

**BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
August 6, 2015**

Present: Jon Steblay, Justin Smith, Carol Pundt, RaeJean Anderson, Don Hales

Absent: None

Community members present: Dan Mulheran, Pete Mulheran, Jeff Stanway, Rob, Julie, Kayka Maata, Jodi Tonnemaker, Chuck & Corky Carlson, Ann Bra

Don Hales called the meeting to order at 7:00 p.m. The Pledge of Allegiance was led by Justin Smith. A motion was made by Jon Steblay and seconded by Justin Smith to approve the amended agenda to include Mille Lacs Electric contract for work being done on Scott Lake road. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith to approve the minutes of the regular monthly meeting of the Board of Supervisors held on July 14, 2015. All voted in favor of the motion.

A motion was made by Jon Steblay and seconded by Justin Smith approve the Treasurers Report subject to audit. All voted in favor of the motion. The ending balance as of July 31, 2015 is \$340,335.30.

A motion was made by Justin Smith and seconded by Jon Steblay to approve the claims as submitted.

Road Report: Don Hales submitted to the Board an updated road report. Parts of the South end of Woodland Beach road is being dug out to get rid of muck which has been present in the base of the road. A new culvert was installed by Anderson Brothers. To date \$23,853 has been paid to Holmwig Excavating for the road work on the south end of Woodland Beach road. Don Hales told the Board any additional road work in that area will need be okayed by him. The road is in need of class 5 dirt. Don will get a bid from Anderson Brothers. If the bid is less than \$10,000, Don will have Anderson Brothers do the job. All of the South end of Woodland Beach road has been reclaimed this year in anticipation of cost savings on the entire project next year.

Dickey Lane Cartway Public Hearing Open Discussion: Nothing discussed by the Board.

Clearwater Point Road: Several residents along with Brad Holmwig reviewed the turn-a-round plan for the end of Clearwater road. Residents attending the meeting agreed the changes sound reasonable. Brad Holmwig will mark the area, by staking the trees and using lath, the week of August 10th so the people living along the road will have an idea of what changes are being planned. The Township owns the property in the turn-a-round area. The reason for the redesign of the turn-a-round area is so the road can be plowed in the winter. The present road design does not allow for the snow plow to turn-a-round during high snow accumulation winters.

Birkeland Lane: In order for the Township to discuss the take-over of the road a petition signed by at least 8 registered voters living on the road needs to be presented to the Board or at least someone living on the road to be present for a Board meeting to discuss the option and requirements. At this time, the Township Board has not been presented with a petition or met with a resident living on the road.

Katrine Drive Ditch Drainage Problems: Jeff Stanway met with the Board to discuss his concerns for proper ditch drainage along Katrine Drive. He said his property is being flooded out because of improper drainage. Don Hales said he will check with the DNR to see if this is a Township or DNR situation. In the meantime, Brad Holmwig will put together an estimate to clean out the ditch.

Eaglewood Road-Road Safety Issues: Pete Mulhern and other residents living along the road were in attendance at the Board meeting to voice their concerns. Weekends are very dangerous because of guests, service people and contractors driving vehicles on the road at excessive speeds while pedestrians are walking

and biking on the road. At a minimum they would like to see the brush cut back along the road, especially around the present signs. They would like to see new signage (i.e. slow children, etc.) and the present 15 MPH signs increased to 20 MPH. They would also like to see the MPH signs relocated. Don Hales will drive the road and talk to Brad Holmwig about doing some trimming around the signs and along the roadway.

Echo Bay and Wood Beach Road Intersection: Don Hales has received comments for and against changing the corner/intersection. It was suggested by the Board to have an engineer look at the intersection for safety issues before moving the mail boxes or changing the corner.

Variance Requests: A motion was made by Jon Steblay and seconded by Justin Smith to approve the variance request for an amendment to a previous request for Michale and Jill Mertes. All voted in favor of the motion.

Cemetery Report: None

Recycling: Recycling will be picked at the Town Hall on Tuesdays and Thursdays through Labor Day weekend. After that time it will be picked up on an as needed basis.

Town Hall Update: Justin Smith reported to the Board the high speed internet service connection has gone past the 5 G contract. He is concerned because normally usage is between 1 - 2 G per month. He will check into what may be happening.

Charter Communications Sale/Resolution: A motion was made by Jon Steblay and seconded by Justin Smith to sign the resolution. All voted in favor of the motion.

All correspondence and e-mails received by the clerk were read.

A motion was made by Justin Smith adjourn the meeting at 8:15pm. All voted in favor of the motion.

Supervisor _____

Supervisor _____

Supervisor _____

Clerk _____