

March 11, 2020

Chair Sandstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members attended the meeting except for Supervisor Newkirk.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$689,362.53. The report was approved and filed for audit at a later date.

Road Report: Mike Lahr reported that the roads are in fair condition. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing.

They have been monitoring roads that have water issues with the recent warm up. Road restrictions for spring weight limits went on Monday, March 9. The ditch project went well. There will be some work to do on little fields driveways after the frost goes out. The crack seal order came in so they will start sweeping and crack sealing soon.

Supervisor Card, seconded by Supervisor Pantzke, made a motion to hold an onsite inspection of the portion of 80th to be vacated on Tuesday, March 31 at 5:30 p.m. followed by the public hearing at 6:30 p.m. at the town hall. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Pantzke, made a motion to approve Resolution 2020-005 issuing an order providing a hearing date regarding the vacation of a portion of 80th Avenue. The remainder of the board concurred.

A speed limit sign has been requested for the portion of Ridge Road between Highway 10 and Aztec. Mike will check into the proper speed.

Fire Report: Chief Kuklok reported four fire calls: a false alarm fire call to Camp Shamineau, a motor vehicle accident on Highway 10 and 320th Street, a fire call at 6991 Cottonwood Rd – a faulty furnace, and a medical assist for the First Response team.

Ryan is still working on numbers for a new truck. He is also trying to keep up with Mayo's protocols on the coronavirus.

O.B.: After discussion, the board decided they wanted no change to our zoning for the agriculture zoning district preliminary selection request from Amy Kowalzek.

Bob Ingle from the Lake Shamineau Emergency Task Force appeared to ask for the board's support of a 2000' continuation of the ditch completed to 30th Avenue. The board will support the additional ditching with the understanding the LSETF will acquire the needed permits and permissions as they did with the original ditch project.

Bob Ingle also asked if there is an area in the township that could be used for sand and sand bags for the Lake Shamineau residents. The board decided that the approach to the Refuse and Recycling Center and the parking of the East Shamineau public access would be appropriate locations for loads of sand.

Brian Nastali contacted the clerk about the lack of a power inverter on the 2001 ambulance he purchased on sealed bid. Mike explained that there had never been a power inverter. All the supervisors agreed that the ambulance was sold on an "as is" basis. Supervisor Pantzke will speak with Mr. Nastali.

N.B.: The MAT spring short course will be at Breezy Point on Monday, March 23 at 8:00 a.m. Chair Sandstrom and Clerk Headley will be attending.

Sgt. Wensmann from Camp Ripley offers doing a general update and information brief is the board would like him to. The board decided they would like to hear his presentation.

Claims 20075 – 20118 totaling \$118,234.26 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Pantzke. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:50 p.m. The motion was made by Supervisor Card and seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk