July 13, 2022

TOWN OF CASEY
TOWN BOARD MEETING MINUTES
Wednesday, July 13, 2022
Casey Town Hall

Call to order.
At 6:00 p.m., the town board meeting was called to order by Chairperson Thomas Mackie, at the Casey Town Hall.

The Pledge of Allegiance was recited.

Confirmation of proper meeting notice.
Clerk Slabaugh posted the meeting notice and agenda on July 10, 2022, in the posting cabinets located at Twin Oaks, W7650 County Hwy E; The Still Bar & Grill, W8995 Big Bass Lake Road, and Casey Town Hall, N7894 Lower McKenzie Road between the hours of 9:45 a.m. and 10:45 a.m.

Roll call.
Present: Thomas Mackie, Chairperson, Dan Swearingen, Supervisor, and Corinne Slabaugh, Clerk. Cherie Luell,Treasurer excused. Citizens: Six.

Approval of June 8, 2022 town board meeting minutes. Discussion and action.
Minutes were approved as written, on motion by Swearingen / Mackie. Motion carried.

Approval of Treasurer's report. Discussion and action.
Treasurer's report was accepted as presented, on motion by Mackie / Swearingen. Motion carried.

Public comments.
Beaver control – McKinley Lake

Zoning permits. Discussion and action.
Rezoning application for: David Schroeder. Request to rezone approximately 37.42 acres in Tax ID#9231, PT SE NW & NE SW lying N of CTH E HWY R/W, Section 33-40-13, from Forestry to Residential Agricultural. Reason: to sell vegetables & pumpkins and keep personal saw mill on site for his own use.
Discussion followed. On motion by Swearingen / Mackie to approve the rezoning request for David Schroeder. Motion carried.

Road maintenance. Discussion and action.
a. Update on summer road projects.
Report given on summer road projects.
b. Complaints and compliments.
Dunn Lake Boat Landing, Sunfish Lake Road, and Ottertail Dr.

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A replacement for Supervisor Mike Wallace. Discussion and action.
Discussion followed. On motion by Swearingen / Mackie to appoint Randy Slabaugh to the position of Town of Casey Supervisor. Motion carried.

Request from Bass Lake Association to use Casey Town Hall for meeting in August. Discussion and action.
Discussion followed. On motion by Mackie / Swearingen to allow the Bass Lake Association to use Casey Town Hall for their annual meeting in August. Motion carried.

Report on Plan Commission / Cemetery meetings.
None given.

Application for Liquor and Operator's Licenses. Examination and action.
Application for Operator's License from Bette J Christian. Board viewed the application. On motion by Swearingen / Slabaugh to grant Bette J Christian an Operator's license. Motion carried.

Report on workshops attended and those who will be attending upcoming workshops. Discussion and action.
Clerk Slabaugh attended the WMCA District meeting at Rice Lake on June 17 and Washburn County Clerk's meeting on June 22, 2022. Washburn County Unit of WTA will be July 27, 2022.

Paying of bills. Discussion and action.
Bills numbered 8415 - 8428 submitted to the board for approval. The board discussed and initialed each bill approved. On motion by Mackie / Swearingen to pay bills numbered 8415 – 8428. Motion carried.

Correspondence. Review and filing.
Correspondence viewed by the board. On motion by Mackie / Swearingen to file correspondence. Motion carried.

Set date for next town board meeting.
The next town board meeting will be Wednesday, August 10, 2022 at 6:00 p.m., at the Casey Town Hall.

Adjournment.
At 6:30 p.m., on motion by Swearingen / Slabaugh to adjourn. Motion carried.

Submitted by

Corinne Slabaugh, Clerk

July 13, 2022