

Town of Arena

Board Meeting

May 2, 2022

Board Members Present: David Lucey, Andrea Joo. Absent: Bill Gauger, Minnie Gauger

Others Present: Evy Halverson, Julie Jensen, Paul Pfanku, Terry Askevoldk, Judy White, Mary Pitman, John Pitman, Kristy Zebarth, Johns Halverson, John Wright, Marian Wright, Karl Nelson.

- Meeting was called to order by Chairman Lucey at 7:00pm and Roll Call was taken.
- Joo made the motion to approve current agenda, Lucey seconded.
- Verification of proper notice was given. Notice was posted on the TOA Facebook page, TOA website, Town Hall board, Arena Post Office.
- Joo made motion to approve the previous month's meeting minutes. Lucey seconded.
- Eric Henning gave the Patrolman Report:
 - Culverts: 17 culverts are needing repairs or to be replaced. Board agreed to speak with Ingmar Nelson about possibly using a spray foam sealant for the damaged culverts.
- Pittman's: Motion made by Joo to rezone from A1 to AB1 with a conditional use permit. Seconded by Lucey. Application filed and \$500 fee paid.
- Liquor License: Trader's Landing Campground. Terry currently has a class B beer, would like to add the liquor class B. Askevold purchased the business from Brumley, and we received a letter from Brumley's lawyer relinquishing the liquor license with the condition it be given to Terry Askevold by May 15, 2022. It will not be for the entire campground, only for the tiki bar area where live music and food will be served. Deliveries will be made directly to the retail location. Secured Storage will also be on the premises with a high-tech security system.

Brumley will transfer the liquor license to Askevold upon board approval.

Motion to acknowledge the purchase of Bob's BBQ Emporium by Terry Askevold, Tacker's LLC. made by Joo, seconded by Lucey.

Motion made to transfer existing license from Bob's BBQ Emporium to Tacker's LLC and relocation from BBB location to Tacker's premises as described in the application at 6708 Witwer Rd. made by Joo, seconded by Lucey. Motion Carried

Mr. Askevold's lawyer will communicate with Brumley's attorney and will also copy our attorney.

- Judy White presented the board with a signed petition by other residents that are in complaint that semi traffic is too dangerous down Helena Rd and would like them to travel over to Hayward Crossing to get to Highway 14. There is no reason for them to go down a residential road. Lucey will go and speak with both Alsum's and Anderson's. Road

Joo suggested having the roads posted. This will be placed on the June 6th agenda.

- Update on township ordinances. We will table due to Bill being absent. Joo reached out to our attorney, and they believe that the lawyer's should be the ones to rewrite any of the ordinances to be addressed properly.
- PZ committee: All except Cheryl Heck have expired status. Kris Nelson is interested in getting involved with the Planning and Zoning committee.

Public Comments: Julie A Jensen, Evy Halverson representing the election committee.

The room is too small to run proper elections. All the election items/supplies has to be made in one room, cannot use in others.

Motion to adjourn made by Joo, seconded by Lucey.

Submitted June 2, 2022 Joni Johnson-Kropp, Clerk