

June 14, 2016

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 except for Treasurer Meier.

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

Treasurer Report: Clerk Headley reported a total working cash balance of \$373,814.47. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported that normal routine maintenance of the town roads and refuse and recycling center has been ongoing. They have been hot patching the last few weeks. Ditch mowing has started. The chip seal applications should begin next week. Mike presented the proposal for signatures.

Steve Backowski reported that one permit for the thoroughfare culvert has been obtained, one is pending, and the Corp of Engineers is reviewing their permit. Supervisor Sandstrom, seconded by Supervisor Card, made a motion to approve the thoroughfare culvert project proposed by Steve Backowski with the township taking care of reclaiming and paving the area as part of the Lakeview Drive project. The remainder of the board concurred. Dave Schwartz asked about high water problems that could be created by having a smaller culvert. Mr. Backowski and the board said there should be no issue with increased high water.

Gerald Stangler at 2928 Lakeshore Dr called about a new property owner blocking the turn-around at the bottom of Lakeshore Drive. His question is if this is a vacated town road or part of our easement. The board and Mike have determined that the "turn-a-round" is not on the township right of way.

Dan Hilyard from 1638 Lincoln Hills Road needs a letter for Morrison County with right of way clarification for planning and zoning.

Resident Berscheid at the end of Lakeview Drive had questions that Mike Lahr will research.

Fire Report: Fire Chief Ryan Kuklok reported two fire calls during the month; an illegal burn of power cable in an empty lot on Fir Lane and a First Response assist with an auto accident on Dove Road and 330th Avenue. Training for the month is auto extrication and car fire simulation. The First Response team had 16 calls during the month.

O.B.: A resident had questions regarding the railway pump project. Steve Backowski, Kevin Maurer, and Ryan Kuklok all participated in answering his questions.

Herb Bloomquist from the LABA talked at length about the proposed band shell for the park. He would like the township to create a task force committee for coordinating the band shell issues. He also requests the township rename the ACD Generator fund as ACD Special Projects to be used for things like the band shell. Supervisor Rosvold, seconded by Supervisor Card, made a motion to approve the fund name change. The remainder of the board concurred.

Motley Township would like a quote for ditch mowing.

N.B.: The Lakeview Drive bids were opened and reviewed. Supervisor Borgstrom, seconded by Supervisor Card, made a motion to table the bid issue to give all the board members time to review the bids in depth with the meeting to be reconvened on Friday, June 17 at 6:00 p.m. The remainder of the board concurred.

Claims 16153 - 16186 totaling \$17,409.16 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. A letter of complaint about the property at the intersection of Elm Land and 330th Avenue was discussed.

With no further business to discuss, the meeting recessed at 8:28 p.m. in a motion by Supervisor Card, seconded by Supervisor Sandstrom. The remainder of the board concurred.

Dale Borgstrom – Chair

Kathie Headley – Clerk

June 17, 2016

The regular monthly meeting of the Scandia Valley town board was reconvened at 6:02 p.m. with all board members in attendance. Supervisor Newkirk offered information from neighboring townships regarding the contractors. Supervisor Rosvold expressed concern about the unfinished repairs needed from last year's work. Supervisor Card had questions for the contractors. Supervisor Sandstrom had questions for Tri-City about the accuracy of the bid presented. Supervisor Newkirk, seconded by Supervisor Rosvold, made a motion to award the bid to Anderson Brothers. Supervisors Card and Sandstrom voted against the motion. Chair Borgstrom voted aye to awarding the bid to Anderson Brothers.

With no further business to discuss, the meeting adjourned at 6:50 p.m. in a motion by Supervisor Card, seconded by Chair Borgstrom. The remainder of the board concurred.

Dale Borgstrom – Chair

Kathie Headley – Clerk