

Minutes of the
Board of Supervisors
Regular Monthly Meeting
(audio recording available)

February 7, 2011

The meeting was called to order at 7:00 pm at the Town Hall. All members were in attendance. The POA was given.

The introductions and rules of the meeting were dispensed with because of so few visitors present. The agenda was considered. Two items were added under new business; review of snow plowing and cartway issue by Arlan Trenne. A motion was made to approve the agenda with additions. (m- Strandskov, s- Johnson, v- unan.)

The minutes were approved as emailed out to all members. (m- Johnson, s- Strandskov, v- unan.) (Copies of minutes available to the public)

The Treasurer's report was given. A motion was made to accept the Treasurer's report as given. (m- Johnson, s- Strandskov, v- unan.) The monthly claims were read and a motion was made to pay the claims as read. (m- Strandskov, s- Johnson, v- unan.)

OLD BUSINESS

Update on maintaining water level of Heart Lake

The Clerk reported that he had received back the permission slips from Arylnn & Sue Johnson and also Steven Sherman. Permission slips on file at the office of the Clerk. Rod Johnson reported of the meeting he had had with John Stone and the findings. He suggests a committee be formed to recommend to the Board some suggestions and options as to correcting the problem. One questions by Strandskov as to the idea of connecting Heart Lake to Fish Lake as that lake is already being controlled as far as high water. John Stone explained that it is too far and the elevations would require a lot of excavating to accomplish this. Discussions turned to existing culverts that were installed by the Township to collect water at the previous dead end which was very low. The history of this problem was discussed in length. Many ideas were discussed. One idea was to connect the flexible black poly pipe running from Johnson's well to the Township caught basin well and let the water run towards Lobster Lake through a temporary above surface tile connected to the Township culvert. Another option was to just add gravel this spring to try and dam up water until a permanent repair could be made. Finally, Rod Johnson agrees to head up the committee and to plan a meeting on site with local residents to discuss all the options. It was the consensus of the Board to have the Clerk send letters to Lau and Wolf. Also, the Clerk suggested that Backhoe Bob be invited to give his ideas. It was

decided that the meeting shall take place on the road near Lau's and Wolf's residence, Saturday, Feb. 19th at 10:00 am. Confusion followed as to who should initiate this meeting. The consensus of everyone present was to have the Township initiate this meeting.

NEW BUSINESS

Review of snow plowing

Strandskov reported that he is not happy with the quality of recent snow removal. Rod Johnson added that after a snow emergency is over, the guys should go out and clean up the intersections. This subject has come up before and it seems that the problem follows Kim Johnson's work. It was reported by John Stone that Tall Timbers does not get the amount of sand that other roads get. It was suggested that Saathoff and Kim Johnson switch their areas for the remaining of the winter plowing. Strandskov agreed to contact Saathoff.

Arlan Trenne's issue of Cartway maintenance

The Clerk reported he had received a call from Trenne notifying that what he thinks is a cartway should be maintained as recently someone had gotten stuck there. Trenne claims that Verner Haabala told him at one time that the cartway that connects to his driveway at the farm is township road. The consensus of the Board is that this cartway is just that and not a township road; one evidence of a cartway is that the mailboxes of these residents are out on Cty Rd 107.

Correspondence and Announcement

The Clerk read the routine monthly correspondence. Highlights were announcement of Board of Assessment, DCAT meeting, Lobby Day at the State Capital and the Annual County Weed Report.

Time and place of the next monthly meeting

Monday, March 7, 2011 shall be the next meeting with the Township Day on the 8th.

Public Input

(none)

Adjournment

A motion was made to adjourn. (m- Strandskov, s- Johnson, v- unan.)

Respectfully submitted by,

Wayne E. Becker, Clerk

9:05 p.m.