

August 10, 2021

Chair Sandstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members were present.

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 \$482,769.48. 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.

Mike has done a little tree clean up and will start mowing ditches in the next week. The paving is complete on 70th Avenue and 350th Street. It looks good. The additional paving and patching is to start after Labor Day. There is tree trimming to do in the areas to be paved. Mike would like to put a couple loads of recycled asphalt on the Cattleberry Road turnaround. He did some rip rap rock on the Lakeshore Drive shoreline to prevent erosion. A new weed whip was purchased. Matt Fillis was hired for the full time maintenance position and will start August 16. Parking in the right of way at 2246 Pineview Blvd as discussed and it was determined that a letter should be sent to the property owner about removing the vehicle(s) parked in the right of way.

Fire Report: Assistant Chief Brian Post reported three calls – a spark in a power line, a CO alarm, and an auto accident. Morrison County is still working on the Active 911 system. Summerfest went well. Approximately 700 dinners were served. The department had a good turnout of volunteers.

O.B.: Supervisor Altrichter asked if Amy Kowalzek will attend the September meeting and if the Crown Gas setback letter has been taken care of. Clerk Headley will check with Amy.

The BNSF public hearing will be on August 26. The board will work with Fire Chief Kuklok about the pumping station for the fire department.

N.B.: Clerk Headley asked the board to review the email from Shannon Wettstein at Morrison County SWCD regarding composting of aquatic plants. The board discussed the request and decided that since we already have composting at the Refuse and Recycling Center there is no reason to add an additional composting site.

Clerk Headley related Christopher Huntley's request for verification that Ogema Point Trail is not a dedicated township road. The board had concerns and requested additional information.

Claims 21212 – 21239 totaling \$240,703.11 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 7:39 p.m. The motion was made by Supervisor Card and seconded by Supervisor Altrichter. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk