

April 14, 2015

Chair Borgstrom called the regular monthly meeting to order at 7:06 p.m. with the Pledge of Allegiance. All board members except Supervisor Rosvold attended the meeting.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$329,417.30. The report was approved and filed for audit at a later date. Supervisor Card, seconded by Supervisor Sandstrom, made a motion to accept the \$2,000.00 from the LABA for the fire department. The remainder of the board concurred. Supervisor Sandstrom, seconded by Supervisor Card, made a motion to accept the \$500.00 from the LABA for the fire department. The remainder of the board concurred.

Road Report: Mike Lahr reported the roads are in fair condition. Normal routine maintenance has been ongoing. The First Response rig went in for rear brake repair and a new battery. The crack sealing is complete. Staff is starting spring cleanup in the park and cemeteries.

Mike explained that Fawn Lake Township is planning to chip seal Morrison Line Road and Pulaski Road. They were wondering if Scandia Valley would be interested in chip sealing Atlantic at the same time they do their work. The cost for chip sealing is approximately \$13,000.00 per mile. The board decided to table the issue until the annual road inspection is completed on the 17th.

Mike also reported on his meeting with Helen McClellan about some of our roads. See attached write up.

Fire Report: Chief Kuklok reported two fire calls—a grass fire by Always Available on 3/15/15 and a vehicle fire at 60th and Birch on 4/5/15.

Grass fire coats were ordered to be paid for with the LABA donation. Chief Kuklok is going to try to work with the DNR for a 50/50 grant to fit everyone with a coat for grass fires.

April training will be SCBA Search/Rescue Training/Pumper Training.

O.B.: The board asked Mike Lahr to obtain prices for replacing or repairing the front doors of the hall.

N.B.: There will be a Morrison County Township Officers meeting on 4/22/15 at 7 p.m.

Supervisor Sandstrom, seconded by Supervisor Card, made a motion to approve the Refuse and Recycling Grants. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Sandstrom, made a motion to approve all liquor licenses requested by businesses within the township that require a liquor license. The remainder of the board concurred.

Clerk Headley reported that Morrison County will be holding a public hearing at the Lincoln Evangelical Church for the purpose of establishing a Lake Improvement District for Lake Shamineau.

Jeff Hardy talked to the board about his requested condition use permit to expand his campground. He questioned a statement made by a resident on behalf of Chair Borgstrom that the road is unsafe. Chair Borgstrom stated that the township is not against the campground expansion but that he personally is. Chair Borgstrom feels that the road does not need more traffic in his opinion. Mr. Hardy explained that this statement raised issues with the county commissioners regarding road safety. Kevin Maurer, Morrison County Commissioner, clarified the issue by verifying that Chair Borgstrom's statement at the meeting was expressing concern about additional traffic and not a lack of road safety. Mr. Maurer went on to say the permit is waiting for the results of the marina study.

Supervisor Sandstrom feels that the board owes Mr. Hardy some help as the entire board does not agree with Chair Borgstrom's opinions. He stated that the Scandia Valley Town Board does not have the right to limit small businesses as long as all criteria are met nor does the township have the right to infringe on Mr. Hardy's business. Supervisor Sandstrom feels that a letter clarifying the safety of the road should be written.

Supervisor Card and Supervisor Newkirk both expressed similar opinions. Supervisor Newkirk did want to hear additional information about before giving unqualified support.

A number of residents expressed concerns about increased traffic, speed limits and enforcement, and heavier traffic on the lake. Mr. Maurer explained that he tries to look at each piece of information before making any decisions.

Mr. Hardy would like a letter of support from the board with an opinion on the safety of Fish Trap Lake Drive.

Commissioner Maurer presented the board with handouts regarding the wheelage tax implemented by Morrison County. He explained more about the Pillager bridge project beginning June 8, 2015.

Claims 15091- 15120 totaling \$18,758.71 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Newkirk. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 8:17 p.m. in a motion by Supervisor Card, seconded by Supervisor Newkirk. The remainder of the board concurred.

Dale Borgstrom - Chair

Kathie Headley – Clerk

Meeting with Soil and Water 4/9/2015

Red oak

First recommendation- Remove bad portion of road and returning it back to wetland and installing a turnaround from the west side.

Second recommendation- Build up road install more culverts, but thought it would not be cost effective because of constant maintenance due to water issues

First step-public meeting to close/vacate portion of road

Second step- engineer and design

Permits -DNR/Soil and Water/Army Cor. Engineers

West Shamineau Drive

Recommendation-build up road

Engineer and design

Permits -DNR/Soil and Water/Army Cor. Engineers

Thoroughfare Drive "Ham lake culvert"

Recommendation -replace culvert

Permits -DNR/Soil and Water

Lakeview Drive

Recommendation- fabric and riprap sides with 3 to 1 slope and replace culvert with concrete box culvert

Permits -DNR/Soil and Water/County

Notes-Army Cor. will take a year for permit.

Recommendation for engineers

-Steve Backowski from Morrison county public works

-Widseth/Smith/Nolting