

Wabedo Board of Supervisors
Monthly Meeting
October 14, 2014

Present: Chair Ron Stokesbary, Supervisors Al Chacey, Bob Adelman, Treasurer Carole Houghton and Clerk Barbara Anderson
Sign-in sheet attached to original minutes of this meeting.

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

Approve Agenda – There were two additions to the presented agenda: Under Road & Bridge add road inspections and under Old Business add Ambulance report. Motion: Adelman/passed: Approve the agenda as amended.

Approve minutes – Motion: Adelman/passed: Approve the minutes of the September 16, 2014, meeting as written.

Accept Treasurer's report –

- Treasurer's Report – Motion: Chacey/passed unanimously: Approve the September 2014 Cash Control Statement as presented with a balance in all funds of \$312,904.85 and investments of \$22,209.15.
- Approve the claims – Motion: Chacey/passed unanimously: Approve payment of electronic claims 10141 through 10144 and claims 9890 through 9901 totaling \$20,321.56; also approve electronic claim 10145 for the \$1,330.92 to be paid tomorrow.

Resident's concerns –

- Last month a resident asked about the road by his mail box. The board decided to put this area of road on their spring road inspection for future work.
- Stokesbary stated that Mr. Gugisberg asked about moving the annual meeting date. Stokesbary reported that Wabedo Township wrote up a resolution and sent it to the Minnesota Association of Township for action. At the Cass County Association of Township fall conference this motion was voted down. Other townships agreed with the idea, however.

Road & Bridge

Supervisor's report

- The work on Woodduck & Pikie Point turnarounds has been completed.
- The culvert on Glenmar has been installed.
- The culvert on Wabedo Frontage road will be done tomorrow.

Sioux Camp Bridge update – Chacey talked to Erickson Engineering about the bridge. The wood bridges have advantage of only taking four weeks and last about 50- 60 years. He is not sure what the cost will be to the Township for the approaches at this time. The Township will pay \$10,000 for the design and about \$10,000 for the construction.

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Motion: Adelman/passed: Approve Erickson Engineering's option #4 for 3-span treated timber slab, with length of 68 feet, at a cost of \$380,000, a .9 foot grade raise above existing bridge deck and a construction time of six weeks.

Gravel crushing – Lott Excavating has notified the township that they cannot crush any rock in 2014. It was suggested that the township talk to Peterson Excavating. Lott Excavating said they would like to look at the gravel pit next summer to see if there is any gravel in the land.

Bill Herheim of Lott Excavating reported there are trees down on Island View Road that need to be removed before the first snow fall. Waldera will blow the leaves next week and remove the trees at the same time.

South Little Boy Drive – Herheim asked about cleaning up a section of the road next year after Labor Day.

Road Inspection Reports – Stokesbary explained that the supervisors drove the township roads this fall and wrote up a report. Motion: Chacey/passed: Approve the notes from fall road inspections as written.

Old Business

SSD – Adelman reported that the Omni Units have been sent in and we are not sure when they are coming back. Waldera removed the roots from the Shriner property ssd area.

SSD Rate Hearing – Stokesbary reported that one property owner attended the hearing. The new rates for the Lazy Boy Trail SSD will be reduced effective January 1, 2015.

Garage Update – Waldera reported that all the boards are up on the inside walls.

Ambulance Building Joint Power Board. – Stokesbary reported that the ambulance building joint powers board will be meeting later this week. There will be a discussion about transferring ownership of the building as a donation to Cass County for the ambulance service. A couple of stipulations may be that only the ambulance service can use the building and if Cass County doesn't use the building then they should donate back to the City of Longville.

New Business

Election Judges – The clerk presented a list of election judges to work at the November 4th general election. Motion: Adelman/passed: Appoint Anita Zaske, Dave Trampe, Sue Gehrman, Carole Houghton, Gladys Berger, Tenlee Lund, Bob Ladehoff, Nan Ladehoff and Alyson Strobel as election judges for the November 4th general election.

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3.2 Malt liquor license – Motion Adelman/passed: Approve the 3.2 Malt Liquor License for Big Thunder Enterprises LLC at the Mule Lake Store.

Planning Commission – Craig Anderson
Variances

- Wozniak – Wabedo Lake – Variance for a septic system too close to a bluff area. Wabedo Township planning commission recommended passage and Cass County approved this variance.
- Loren CUP – Loren’s withdrew their application for a CUP Variance on Wabedo Lake.

New ordinance for continuance of the planning commission – Anderson reported that the planning commission suggested updating the present resolution regarding the township planning commission. Anderson handed out a copy of the proposed resolution for this purpose. The board asked the planning commission to check with Ruppe, the lawyer who helped the township write the first developer’s agreement, for a legal option. Then write up the proposed changes for the board to review.

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

Meeting date change – Motion: Stokesbary/passed: Change the time of the November monthly meeting to 4:00 pm.

Adjournment – Motion: Adelman/passed: Adjourn. The meeting adjourned at 8:51 pm.

Respectfully submitted

Approved

Barbara Anderson, clerk

Ron Stokesbary, chair