopted plan
- o Both a Microsoft Word and a PDF version of the final approved and adopted plan



This section describes the deliverables that will be provided by the township.

• Township Support and Participation Requirements:

- Designate a minimum of one Township board representative to participate in all planning team meetings throughout the project duration.
- Maintain consistent planning team attendance of at least five (5) participants at each scheduled meeting.
 - Should participation fall below the minimum threshold for three consecutive meetings, R5DC reserves the authority to suspend or discontinue the project pending restoration of adequate participation levels.

Community Outreach and Communication

- Partner with R5DC to execute comprehensive promotional strategies for the kickoff meeting and all subsequent meetings through established municipal communication channels including official website, newsletters, community bulletin boards, and other local media outlets.
- Provide regular project updates and progress reports to the Township Board at designated intervals throughout the planning process.
- Actively promote community participation in surveys, public forums, and related engagement activities.

• Plan Development, Review, and Implementation

- Ensure that any modifications requested by the Township Board to the publicly reviewed DRAFT plan undergo a 30-day public review phase before returning to Township Board for approval in accordance with R5DC's commitment to inclusive and transparent community participation standards.
- Assume full responsibility for final plan adoption procedures following the completion of the mandated 60-day public review period.
- The township must either formally adopt the updated Comprehensive Plan as a replacement of its prior plan or choose not to adopt it. The updated plan may not be adopted solely as an addendum to an existing plan, as doing so diminishes the integrity of the process and public input. Adoption must follow the townships standard procedures for Comprehensive Plan approval.



Terms and Conditions

- **A. QUALIFICATIONS.** R5DC represents that it is qualified and willing to perform the services set forth herein.
- **B. AMENDMENTS.** Any alterations, variations, modifications or waivers of terms of this Agreement shall be binding upon the Client and R5DC only upon being reduced to, writing, signed by a duly authorized representative of the Client and R5DC. Changes that result in an increase to the scope of work can be made but would result in additional hours and subsequent charges at the R5DC billable rate of \$100.00/Hour.
- **C. ASSIGNMENT.** R5DC represents that it will utilize only its personnel in the performance of services set forth herein; and further agrees that it will neither assign, transfer, or subcontract any rights or obligations under this Agreement without prior written consent of the Client.

D. DATA AND COPYRIGHT.

- 1. The Client agrees that it will make available all pertinent information, data, and records under its control for R5DC to use in the performance of this Agreement, or to assist R5DC wherever possible to obtain such records, data, and information.
- **2.** All reports, data, information, and documentation, and material given to or prepared by R5DC pursuant to this Agreement will be confidential and will not be released by R5DC during the Contract period without prior authorization from the Client.
- **3.** No reports, maps, data, commentaries, or other documentation produced in whole or in part under this agreement will be the subject of an application for copyright by or on behalf of R5DC or R5DC's agents or employees.
- **E. COMPLIANCES.** R5DC agrees to abide by and assures that no person in the United States shall on the grounds of sex, age, race, or religion be eluded from participating in, be denied the benefit of, or be otherwise subject to discrimination in connection with the operations of this Contract.
- **F. FINANCIAL RECORDS.** R5DC agrees that it will establish and keep for a period of three (3) years following the receipt of payment from the final invoice for services performed hereunder such financial records as will fully disclose the amount and disposition of the funds received pursuant to this Contract.

G. TERMINATION.

1. If either party shall fail to fulfill its obligations hereunder, or shall violate any terms of this Contract, the other party shall have the right to terminate this Contract by giving written notice to the defaulting party at least fourteen (14) days prior to termination. Such written notice shall specify the nature of the default.



H. In the event of the termination of this Contract prior to normal completion, all unfinished documents, data, studies, surveys, drawings, maps, photographs, and reports prepared by R5DC in carrying out the work tasks hereunder shall become the property of the Client. R5DC shall be entitled to receive from Client the reasonable value.

I. PUBLISHING.

- 1. R5DC reserves the right to publish all final reports and/or documents that are created through this contract on the R5DC websites.
- **2.** Following R5DC's completion of the draft plan and 60-day public review period, the Townshipis responsible for all actions related to final plan adoption.

