TOWN of OAKLAND

Board Meeting Agenda

June 13th, 2024
Webster Fire Hall
7:00 p.m.

1. Call to Order at 7:00 p.m. by Chairman Wayne Larrabee.
2. Roll Call of Officers – All present.
3. May 2024 Board Meeting Minutes & May 2024 Board of Review Minutes – Motion to approve May 2024 Regular Meeting minutes by Supervisor Tim McIntyre, second by Supervisor Dan Murphy. All in favor, motion carried. Motion by D. Murphy to approve 2024 Board of Review minutes, second by T. McIntyre. All in favor, motion carried.
4. May 2024 Invoices – Motion to pay the bills totaling $38,014.24 by T. McIntyre, second by D. Murphy. All in favor, motion carried.
5. Requested Public Presentations – Motion to amend agenda to include two CUPs under Requested Public Presentations part a. and part b. and add Liquor License Approvals for 2024/2025 under Clerk Communication ii by T. McIntyre, second by D. Murphy. All in favor, motion carried.
    a. CUP – Mathy Construction – Proposal to expand Carlson Pit. Jeff with Mathy Construction attended the LUPC meeting on 06/12/2024 to discuss the expansion application. He would like the Town Board to reconsider the LUPC timeline/sunset contingency on the CUP approval. T. McIntyre wants to know how the CUP would make the day to day life of Oakland Township residents lives better? Local resources more available, provides more economical mix in the township per Mathy. T. McIntyre asks if the costs to Oakland Township are reduced because the pit is allowed in the township. The trucking costs are lowered, per Mathy. Rep states the entrance has been moved previously to reduce damage to roads and make neighbors happier. T. McIntyre asks why they oppose the sunset date contingency. Mathy rep asks if they could come for discussion every five years instead of a sunset date, would allow to address potential complaints and concerns with the goal of being good neighbors. Expansion is 35 acres to the north. T. McIntyre asks how long they expect to consume the resources on the new expanded property. Rep states that is difficult to judge, it could be 10, 20, or 30 years depending on project numbers. Current pit is 31 acres, when combined would be 66 total acres. Adjacent property owner Dave Smith was not in favor. Two members of LUPC did not want the 15 year sunset restriction. Two other members wanted the sunset restriction. The 31 acres has been open since 1995. There are two other pits in the township, per W. Larrabee. Contingency on operation hours were 6am-8pm Monday thru Friday, 6am-4pm on Saturday, maintenance can be done after those hours – Mathy okay with. Split decision on the contingency of 15 year sunset date. Mathy would like to revisit in 5 years and then add restrictions if there are problems. W. Larrabee thinks we can remove the condition of the CUP sun setting at 15 years, leave that it expires at transfer of the property, and do reviews every 5 years. Per Mathy rep, they submit reports annually to the county and pay insurance and other fees to

keep it open, they want it to be reclaimed when they are done or they are paying those fees for nothing. Motion to change the last contingency in the CUP to remove the 15 year sunset clause (keep property transfer condition) and review CUP at 5 years and recommend the CUP to the County by T. McIntyre, second by D. Murphy. All in favor, motion carried.

b. CUP – Premier Materials – Hopkins – Original CUP expired before the storage units were completed so they had to reapply. 18 unit storage now, 15 and 8 units being added. Per W. Larrabee there is conflict with neighbors. LUPC recommended approval as written, if any change at the County level it will come back to the Township. Motion to send recommendation of CUP to County by D. Murphy, second by T. McIntyre. All in favor, motion carried.

c. Kulbeck Park Discussion – Property owner wanted to purchase the Kulbeck Park, piece of property off Gables Road which goes down to Devils Lake. Trapezoid shape. Last time property was sold was in 1990s. The Township would have to make another access available (which is on Nelson Road already). The Township has had water problems on the road between bar and campground. We put a storm sewer collector through their property to two retaining ponds. W. Larrabee does not want the township crippled if another bar owner comes in and does not allow the storm sewer. W. Larrabee thinks the township should keep the property at this time. Motion to retain Kulbeck Park as Township property and not sell it by D. Murphy, second by T. McIntyre. All in favor, motion carried.

