**REGULAR MEETING MINUTES**

**April 8, 2019 @ 7:00pm**

**Call to Order –** Meeting

**Pledge of Allegiance --** Recited

**Oath of Office –** Andrew Engh Supervisor 3 Year Term

**Agenda Approval –** Motion made by Howell and seconded by Gesinger. Motion carried.

**Guests**

**March 2019 Meeting Minutes Approval –** Motion made by Gesinger and seconded by Howell. Motion carried.

**Treasurer’s Report–** Motion made by Gesinger and seconded by Howell. Motion carried.

**Maintenance Report –** Culvert replaced on Norling (cost share possibility with township for gravel?) Becky Fischer’s property had a culvert replace by Terning Excavating that was on some of the township road right of way. Typically the township pays for a 20-24” culvert and the repairs, but since this situation required a 4 foot culvert and 4 loads of gravel from McCarthy and 1 load of rock from Annandale Rock. All work to repair the culvert and road was performed by Terning Excavating. Invoices were submitted which total approximately $3700. Motion made by Howell to cover the cost of the project and limited cleanup. Seconded by Gesinger. Motion carried. Since last meeting Ron removed all snow equipment and bladed roads 3x. Been closing and opening roads as needed due to water. Had garbage picked up out of road ditches by Dave Jorgensen.

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**Planning & Zoning –** Ken was absent due to a medical emergency with his wife so Jody gave his report. See attached sheet. Jody also wanted noted that Stacy and Sean from Wright County wanted us to double check that Board adopted Wright County Ordinances and all changes hereafter of the codification numbers and amendments from 2016 and going forward. Stacy gave Harlan and Ken copies of the most updated books for us to be referencing and using. Make sure we are using them, following them and sending copies of ALL of our notices to Wright County.

**Claims Approval—**Motion made by Howell and seconded by Gesinger. Motion carried.

**Old Business**

Maintenance Shed Update on Final Payment after Checklist is done -- Tabled

Forsman Farm Review and Ongoing Complaint by 1 resident

Septic Permit Clarification on Procedure -- Wright County

Sale of Old Location

Johnson Sewer – Wait and see if something comes about from the state

**New Business**

Move Recycling to SCC location -- waiting until things dry up at new location.

Ron Klima Job Review – before May meeting at 5:30pm

Road Review Date: tabled

Silt Fence for daycare

Motion made by Howell and seconded by Gesinger. Meeting adjourned at 8:28pm.

**The next regular monthly meeting is Monday, May 13th, 2019 at 7:00pm**