

October 8, 2013

Chair Borgstrom called the regular monthly meeting to order at 7:01 p.m. with the Pledge of Allegiance. All board members attended the meeting

The following variance and conditional use requests were approved by motion:

- Bob Gubash-Crookneck Lake; motion by Supervisor Rosvold, second by Supervisor Newkirk, the remainder of the board concurred.
- Dave Henry-Lake Shamineau; motion by Supervisor Card, second by Supervisor Akkerman, the remainder of the board concurred.
- Michael & Ann Madden-Lake Shamineau; motion by Supervisor Rosvold, second by Supervisor Card, the remainder of the board concurred.

Reading of the minutes was waived by motion of Supervisor Akkerman, seconded by Supervisor Newkirk. The remainder of the board concurred.

Treasurer Meier reported a total working cash balance of \$325,834.31. The report was approved and filed for audit at a later date. Supervisor Rosvold, seconded by Supervisor Akkerman, made a motion to accept the \$100.00 donation to the fire department from Ron and Joan Bjerga. The remainder of the board concurred.

**Road Report:** Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. There is a little mowing left with the pull behind mower. If the weather permits, some can be done with the arm mower. A culvert was installed on 80<sup>th</sup>. The Lincoln Hills patch was dug out with approximately 15 loads of brush and trees. Anderson Brothers price for the work came in lowest. Hot patch is to be delivered in the next week. One load of sale has been delivered with a second load in the next two weeks. The red dump truck is back from repair work. The gray truck needs the turbo replaced and should be ready to be picked up in a few days. The boat in the right-of-way on Oak Lane is still there despite multiple contacts with the property owner. The board instructed Mike to contact the sheriff regarding ticketing and/or towing it from the right-of-way. The potato trucks are causing a lot of damage to the road edges as they pull out of fields. They are not using the established approaches and simply pulling up out of the fields through the ditches.

Supervisor Rosvold asked that Mike Lahr check the paving on 60<sup>th</sup> from 320<sup>th</sup> Street to 330<sup>th</sup>. There appears to be spots that look burned and creating holes all over the road.

Dan Hilliard from Lincoln Hills would like the township to do additional paving to stop gravel in his yard from snow plowing. The board decided that there would be no further paving on the cul-de-sac.

There is no news on Pine View Boulevard.

**Fire Report:** Chief Zahler reported five calls during the last month. The chief presented a quote from Alex Air for a used three-phase compressor of \$4,200.00 with the trade-in of the department's existing compressor. Supervisor Newkirk, seconded by Supervisor Card, made a motion to accept the quote from Alex Air. The chief explained the Bjerga donation. Chief Zahler paid two month of E-dispatch to carry the department until the Morrison County mass notification will be in place and operational.

**O.B.:** Supervisor Akkerman, seconded by Supervisor Rosvold, made a motion to drill an eight inch well and install the larger pump to optimize the water flow up to 300 plus gallons per minute. Supervisor Card and Chair Borgstrom concurred. Supervisor Newkirk objected.

All supervisors and the clerk are registered for the Land Use workshop at the Initiative Foundation in Little Falls on October 16.

Supervisor Akkerman reported on a new situation with the Fish Trap Lake lot. Amy Kowalcek from Morrison County Planning and Zoning, Russ Nygren the Morrison County Auditor and the

Morrison County Attorney found that the portion of the lot described on Beacon as an Outlot was in error. In actuality, the portion in question is a road from 320<sup>th</sup> Street all the way to the water. The town board as road authorities control the use of the road. Amy Kowalcek recommended contacting the DNR regarding any development that close to the water. There may also be some opposition from the adjoining property owners. Supervisor Akkerman suggested maintaining as a township road to the Barnaby driveway by spreading some Class 5 and not doing any further development until matters can be clarified as to what the town can do. He also thinks that to develop a park the end of the road would need to be vacated but that is speculation at this time. Chair Borgstrom suggested installing a “Minimum Maintenance” sign up and treating the road as such.

**N.B.:** Chair Borgstrom asked Clerk Headley about payment for the CTAS upgrade. She explained that it isn’t due until December and will be in the November claims.

The MAT annual conference will be in Morton this year. Supervisor Rosvold and Chair Borgstrom plan to attend.

The Morrison County Officer Association fall meeting is also on the 16<sup>th</sup> in Little Falls at 7 p.m. All supervisors plan to attend.

Chair Borgstrom commended the staff for the nice job they did on the sidewalks for the hall.

**Claims** 13260 - 13287 totaling \$15,677.01 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Akkerman. The remainder of the board concurred.

**Correspondence** was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:03 p.m. in a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk