

**Present** – Chair Jon Auge; Supervisor Bob Steele, Supervisor Erik Lee, Treasurer Kari Alcock, Fire Chief Jill Allord, Clerk Naomi Scott and Park Attendant Tim Moody. Zoom participants included Park Committee Chair Jim Peterson. Also attending were Crow Wing County Sheriff Eric Klang. Emergency Services Director Clayton Barg, and Steve Stroschein, CWC Highway Department.

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

**2.0 Introduction of new Treasurer – Kari Alcock** – The chair introduced and welcomed Kari Alcock as the newly appointed treasurer to fill the unexpired term of Linda Machen.

**3.0 Flanders Fire discussion with CWC Emergency Management – Sheriff Klang/EMD Clayton Barg** - Sheriff Klang and EMD Barg shared comments on the fire and appreciation for the role of the Mission Township Fire Department (MTFD) as first on scene and the last to serve in clean-up operations. Town Board members expressed appreciation for the county's role and recognized the outstanding contributions of the MTFD.

**4.0 Mission Fire Department Recognition** – Supervisor Steele presented special certificates on behalf of the Town Board recognizing each Fire Department member's service in fighting the Flanders Lake Fire. Supervisor Steele also recognized Eric Klein and Casey Duval for successfully completing Fire 1 & 2 certification; Brett Matthisen and Cassie Wolkenhauser for completing Instructor 1 training; and awarded service recognition certificates to Jill Allord (10 years) and Jonathan Swensen (5 years).

**5.0 Open Forum** – No comments were received.

#### **7.0 Presentations**

- Crow Wing County Engineer Steve Stroschein overviewed the resurfacing of the CSAH 3 project scheduled for the summer of 2027. The project will start at the junction of CSAH 19 and end at the junction of CSAH 11. There will be 6 additional turn lanes added, including at the Town Hall site. The project is estimated to take 6 weeks.

**6.0 Approval of the Agenda** - Approved by consent as presented.

#### **8.0 Consent Agenda**

##### **8.1 Minutes**

- Approve May 11<sup>th</sup> Regular Meeting.
- Approve May 21<sup>th</sup> Special Meeting.
- Approve May 27<sup>th</sup> Special Meeting.

**8.2 Claims for Approval.** Claims #11385 to #11409 totaling \$39,925.11.

**8.3 Crosslake Police Report** – Received.

**8.4 Correspondence** – Received.

B. Steele made a motion, second by E. Lee, to approve the Consent Agenda. Roll call vote with all Supervisors voting aye. Motion passed.

#### **9.0 Town Operations Reports.**

All prepared reports can be found in their entirety on the town website – [missiontownship.org](http://missiontownship.org), under Board Meeting Materials.

**9.1 Clerk** – Received.

**9.2 Treasurer** – Beginning Cash Balance on May 1, 2026: \$1,414,612.56, Receipts: \$113,086.82, Disbursements: \$(173,295.60). Ending Cash Balance May 31, 2027: \$1,354,403.78.

**9.3 Cemetery** – No report.

**9.4 Fire Department** – Received and discussed.

**9.5 Park/Park Committee** – Jim Peterson reviewed bids for resurfacing the tennis courts at the Park: painting @ \$28,800 versus total resurfacing @ \$64,500.00. B. Steele will review grant opportunities for partial funding of the work. The Board indicated they would support the Committee pursuing two quotes for the planned work for future approval. B. Steele stated the current John Deere tractor, which is 15-20 years old, needs to be replaced. It is difficult to mow around trees and switching out from winter to summer is a 2–3-person job. B. Steele had priced options for a side-by-side with a plow for clearing of the paved trails in the winter, and a zero-turn mower at around \$30K. We may get trade-in value of \$12-18K for the John Deere tractor and accessories. Bob will finalize pricing for the recommended items for consideration at the July meeting. Bob conducted a favorable annual performance review for Park Maintenance worker Tim Moody.

**9.6 Planning & Zoning** – Received and discussed. Following discussion, there was no recommendation regarding the lake setback variance for PID 77190644/Sposito.

**9.7 Roads/Committee** – E Bass Lake Road project to now begin the end of June.

**9.8 Transfer Station** – Nothing to report.

## **10.0 Discussion/Action Items**

**10.1 Submission of Option B to Electors for appointed Treasurer** – The chair presented background information on moving to an appointed versus elected treasurer. Following discussion, E. Lee made a motion to adopt Resolution 2026-08, A Resolution Determining to Submit the Option B Question to Make the Town Treasurer Position Appointive to the Town Electors. Second by B. Steele. Roll call vote with all Supervisors voting aye. Motion passed. The Clerk will work with Crow Wing County to put the question on the Mission ballot in the general election.

**10.2 Town Hall Building**. Waiting for roof contractor and painting contractor quotes. E. Lee will get another painting bid from a Crosslake painting contractor.

**10.3 Moratorium Study Report – 5/21/26 Workshop Report**. Following discussion, B. Steele made a motion to approve the moratorium study report by Saehr Consulting, second by E. Lee. Roll call vote with all Supervisors voting aye. Motion passed.

**10.4 Comprehensive Plan Visioning Session 1** – The Board received the information from Visioning Session I.

**10.5 Website Redesign RFP** – The RFP was presented for the Board's consideration. E. Lee made a motion to approve the RFP, second by J. Auge. Roll call vote with all Supervisors voting aye. Motion passed.

**10.6 – Town Board Initiatives**. The Board accepted the revised document as presented.

**10.7 - Planning Commission Membership**. Under our Ordinance, the Board has the option to add two additional members to the Planning Commission. Given our Comprehensive Plan work, now might be a good time to expand the membership. Board members were asked to bring in names for potential appointment to the Planning Commission at the July meeting.

**11.0 Adjournment** – J. Auge made a motion to adjourn the June 8<sup>th</sup>, 2026, Regular Township meeting, second by B. Steele. Roll call vote with all supervisors voting aye. Motion carried and the meeting was adjourned at 9:05 pm.

Respectfully Submitted,

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Naomi Scott, Clerk

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Attest: Jon Auge, Chair

\*\*\*\*\*June minutes are unapproved until the July 13<sup>th</sup> Regular Township Meeting \*\*\*\*\*