

Minutes of
the regular monthly meeting of
the Board of Supervisors
(Audio recording on file)

January 3, 2011

The meeting was called to order at 7:00 pm at the Township Hall with all members of the Board in attendance. The POA was given. As there were very few visitors in the audience, the introduction and rules of the meeting were dispensed with.

The agenda was read and modified by the addition of Resolution 2011-1 by the Clerk under new business. A motion was made to accept the agenda as amended. (m- Johnson, s- Strandskov, v- unan.)

The minutes were accepted as mailed out to each Supervisor. (m- Strandskov, s- Johnson, v- unan.) Note copies of minutes and other reports were available.

The Treasurer's report was then given. There was some discussion concerning our automatic payment to Bremer for the CLRSD debt. A motion was made to accept the report as given. (m- Johnson, s- Strandskov, v- unan.)

At this time, the Clerk read the monthly claims. As the Clerk was off one number, he agreed to reprint the claims for approval for next month. He explained that he is required to pay on line for our monthly payment of our SS/Medicare/Federal (8109) now. Strandskov asked about the automatic payment to Bremer for the CLRSD debt. The Treasurer assured him that it will be paid and another claim will be added for this automatic payment. This payment is due on the 15th. Pat Botner explained the totals and procedure. A motion was made to pay the claims with the addition of the CLRSD debt. (m- Strandskov, s- Johnson, v- unan.)

OLD BUSINESS

High water level of Heart (Hart) Lake

Strandskov brought Huettl up to date as he had missed the December meeting. Much discussion followed and some of the highlights are as follows:

- Haggemiller would sell us an approved standpipe which could be used as the water control device,
- At one time, Janet Wolf would not have opposed open running water along her property line,
- John Stone offered updates to the problem,
- Theresa Potzmann believes Steve Sherman would sign a permission slip,
- Today, Janet Wolf would not allow water to run along her property line,
- John Stone had talked to Thielke about the problem,

- Theresa Potzmann adds that adding more gravel this coming spring will not correct the problem,
- Stone suggests that the Township talk to the residents.

John Stone along with the Clerk offered a lot of historical facts and Stone reported he had visited with Thielke (originally Smith) who might be interested in an option to lower the lake through or near his property but isn't sure at this time. Rod asked for clarification as to the three possible sites where something could be done. Stone offered to meet him and the Clerk before the next meeting to research the possibilities. After much discussion, it was decided to have the Clerk send out letters to Sherman and Arlynn Johnson asking for their permission to alter the level of Heart Lake. It was the consensus of the Board that this is the first step that has to be completed first before any proposed project can take place. The Clerk agreed to send letters. Note, Potzmann volunteered to hand deliver the letter to Steve Sherman as she feels he may give his permission now. A motion was made to order both letters. (m- Strandskov, s- Johnson, v- unan.)

NEW BUSINESS

Updates on winter plowing

Snow plowing has been good, however, Johnson reported that he thinks that Ronnie and Kim should return after all the roads are opened up and clean up some of the intersections. This could be done on "off" days. Also, it was reported that a couple of mailboxes have been damaged in Tall Timbers and Johnson volunteered to talk with Ronnie.

Use of M-100 Tabulator for the March Elections

The Clerk explained that it is optional to use the machine and what the expense would be. By law, we need to use the Auto-Mark which will cost us for pre-printed ballots, but the tabulator is not required yet. It was the consensus of the Board to not use the tabulator at this time.

Resolution 2011-1 calling for an Absentee Ballot Board for Township Elections

The Clerk explained a recent law change requiring the establishment of an Absentee Ballot Board for local elections. This has to be in place by January 15, 2011 to comply with the election schedule for 2011. He also explained that he had talked with three current judges for Moe Township and himself as possibilities for this Board. A motion was made to adopt 2011-1. (m- Johnson, s- Strandskov, v- unan.)

Consideration of proposed budget meeting for 2011 annual meeting

By consensus, it was decided to hold a budget meeting with no public input on Tuesday, Feb. 15, 2011 at 1:00 pm at the Township Hall.

Announcements & Correspondence

The Clerk read the monthly correspondence and reminded the Board that the Board of Audit will need to be before the regular monthly meeting in February.

The Clerk agreed to publish the required meeting. He also reported that the claim submitted by Rodenberg had been denied by our Insurance company.

Time and place of next meeting and Board of Audit

By consensus, the Board agreed to meet at 7:00 pm for the Board of Audit and after adjournment of that meeting, convene the regular monthly meeting.

Public input

None taken

A motion was made to adjourn at 8:23 pm. (m- Strandskov, s- Johnson, v- unan.)

Respectfully submitted by,

Wayne E. Becker, Clerk
Moe Township

Chairperson