

July 14, 2020

Chair Sandstrom called the regular monthly meeting to order at 7:04 p.m. with the Pledge of Allegiance. All board members attended.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$874,726.00. 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.

Staff has been shouldering and prepping roads to be chip sealed. The chip seal company had to rescreen their pile so the pile was moved to the recycling center. Leaves can no longer be burned at the recycling center. Only brush can be burned, leaves must be composted.

Mike explained to the board that the "Road Closed" signs used on West Shamineau Drive need to be purchased. The new cost is \$3,800, the rental cost is \$9,000, and the used cost is \$1,200.00. Supervisor Card, seconded by Supervisor Pantzke, made a motion to purchase the used Road Closed signs for \$1,200.00. The remainder of the board concurred.

Rick Merten on Red Oak asked for permission to fill his property for access. The board approved filling the right of way access as long as there is a written agreement for the property owner to do the work at no charge to the township.

The gravel pile is getting low at Haight pit. Jeff said he would make us 5,000 yards(which should last 7 to 8 years) at \$6.50 per yard and will push it to our pile. Supervisor Newkirk asked for a second quote. Supervisor Newkirk, seconded by Supervisor Hardy, made a motion for Mike to purchase the gravel for the best price. The remainder of the board concurred.

The public hearing on the new Lastovich/Nelson petition and Ascott Trail was set for 6:30 prior to the August 12 regular meeting with the inspection of Ascott at 5:30 and the inspection of 80th at 6:00 p.m. Resolution 2020-008 setting the hearing date for Ascott Trail in the Piney Ridge plat was approved in a motion by Supervisor Newkirk, which was seconded by Supervisor Card. The remainder of the board concurred.

Supervisor Pantzke, seconded by Supervisor Card, made a motion to approve Resolution 2020-011 vacating a portion of 80th Avenue (section A) from the Lastovich driveway northwards to the south edge of the cemetery. The remainder of the board concurred.

Supervisor Newkirk, seconded by Supervisor Card, made a motion to approve Resolution 2020-012 setting the hearing date for the portion of 80th Avenue to be vacated between the Lastovich driveway and the Nelson field access (section B). The remainder of the board concurred.

Fire Report: Chief Kuklok reported six fire calls; an auto accident on Highway 10 and Ridge Road on 6/13; a medical assist with LZ on Pineview on 6/25; a grass fire on Aztec Road on 6/28; a CO alarm on Easy Street on 7/4; a smoke alarm on Azure Road on 7/6; and an aid to Pillager fire department looking for lost girls on 7/11.

The training for the month will be a driving course on defensive driving. Summerfest for 2020 has been cancelled and the fireworks deposit will be held for 2021. The department has been working on details for the gun raffle drawing to be held on October 17.

O.B.: The drainage ditch does not have a lot of flow. Bob Ingle from the Shamineau Task Force reported that the county took over the next section of the project. Supervisor Newkirk stated that he is not in favor of spending any addition money on the project. The county will not allow **new** ditching – only maintenance to existing ditches is permissible. Ditching from one wetland to another wetland is not allowed.

The west Shamineau public access I snow open.

N.B.: The board approved the clerk's decision to remove the three cemetery headstones from the general liability policy. The Inland Marine deductibles need to be reviewed. Supervisor Newkirk wants replacement value costs. The board questioned if the contents in the shop are covered. They would like Dawn to come to a meeting to discuss our coverage.

Supervisor Newkirk, seconded by Supervisor Pantzke, made a motion to approve Resolution 2020-007 supporting Morrison County in a "no net loss" policy. The remainder of the board concurred.

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

Due to the primary election on August 11, it was decided to hold the August regular monthly meeting on Wednesday, August 12 in the town hall at 7:00 p.m.

Claims 20213 – 20244 totaling \$118,622.67 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 7:51 p.m. The motion was made by Supervisor Card and seconded by Supervisor Hardy. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk