

July 8, 2014

Chair Borgstrom called the regular monthly meeting to order at 7:00 p.m. with the Pledge of Allegiance. All board members attended the meeting.

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

- Mike Auger-Lake Shamineau; motion by Supervisor Card, second by Supervisor Akkerman, the remainder of the board concurred.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$532,439.79. The report was approved and filed for audit at a later date. Supervisor Rosvold, seconded by Supervisor Akkerman, made a motion to accept the \$500.00 donation for the fire department extrication reel hose from the LABA. The remainder of the board concurred.

Road Report: Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. Staff has been mowing ditches. The spillway on 350th washed out and was repaired with concrete. The new ditch mower and riding lawn tractor have been received.

Mike presented the remodeling contract for the salt shed to the board. Renko Construction will be able to start working on it the next few weeks. Chair Borgstrom asked if a building permit is required and Mike will find out.

The board opened and reviewed the two quotes received for the repair of the Lincoln Hills retaining wall. After discussion, the board awarded the project to Lake Country in a motion by Supervisor Newkirk, which was seconded by Supervisor Akkerman. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Rosvold, approved the Lake Country quote for culvert replacement on 20th. The remainder of the board concurred.

Mike explained that Swede's Repair is unable to repair the F550. The cab needs to be removed. Swede's recommended taking the truck to Mills Ford.

Mike presented prices on a new truck to replace the F550. It was decided to table the issue until the August meeting.

Mike asked the board about selling the old bush hog, the Cub Cadet, and an old snow bucket. The board decided to advertise for bids to sell the old equipment.

Fire Report: Chief Zahler reported two fire calls – a pontoon blew off the trailer at the BP, leaking gas and a car fire on 330th and Highway 10. The June training was hose testing. The July training is air care landing zone.

O.B.: Chuck Schiemo asked about a sprinkler system for the town hall grounds. Chair Borgstrom explained that system was on the back burner.

Supervisor Newkirk asked about the PERA resolution regarding surviving spouse benefits. The issue is still tabled pending more information

Supervisor Akkerman mentioned many complaints from residents about the Birchcrest/Pineview intersection. The board decided to hold a special meeting at the intersection. They asked Clerk Headley to talk to Dave Reese (WSN engineer) about attending and try for 7/25/14 at 3:30 p.m.

N.B.: Charles Strack and Shawn Larsen, candidates for Morrison County Sheriff introduced themselves to the board and each candidate talked about what he would like to do if elected sheriff.

Supervisor Newkirk, seconded by Supervisor Akkerman, made a motion to approve the list of election judges presented by the clerk. The remainder of the board concurred.

Supervisor Akkerman, seconded by Supervisor Rosvold, made a motion to purchase a new 55 cup coffee pot for the hall. The remainder of the board concurred.

The Lions requested placement of a "little free library" to be placed on township property. There will be no cost to the township. Chair Borgstrom requested a design and placement plan be presented to the board.

Claims 14178 - 14204 totaling \$48,367.28 were read and approved for payment. Motion made by Supervisor Rosvold and seconded by Supervisor Card. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:20 p.m. in a motion by Supervisor Card, seconded by Supervisor Akkerman. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley - Clerk

July 25, 2014 – Special Meeting-Birchcrest and Pineview Intersection

Chair Borgstrom called the special meeting to order at 4:00 p.m. at the corner of Birchcrest, Pineview, and West Shamineau.

Many residents attended and expressed their concerns, which included safety, runoff, and visibility. The board and Dave Reese reviewed the intersections and traffic. The board recommended changes that Dave Reese will draw up for presentation at the August meeting.

With no further business to discuss, Supervisor Newkirk, seconded by Supervisor Card, made a motion to adjourn. The meeting adjourned at 4:50 p.m.

Dale Borgstrom – Chair

Kathie Headley – Clerk