

Meeting of the Town Board – February 1, 2018

The meeting was called to order at 7:15 p.m. by Chairman Abe Mach. Supervisors present were Pete Steen, Dale Kirkeby; Treasurer, Ron Mossberg and Clerk, Nancy Hedin.

The secretary's report was read and approved.

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Cindy Carlson was present and spoke her disapproval of the road brushing that took place on Sturgeon Island Road.

Ron Buetow questioned how the roofing bids were going. He also asked if an electrician had been contacted.

Vern Anderson was present. He also spoke on the brushing that took place on Sturgeon Island Road. He stated that trees were taken down and not just the brush.

Michelle Anderson also spoke her disapproval of the brushing job.

Vern Anderson supplied the board with the MN Statute on cutting trees.

Dale Kirkeby asked about setting a time and date for inspecting the roads.

Motion was made by Mach, second by Steen to cease the mowing until the issue has been looked into. Motion passed.

Motion was made by Mach, second by Kirkeby to have the supervisors independently view the roads stated by property owners on the brushing job that was done. Motion passed.

Paul Horgen was present to discuss the township administrator position. He stated what the specific powers and duties of a township administrator would be. Horgen gave his opinion as to why the public should support a YES vote for the township administrator.

Paul Horgen gave the update on the Comprehensive Plan.

Kirkeby discussed the options on a salt shed. For a 12'x24'x16'tall 50 ton capacity salt shed would cost \$52,500. Kirkeby did not recommend spending this much money on a salt shed. Using a tarp on the salt in the summer months was discussed. Options will continue to be looked into.

There were no bids received on the Mack truck. Do bid and Lots for Bid and MinnBid will be looked into for selling the Mack truck.

Horgen gave the Fire District update. The fire chief had planned on attending tonight's meeting and will need to reschedule.

Phill White gave the zoning update.

Mike Buetow gave the road update.

Mach stated that the top roads in need of repair need plans.

Buetow stated that he will contact Pine County Highway.

Discussion followed.

Motion was made by Mach, second by Kirkeby to approve having Mike Buetow contact Pine County Highway department to see what Windemere Township's options are and if they are willing to expedite plans on one or more roads for repaving. Once Buetow has findings from Pine County he will meet with Supervisor Kirkeby and discuss the options. If there is a significant delay from the county, Erickson Engineering will be contacted by Kirkeby. A special meeting will then be posted to discuss findings. Motion passed.

The public gave input and asked questions on the meeting.

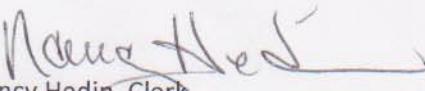
The board reviewed the claims.

Motion was made by Steen, second by Mach to approve EFT's, DD and claims 11809-11830, voiding claim 11825 due to not having a receipt in the total of \$18,342.58. Motion passed.

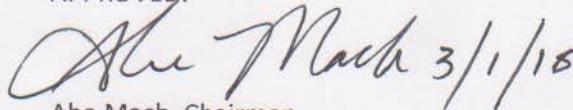
The mail was reviewed.

The meeting was adjourned.

RESPECTFULLY SUBMITTED:


Nancy Hedin, Clerk

APPROVED:


Abe Mach, Chairman