

Wabedo Township Board of Supervisors  
November 10, 2015

Present: Chair Ron Stokesbary, Supervisor Bob Adelman, Treasurer Carole Houghton and Clerk Barbara Anderson

Excused: Supervisor Al Chacey

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

Call to order – Stokesbary called the meeting to order at 7 PM. The Pledge of Allegiance was recited.

Approve the agenda – Motion: Adelman/passed: Approve the agenda as written.

Approve the minutes – Motion: Stokesbary/passed: Approve the minutes of the October 13, 2015 meeting as written.

#### Treasurer's Report

- Cash Control – The treasurer read the Cash Control Report for the month of October. Motion: Adelman/passed: Accept the Cash Control Report for the month of October with a balance in all funds of \$285,332.56 and investments of \$22,543.04.
- Claims – Motion: Stokesbary/passed unanimously: Approve the payment of electronic claims 11151 through 11153 and claims 10231 through 10240 totaling \$13,616.45 plus payroll.

Resident concerns – none

#### Road & Bridge

- Supervisor's report – Stokesbary reported that Erickson Engineering is to have the final plans send to Cass County next week. After their review the plans will be sent to the state for final approval.
- Work orders – work orders 2015-0013 and 2015-0014 were okayed by e-mail. Motion: Stokesbary/passed: Approve work orders 13 & 14 for the turnaround work to begin.
- Quarter status on work orders – Stokesbary reported that the overage in grading is due to the heavy rains. The budget is \$13,500 and we have paid \$28,682. A copy of this report is attached to the original minutes. There was a discussion about needing more rocks on the Sioux Camp Road next to the Little Boy outlet. Perhaps concrete should be used. Lott Excavating was asked to grade all the roads one more time before it snows.
- Completed work orders - #006 and #008 for culverts are done.
- Culverts The culverts on Shangri-La, North Bay and Diamond Crest were found with GPS and need to be marked with signs.
- Wabedo Springs Road – The owner at the end of the road okayed the turnaround. Land owner okayed a survey to be done. Motion: Stokesbary/passed: Hire Terry

Freeman of Northern Engineering to survey the property at the end of Wabedo Springs Road.

- Discussion about putting asphalt on some township roads as per a news article in the Pine Cone Press Citizen by Dave Enblom of Cass County Highway Department. The cost of asphalt at this time is \$80/90 per ton. The board needs to analyze this information and compare costs of asphalt to gravel.
- Fall Road Inspections – The board reviewed the notes from the road inspection.
- Logging in the summer – Motion: Adelman/passes: Ask Cass County to only allow logging in Wabedo Township when the roads are frozen. Stokesbary will contact the county.

#### Old Business

- SSD update – All SSDs are working well. South Little Boy SSD has a negative balance and needs to be addressed. The board decided to have the clerk send out a letter stating each property owner needs to pay \$300 in order to bring this account current. An invoice for this amount will be included with the letter. The property owners have the option of paying \$100 per month or paying the bill in full. The bills need to be paid by end of March.
- Hay and straw in place. Waldera has the heat tape ready to go.
- Maintenance contract with Northland Septic – Motion: Adelman/passes: Authorize Stokesbary to sign the new contract with Northland Septic for maintenance of the three SSDs.
- Areasearch Update – The clerk reported that she has not received any information at this time.

New Business – none

Correspondence – NJPA, the clerk was asked to follow up on this. Also, the clerk was asked to follow up on the letter from Crow Wing Power to determine what it is about.

Adjournment – Motion: Adelman/passes: Adjourn. The meeting adjourned at 8:10 pm.

Respectfully submitted

Approved

Barbara Anderson, Clerk

Ronald Stokesbary, Chair