

Unofficial Minutes of
Moe Twp Board of Supervisors
March 4, 2013 (audio recording available)

The meeting was called to order by Bushard. All members of the Board were in attendance. The POA was given.

A motion was made to accept the agenda. (m- Johnson, s- Bushard, v - unan)

The minutes were approved as sent by e-mail. (m- Johnson, s- Krafthefer, v - unan)

The Treasurer's report was given. A new fund has been added for the grader debt (fund number 320). The reports for the annual meeting were discussed. A motion was made to approve the report. (m- Krafthefer, s- Johnson, v- unan)

The monthly claims were read by the Clerk. A motion was made to accept the claims. (m- Johnson, s- Krafthefer, v- unan)

OLD BUSINESS

CAPX Road Agreement

Tim Splettstaszer, representing CAPX, was in attendance to answer any question the board may have regarding the CAPX project. The discussion included when culverts would need to be installed, that the gravel would be purchased from the company Moe township has contracted for that year, that Moe Township would do the grading and CAPX will be billed for the gravel and grading. Specifics roads to be travelled, and what would be done with the excavated soil were also discussed. When questioned on what would happen if the project stretches out and takes more time than expected, Tim Splettstaszer commented that we may have to fix some roads 3 to 4 time and they understand that.

Road Report

Cul-de-sacs were discussed and where we should or could potentially add them for the larger vehicles like school buses, garbage trucks, plow trucks and the grader. These areas will be identified during the spring road tour during late April/early May. Brochures on mailbox requirements and which types we will replace if hit by the snow plow will be available during the annual meeting.

Laptop Computers

The new laptops are here but there are still a few issues with them that Lake Country Technology will be resolving. Such as printing/scanning issues which may be related to not having the printer driver disk and having to use basic drivers or some of it may be a CTAS issue. If new printers are needed Johnson suggested looking at the Brothers printer as the ink lasts much longer.

Truck Repairs

The little truck is back from Steussy Diesel and it's like a new truck. With the correct rear end in it, it has much more power than it previously did.

NEW BUSINESS

Review Hall and Shed Insurance

The insured limits for the hall, shed, grader, trucks and tractor were reviewed. The trucks are insured for FMV less \$1000 deductible, the grader was insured at \$229,700 with \$100 deductible, the shed is at \$45,500 with \$2000 for personal property – which isn't nearly enough. The tractor with mower is insured at \$13,000. The hall covered for \$25,000 with \$1000 for personal property. The shed and the hall should be increased. Egenes will contact MATIT to see how to go about that.

Garfield Fire Department

The 2014 request from the Garfield Fire Department was reviewed as what was request last year and the discussion that took place at the 2012 annual meeting.

Announcements and Correspondence

The Clerk read all correspondence for the month. The Brandon Fire Department's request for 2014 went up \$44 from 2012. The Douglas County Noxious Weed Report for 2012 needs to be filled out and returned. Mike Bengtson from Tower Hills Lawning sent a contract to mow both the shed and hall lawns for \$68 which is what we had paid in 2012, a motion to accept the rates through 2015 (m- Johnson, s- Bushard, Krafthefer Abstained). The Douglas County Noxious Weed meeting will be held at the Douglas County Public Works Building on Wednesday, March 20th from 8:00 to 9:30 followed by the Douglas County Association of Townships annual meeting from 10:00 to 2:30. The MAT Spring Short Course will be held at Arrowwood on Friday, March 29th. A letter from Dave Rush to Tim Kostecka dated February 6, 2013, regarding a driveway that would impact a wetland was read by the clerk - the findings were that a conditional use permit will be required.

April Meeting Time and Place

It was agreed by all that the first Monday, April 1st, at 7:00PM, will work for all.

Public Input

None

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

Respectfully submitted by,

Todd Egenes, Clerk

Chairperson_____