

May 12, 2020

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

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

**Treasurer Report:** Treasurer Meier reported a total working cash balance of \$525,985.25. 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 finished crack sealing. They have also finished cleaning up leaves at the cemeteries and park. A new leaf vacuum trailer had to be purchased.

Mike asked about chip sealing this year. The price per mile for 2020 is \$18,000.00. After discussion, the board determined that \$100,000.00 could be used for chip seal this year, which would be about 5.5 miles.

Mike reported that Augers moved their berm and are requesting that Lakeview be re-opened. The board discussed the options and decided that they would not technically open the road but the barriers could be moved to the side for single lane local traffic. Jeff Kobliska from Ideal Construction presented an estimate with three different options for the north 4760 feet of 70<sup>th</sup> Avenue and the west 2540 feet of 350<sup>th</sup>. After discussion, the board determined that they preferred the option that would strip the topsoil, create 2 to 1 or 3 to 1 slope, place fabric, compact 1 foot of sand, topped by 6 inches of compacted Class-5, with a 25-foot road top and seeded shoulders. Due to the cost of that option the project will need to be put up for bid for completion by October 1. Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to ask for sealed bids for 70<sup>th</sup> and 350<sup>th</sup> project and also chip seal five miles of road. The remainder of the board concurred.

Jim Jeziorski at 5553 320<sup>th</sup> Street asked for help from the board for a speeding problem on 320<sup>th</sup> from the Castaway to 60<sup>th</sup> Avenue. The board discussed the problem and asked Mike to check with Morrison County regarding a traffic counter and flashing speed signs. Chair Sandstrom will call the county sheriff and discuss the problem with him.

Chair Sandstrom explained that the 80<sup>th</sup> Avenue continuation meeting on Monday, May 11 was again continued. It will be reconvened on June 8 at 5:30 p.m. at the Lastovich driveway.

**Fire Report:** Chief Kuklok reported six fire calls: a grass fire on Aztec Road, a boat house fire on Island View, a grass fire with medical on 320<sup>th</sup> Street, a grass fire on Highway 10. A swamp fire on Highway 10, and a chimney fire on Colony Road. Covid-19 supplies have been received from the state. There was discussion about the fire department benefit and Summerfest on August 1 and 2 with the Covid-19 issues.

An executive order from the state was issued today allowing fire trainings that are out of doors. No inside meetings are allowed at this time.

Collection of unpaid fire calls was discussed. Jason Hill from Kennedy & Graven stated that there are two options. The unpaid calls could be taken to conciliation court. A second option is to certify the charges to the County Auditor to be levied on the property owner's property taxes. The property owner must have written notice of the intent to levy by September 15<sup>th</sup> and certified to the

auditor by October 15<sup>th</sup>. Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to go with the second option and levy the property taxes. The remainder of the board concurred.

**O.B.:** Chair Sandstrom reported that there has been discussion on the ditching project about piping from Ken Beto's pond through Hoffman's property to Lake Alexander. The ditch between County Road 2 and 60<sup>th</sup> Avenue is also being discussed for piping to Lake Alexander.

**N.B.:** Clerk Headley read the sample resolution created by Bellevue Township regarding "no net loss" policy proposed to solve the problem of non-profits and governmental agencies buying up land in the county and removing that land from the tax base. Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to create a similar resolution for Scandia Valley Township. The remainder of the board concurred.

Supervisor Card, seconded by Supervisor Newkirk, made a motion to approve any liquor licenses required by the businesses in the township. The remainder of the board concurred.

The fireworks contract was presented. It includes a provision for the Corona Virus cancellation of the scheduled show. Supervisor Newkirk, seconded by Supervisor Hardy, made a motion to approve the Spark1 fireworks contract. The remainder of the board concurred.

Wake issues on Lake Shamineau were discussed as was parking at the Scandia Valley public access. The township will recommend a no wake zone like the one in 2019 to the county sheriff.

**Claims** 20158 – 20185 totaling \$45,713.94 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 8:33 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