## Minutes Laketown Board Meeting

## November 23, 2021

## **Cushing Community Center**

All Board members present, along with approximately 39 community members. Patrolman was not in attendance

Meeting called to order at 7:04 P.M. by chairman Dan King

Clerk's report was presented: Motion made by Bruce Paulsen to accept the clerk's report: Mark Johnson seconded the motion; motion carried

Treasure's report was presented: Motion made by Mark Johnson to accept the treasurer's report: Bruce Paulsen seconded the motion; motion carried

Lisa Doerr gave a Large Livestock town presentation. To date they have spent approximately \$2,500.00 or about \$400.00 per town.

Bruce Paulsen made a motion to have a public hearing regarding the large-scale livestock ordinance, on January 11<sup>th</sup>, 2022. Written comments must by in by January 10<sup>th</sup>, 2022. This public hearing will only be in regards to the ordinance. Mark Johnson seconded the motion; motion carried.

Discussion on programable locks for the Cushing Community Center which would be code activated making it easier to keep track of who was in and out. The approximate cost would be \$1,800.00. There would be no keys for the board room or south door. There would be a monthly monitoring fee which would be split equally with the Town of Sterling. Motion was made by Bruce Paulsen to approve the new lock system for the Community Center: Mark Johnson seconded the motion; motion carried.

Dan King suggested an AED to have at the Cushing Community center could possibly be purchased with Covid Relief monies. Mark Johnson made a motion to split the cost with the Town of Sterling using Covid relief money: Bruce Paulsen seconded the motion; motion carried.

Discussion of a siting ordinance with Bruce Paulsen, Dan King and Mark Johnson on the lawyers siting ordinance proposal. Lawyer suggested 500 animal units, Dan King 1,000 animal units, Bruce Paulsen 700 animal units and Mark Johnson 750 animal units. Public comments were given and based on those comments the siting ordinance draft will be postponed and put on the next month's agenda.

Open Forum with one community member speaking on His trip to a CAFO hog farm and being very disappointed that no other officials showed up.

Road report was given by Dan King for Chris Bartlett

Silent bids will be taken on the V plow for the truck

Dan King mentioned that there will be a webinar on the covid money: Dec 2<sup>nd</sup>, 2021

Correspondence reviewed and bills were paid

Bruce Paulsen made a motion to adjourn the meeting: Mark Johnson seconded the motion; motion carried

Adjourned at 8:51 P.M.