

Meeting of the Town Board – May 5, 2016

The meeting was called to order at 6:30 p.m. by Chair, Heidi Kroening. Others present were Supervisors Abe Mach and Pete Steen, Treasurer, Connie Anderson and Clerk, Nancy Hedin.

The secretary's report was read and approved.

The treasurer's report was read and approved.

Laurie Francisco questioned if Harmony Lane was on the list for striping this year. She asked the board to check the road for crumbling at the edges. Francisco also asked about the process on blighting properties.

Brian Johnson was present to discuss blight notifications.

Tom Landsberger was present and voiced his approval of the Sturgeon Island bridge deck.

Speed bumps were placed on Pine Tree Lane. The property owners are pleased.

Tri City Paving Resolution authorizing the final payment on the Sand Lake Road was reviewed and signed.

Motion was made by Kroening, second by Mach to authorize the final \$5,000 payment to Moose Lake Township for the Sand Lake Road project. Motion passed.

Wages were reviewed.

Motion was made by Kroening, second by Steen to approve the following wage increases:

Clerk	monthly wages	450
	meeting wages	75
Treasurer	monthly wages	430
	meeting wages	75
Planning Commission		75
Board of Adjustment		75
Zoning Administrator		22/ hr.
Election Judges		12/ hr.

Gravel bids were opened at 7:00 p.m. There was only one bid.

Rydberg & Sons \$4.84/ yd.

Motion was made by Mach, second by Steen to accept the gravel bid from Rydberg & Sons for \$4.84/yd. Motion passed.

Schumann discussed the Golf Course Road with the board. There is no turn around at the end of this road and it is a platted road, but there is no description.

Mach summarized the recommendation from the attorney on Close Lake Road. The attorney advised that Windemere Township pass a resolution that voids the past resolution to adopt Close lake Road. Windemere Township will cease doing any maintenance on the road.

Motion was made by Mach, second by Kroening to declare the past resolution on Close Lake Road null and void.

Kroening gave the Fire District update. Kroening requested additional hydrants be placed to lower insurance rates for Windemere residents.

The April 18th Board of Review meeting was summarized.

Ben Anderson from Straight Line Surveying was present to ask Windemere Township for a donation for Moose Lake and Barnum ECFE and School Readiness programs. Transportation Night donations are going for playground equipment. He also asked Windemere if they could have a vehicle placed on the fairgrounds on May 18th. The board will look into making a donation. Mike Buetow volunteered to get a Windemere Township vehicle to the fairgrounds.

Motion was made by Mach, second by Steen for Mike Buetow to bring up a piece of equipment for Transportation Night. Motion passed.

Sand Lake Road residents were present asking the board to place calcium chloride on the road to help with the dust since the road will not be blacktopped until August. Buetow gave the run down on prices. \$1400 it would cost to do the whole road. The board was against placing the calcium chloride because it would set a precedence.

The board reviewed the Planning Commission appointments. Gary Pelton was the only applicant for the Planning Commission.

Motion was made by Mach, second by Steen to accept the application from Gary Pelton to the Planning Commission. Motion passed.

Bob Peterson submitted a quote on mowing the roadsides for \$2,252.

Discussion followed on hourly rates.

Motion was made by Mach to set the rate at \$28/hr. Motion died from lack of a second.

Jon Nystrom was present and said that he has been making \$35/hr. and will not take a cut like that.

The discussion was tabled until the June meeting.

The board discussed the Board of Adjustment position.

Henry Gretsfield was the only applicant.

Motion was made by Mach, second by Kroening to reappoint Henry Gretsfield to the Board of Adjustment. Motion passed.

Motion was made by Kroening, second by Mach to purchase a tarp, not to exceed \$2,000, to cover the salt to prevent leaching.

Mike Buetow gave the road update.

Saturday, May 7th is Road Review beginning at 9:00 a.m.

Terry Schumann gave the zoning update.

Chip Wells gave the Planning Commission update.

Hoop houses were discussed as an accessory structure with a no fee permit.

Francisco discussed having their hoop houses taxed as accessory structures.

Mach stated that the wording of an accessory structure should be taken out.

Wells stated that he discussed this with Kelly Schroeder from the county and she said that they would not be taxed until electrical or hard walls are put in otherwise it will be described as a temporary structure.

Motion was made by Mach, second by Kroening for the Planning Commission to move ahead with the East Central Regional Development on revising the comprehensive plan.

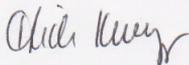
The board reviewed the claims.

Motion was made by Kroening, second by Mach to approve claims 10,499-10,534 in the total of \$45,430.11. Motion passed.

The mail was reviewed.

The meeting was adjourned.

RESPECTFULLY SUBMITTED:



APPROVED:

