

Wabedo Township
Board of Supervisors
October 13, 2015

Present: Chair Ron Stokesbary, Supervisors Al Chacey, Bob Adelman, Treasurer Carole Houghton and Clerk Barbara Anderson

Guests: Sign in sheet is attached to the original minutes of this meeting.

Call to Order – Stokesbary called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Approve Agenda – Motion: Chacey/passed: Approve the agenda as written.

Approve Minutes – Motion: Adelman/passed: Approve the minutes of the September meeting as written.

Treasurers Report: Treasurer Houghton

- Cash Control Statement – The treasurer read the report. Motion: Adelman/passed unanimously: Accept the Cash Control Statement for the month of September 2015 with an ending balance in all funds of \$291,677.96 and investments of \$22,477.62.
- Approve the Claims - Motion: Adelman/passed unanimously: Approve payment of electronic claims 10151 through 10155, claims 10211 through 10220 totaling \$6,706.90, plus payroll.

Resident Concerns – None

Road & Bridge

- Supervisor's report – Chacey
 - Chacey talked with Tom Wilson of Erickson Engineering about the bridge on Sioux Camp Road. Wilson said the final plans should be done by the end of October. Then the plans will be sent to the State for final approval.
 - Lott Excavating reported that their crushing machine has broken down, so they will not be crushing any rock this year.
 - Discussing of Lott Excavating's work on Sioux Camp culvert. The bill came in for ½ the price of the bid. Chacey looked at the work and decided Lott Excavating put a few rocks in, more could be used. This culvert will be put on the fall road inspection.
 - Chacey talked to Herheim at Lott Excavating about a new culvert on Glenmar Road. The culvert should be installed by weeks end.
 - Chacey called to Mrs. Olson on South Little Boy Drive about the washout on her driveway. This will be looked at on the fall road inspection.
- Stokesbary
 - Reported that the turnarounds on Pikie Point, Old CSAH 47, and Sioux Camp Roads have been approved by Cass County. All paperwork has been signed and Josh Stevenson will file the paperwork with Cass County on our behalf.
 - Discussed the need for work orders before the work is done and in case of an emergency the work order can be written after the work is done. It is imperative the format is followed.

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- Reviewed the status of the work orders for 2015.
- Fall Road Inspection – The fall road inspection was set for November 2nd meeting at the town hall at 9:00 am.

Old Business

- SSD Report – Adelman reported that everything is going well.
 - The board discussed the negative balance for the South Little Boy SSD fund. The clerk was asked to send out an e-mail asking the property owners how they want to address this deficit; either by making a one lump payment or putting it on their bill. Each property owner owes \$100.
 - Waldera will put the heat tape into Lazy Boy and Sioux Camp SSD by November 1st.
- AraSearch update - The clerk reported she has an appointment with a representative from AraSearch on Friday.
- Goveoffice information – The clerk explained that the app for mobile phones is free. The board asked the clerk to check into the cost of GovOffice redesigning the township web site.

New Business

- CCATS fall conference update – Stokesbary reported that mail voting was a big topic; Josh Stevenson talked about lumber sales. The reason logging companies like to log in the summer is there are some trees that are only available for logging in the summer. Something to think about – does the township lose a lot of money if logging is only permitted in the winter? Winter logging would be better for the township roads. The board will discuss this again next month.
- Approval for 3.2 malt liquor license renewal for Mule Lake Store – Motion: Adelman/passed: Approve the renewal of a 3.2 malt liquor license for the Mule Lake Store.

Planning Commission – Craig Anderson, chair

The planning commission is discussing the damage from runoff to the lakes. He presented a proposed letter to Cass County regarding this matter. The Board of Supervisors asked the planning commissioners to verify some information in the proposed letter and to do more research on this topic.

Correspondence – The board reviewed the correspondence listed on the agenda.

Adjournment – Motion: Adelman/passed: Adjourn. The meeting adjourned at 8:15 pm.

Respectfully submitted

Approved

Barbara Anderson, Clerk

Ronald Stokesbary, Chair