Terms of Contract:			
We approve the project as described above and authorize the R5DC team to proc			
	Date	_	
Authorized Client Representative			
	Date	_	
Authorized R5DC Representative			

Northland Steam Cleaners

PO Box 413 Pine River, MN 56474 +12185874155 nscleaners@gmail.com

ADDRESS

Mission township

Estimate 217454

DATE 10/07/2025

ACTIVITY		AMOUNT
Strip and wax 40x40 area of VCT tile		1,600.00T
	SUBTOTAL	1,600.00
	TAX	118.00
	TOTAL	\$1,718.00

Accepted By Accepted Date



Re: Estimate 217454 from Northland Steam Cleaners

1 message

Northland Steam Cleaners <nscleaners@gmail.com>
To: Naomi Scott <missionclerk@gmail.com>

Fri, Oct 10, 2025 at 10:40 AM

Hi Naomi,

It will take a full day to do the job. We'll have to strip off the wax, clean it, and then reapply coats of wax and wait for it to dry inbetween coats. At the moment Wednesday, October 22nd is our earliest opening for an all day appointment. The tables and chairs will need to be out of the space for the job, and we can go up to the cabinets and desks.

Thanks,

Sarah Norman Northland Steam Cleaners 218-587-4155

On Oct 10, 2025, at 9:24 AM, Naomi Scott <missionclerk@gmail.com> wrote:

Hello -

Thank you for the quote.

Could you let me know how far out you are in scheduling?

Also, how long do you think the job will take?

How does it work when there are tables and chairs to move? And a smaller office where the desk and cabinets are attached to the walls?

Thank you for your thoughts.

Naomi Scott Mission Clerk



On Tue, Oct 7, 2025 at 4:06 PM Northland Steam Cleaners <quickbooks@notification.intuit.com> wrote:

ESTIMATE 217454

Northland Steam Cleaners

\$1,718.00

Review and approve

Powered by QuickBooks

Please review the estimate below. Feel free to contact us if you have any questions.

We look forward to working with you.

Thanks for your business!

Northland Steam Cleaners

Northland Steam Cleaners

PO Box 413 Pine River, MN 56474

+12185874155 nscleaners@gmail.com

If you receive an email that seems fraudulent, please check with the business owner before paying.



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Town Board 2025 Key Initiatives

Updated 7-14-2025



Key Initiative	Leader	Timing	Status/Notes
Transition from elected to appointed Town Clerk and establish Clerk Office	Auge Steele Scott	V	✓Establish 2025 Expectations (Q1) ✓Purchase equipment & supplies for office (Scott) ✓Complete office construction (Steele)
Determine the next steps regarding town maintenance position	Board	$\overline{\mathbf{V}}$	✓Determine 2025 plan for Park maintenance & plowing ✓Advertise & hire per plan
Finalize Clerk transition	Auge	V	✓ Complete 6-month review of clerk transition
Cleanup Transfer Station site, install hazardous signage, and evaluate rate structure	Lee	Q3	✓Cleanup debris & transfer items to CC site ✓Install hazardous signage on hill & entrance ✓Evaluate rate structure (cost/benefit) for Board review
Complete Asset Inventory for all departments	Zabilla	Q3	✓ Update Fire inventory for new Equipment (Chief) ✓ Finalize Park inventory (Steele) ✓ Finalize Roads & Town Hall Site inventory (Auge) ✓ Install asset tags on significant equipment
Review & revise Cemetery policies & brochure	Scott	Q3	✓ Identify policy changes for Board approval ✓ Draft new brochure and print
Revise town policies to comply with FEMA grant requirements	Steele	Q3	✓Identify & draft policy revisions for Board approval
Determine final CIP projects utilizing 2024 bonds	Auge Zabilla	Q3	✓ Identify available funds (bonds + reserves) ✓ Identify potential projects & est. cost from CIP list ✓ Board to select projects and authorize planning
Organize town records and archive or destroy older documents	Scott	Q3	✓ Prepare Record Retention Schedule for Board approval (Q1) ✓ Cleanup town records per adopted schedule
Document Cemetery processes and cleanup records	Scott	Q3	✓Document Cemetery processes for sale of lots & coordinating & recording burials (Q2) ✓Cleanup & organize existing Cemetery records
Explore digitization of town records, including a Cemetery records system	Auge Scott	Q4	✓Explore options & cost to digitize records ✓Explore options & cost for a Cemetery records system
Redesign town website	Auge	Q4	✓Develop RFP for Board approval (Q2) ✓Board to choose provider & approve contract (Q3) ✓Complete work (Q4)
Develop proposal to update Town's Comprehensive Plan	Auge	Q4	✓ Develop a proposal, including timing & cost, for an update of the Town's Comprehensive Plan