6. Old Business

a. Sale of Old Town Hall – Trish Needham Barnes states it is in a great area, lacks comps. The market is insane. The parking lot may not be appealing for people interested in a cabin. It would also require a new septic and well. Trish asks if the Township building is considered "historical". W. Larrabee says nobody has contacted the Township about it. W. Larrabee asks if she can send a written proposal to approve at the July meeting. Township will need it for August 2024 election. Money off the sale will go into CDs for payments on our new building. She will email it to D. Murphy and M. Olson. Trish will come back to town meeting when requested. Tabled.

b. Subdivision Ordinance – W. Larrabee states he wants to adopt it as is with the removal of it expiring in section 3, notice the ordinance public hearing for prior to the meeting at 7:00pm in July 2024, motion by T. McIntyre, second by D. Murphy. All in favor, motion carried.

c. Public Docks – Insurance confirmed by Bumps and Yellow Lake and Rivers Association for the docks. They are public docks. Oakland did not purchase the docks. Devils Lake landing is Burnett County. President of Devils Lake Association Mike Crowley is present, states they got an email from Johnson Lake Association and he wants to provide them support. Johnson Lake Association rep named Bill makes statement requesting Oakland Township commit to taking care of the landing. W. Larrabee states the township is maintaining the landing, T. McIntyre states anything in the water is the DNR. T. McIntyre states Bill said he wants the landing just good enough to put his boat in, but not too good that others will use it (conversation at Oakland Store). W. Larrabee states the expense of maintaining the landing

takes away from other needs in the township. Johnson Lake Association states they are fine with the dock removal but met on June 1st, 2024, and would like the landing improved below the water, W. Larrabee states there is no way for Township to stop power loading (which destroys it). Devils Lake Mike Crowley states their landing is bad but the County does put gravel down at their expense. Can they get permission to put a sign up that says "No Power Loading" – Yes, from W. Larrabee, permission to put the sign up and a load of gravel if they desire. If any work needed in the water, they should work with the DNR out of Spooner. W. Larrabee asks Mike Crowley his feelings on the dock at Bumps. He states they have not had any problems. He does want an ordinance for No Wake Boats. Mike McLaughlin tells him to talk to Larry Main about the ordinances Webb Lake put in. Devils Lake wants a sign that says No Wake Boats with an Ordinance. T. McIntyre states Romaine Quinn could be a resource as well as there is talk of banning them on lakes of certain sizes. John Satorius was the one who spoke with the Township attorney without permission and W. Larrabee states he or the Johnson Lake Association will be paying the bill. The $112.50 bill from Nick Vivian is given to Bill to handle the payment.

d. Campground Ordinance – One invoice paid regarding North Camp Properties from May 2024.
    i. Adoption of Campground Ordinance K2023-002 – No update.

7. New Business
    a. Bounty Discussion – There will be a document going forward for Trappers to fill out and W-9 requirement. Document will be placed on Township website.
    b. Constable Communication – None.
    c. Town of Oakland Land Use Planning Committee Communication – None.
    d. Future Town Hall Committee Communication – Carpet tiles will be ordered, there is a check in this month's invoices to A New Look in Construction. The check for carpet tiles will be held until proof of insurance is submitted. Thermostat issues. HVAC issues. Earth Energy's Bruce turned us over to a higher up person named Chad. T. McIntyre will research.
    e. Treasurer's Communication – Reconciled through 05/31/2024. Melinda is getting used to the new system. She moved $50,000.00 to checking from money market to cover some large expenses. Motion to approve the Treasurer's Communication by T. McIntyre, second by D. Murphy. All in favor, motion carried.
    f. Clerk's Communication – Ribbon Cutting for the Burnett County Public Safety Facility is on Thursday, June 20th at noon, tours of the facility 12:30 p.m.-6:00 p.m. and tours available Saturday, June 22nd from 10am-1:00 p.m. M. Olson filed the Maintenance of Effort report with the Dept of Revenue for ambulance/fire services. She discusses the Northwest Regional Housing Rehabilitation Program for low income homeowners in the county.
        i. Decision on August Election Location – August 2024 election will be at Lone Pine Town Hall. No showings on election day if listed.
        ii. Liquor License Approvals for 2024/2025 – Motion to approve the applications for 2024/2025 by D. Murphy, second by T. McIntyre. All in favor, motion carried.

Motion to authorize Maggie Olson to issue Operator's licenses as needed as long as no red flags by T. McIntyre, second by D. Murphy. All in favor, motion carried.

g. Supervisor's Communication – One burial in Oakland Cemetery. Buying storage unit.
h. Chairman's Communication – Briggs Lake Road logging.
i. Other Reports Pertaining to Town Business – None.

8. Next Meeting – July 11th, 2024, Webster Fire Hall, 7:00 p.m. - Motion to adjourn by T. McIntyre, second by D. Murphy. All in favor, motion carried.
9. Adjourn