

Wabedo Township Board of Supervisors

May 11, 2010

Present: Chair Bill Bliss, Supervisors Bob Adelman, Ralph Schmidt, Treasurer Carole Houghton, and Clerk Barbara Anderson

Guest sign in sheet attached to original minutes.

CALL TO ORDER – Chair Bliss called the meeting to order at 7:00 p.m.

PLEDGE OF ALLIAGENCE – The Pledge of Allegiance was recited.

APPROVE THE AGENDA – There were no additions or changes to the agenda. MOTION: Adelman/passed: Approve the agenda as written.

APPROVAL OF MINUTES - The board members received a copy of the minutes prior to the meeting for review. MOTION: Schmidt/passed: Approve the minutes of the April 20, 2010 meeting as written.

TREASURER'S REPORT – Treasurer Houghton read the Cash Control Statement for the month of April. MOTION: Schmidt/passed: Accept the Cash Control Statement with the balance in all fund is \$157,493.67 and total investments are \$23,218.37 as of April 30, 2010. MOTION: Bliss/passed: Authorize the treasurer to transfer the funds from the fire department to the general funds.

RESIDENTS CONCERNS – Sgt. Hogland of the Cass County Sheriff's Department was present to discuss the Surface Water Ordinance that Wabedo Township has passed. Hogland stated that the Sheriff's Department does not enforce these ordinances nor prosecute local ordinances. Anderson explained that in the Ordinance the wording for the enforcement came from the Minnesota DNR. There was a long discussion about how to get the permit for the buoys, purchasing the buoys and how to get the buoys in the lake in the spring and out in the fall. No decision was made, discussion only.

ROAD & BRIDGE (Original report attached to the original minutes of this meeting.)

- Supervisor's report – Schmidt attended the second meeting held at the Longville City Offices on April 29th regarding the possibility of closing the Longville School.
 - Family Center will cover all costs to the small building.
 - All maintenance, electric, heat and grounds maintenance cost \$48,000.00 per year.
 - More interest was shown this meeting than last meeting.
 - Next meeting May 20th at Longville City Hall.
- Schmidt reviewed the list of road signs that could be removed.
- Schmidt reported that he received a call from a family who lives on Sioux Camp Tail. Wanting to know why the township does not maintain their road. Schmidt explained that Sioux Camp Trail is not a township road and what needs to be done in order for the township to take it over.
- Schmidt reviewed the status of the work orders. Work orders 2010-01 through 2010-03 have been issued to Felton Brothers. Work order 2010-04 has been issued to Cass County for Chloride. Work orders 2010-05 through 2010-07 have been issued to Lott Excavating and the work has been completed. MOTION: Bliss/passed: Authorize work order 2010-08 be issued to Lott Excavating for gravel crushing.

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- Schmidt discussed the work to be done on Island View. The clerk was asked to contact Areo Survey in Walker to stake out road way.

OLD BUSINESS

- Township Legal Seminar – Bliss explained that the board has been invited to a Township Legal Seminar hosted by Couri, MacArthur & Ruppe law firm. MOTION: Schmidt/passed: Approve Adelman to attend this seminar with expenses paid.
- Board of Review meeting – Went well.

NEW BUSINESS

- Pay the claims – The Board received a copy of the claims approval list for review prior to the meeting. MOTION: Adelman/passed: Approve payment of the claims #8442 through #8456, the electronic claim payment for claim 57201 totaling \$10,805.11 plus payroll.
- On Sale Liquor License Renewal – Bliss presented the On Sale Liquor License renewal for the Ridgewood Golf Course. MOTION: Adelman/passed: Approve the renewal of the on-sale liquor license for Ridgewood Golf Course.

PLANNING COMMISSION

- Peterson Variance - Little Boy Lake – Craig Anderson, chair of the planning commission, reported that the Township Planning Commission approve this variance with conditions. Cass County Planning Commission denied the variance. The County had received additional information that the Wabedo Planning commission did not have when making their decision.
- County Seminar - Very good meeting. The topic was new Land use ordinance laws and how they apply.

CORRESPONDENCE – The Board reviewed the correspondence listed on the agenda.

ADJOURNMENT – MOTION: Schmidt/passed: Adjourn. The meeting adjourned at 8:30 p.m.

Respectfully submitted

Approved

Barbara Anderson, Clerk

William C. Bliss, Chair