

Wabedo Township
Board of Supervisors Monthly Meeting
May 12, 2015

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

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

Approve the Agenda - There were no changes to the agenda. Motion: Adelman/passed: Approve the agenda for this meeting as printed.

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

Treasurer report – Houghton reported:

- Cash Control Statement for the month of April - Motion: Adelman/passed unanimously: Accept the Cash Control Statement for April 2015 with an ending balance in all funds of \$322,739.52 and investments of \$22,408.77.
- Claims approval – Motion: Chacey/passed unanimously: Approve electronic claims 5151 through 5153 and claims 1083 through 1097 totaling \$7,268.12, plus payroll.

Resident Concerns – none

Chair's Report – Stokesbary explained that there are so many things going on he decided to write a report. This is his report:

North Bay easements – sent documentation 4/15/2015 regarding N Bay Rd easements to Terry Freeman, Northern Engineering & Consulting for him to review and provide input on whether we have valid easement next to Buss and Emerson properties. He was to be on vacation for week or so. Have not heard back.

Turnarounds – I started with three – Sioux Camp, Pokie Pt ,Cooper Lake and Old CSAH47 since all of these ended in Cass County-maintained lands. Talked to Josh Stevenson, Cass County Land dept. and sent info to him. He called back and indicated we should go ahead and have areas surveyed and legal description created and he would take to County Board to provide the easements needed. Need approval for survey work. Motion: Adelman/passed Get quotes to do this work.

N Eagle Rd – while talking to Josh re. Sioux Camp turnaround, he indicated Pat Moran had called about legal road status of N Eagle Rd. Josh told him no legal ingress/egress for property owners located off this road. Josh suggested a centerline survey with 66' easement created from this and Cass County would provide easement. Would be best if Wabedo Twp. would accept easement (but not maintenance) for this so future land transactions would have a “public trust” holding the easement and they would not need to redo easement for every transaction. They need to check each property for legal access and see

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Chair's report continued:

if Blueberry Trail needs easement also. The property owner Moran needs to come to the Board about this.

Cooper Lake Rd turnaround – Need approval to survey turnaround so Billy can expand size or we may need to purchase some additional property to allow expansion.

Glenmar, Shangri-La and Townline Road – contacted Kego Twp. regarding new Townline road agreement and they sounded in favor. Sent documentation to them for their review at their May meeting.

WO #005 – hauling – cost \$18,540 – (we are not doing all of Stoney Creek even though it is scheduled for this year because we have graveled 2 out of 3 last years. We have some extra yards that can be used on other roads if needed.) Budget for hauling is about \$24K but we have to pay for gravel this year (about \$16K) so we are about \$10K over budget.

WO #006-011 – culverts and other work - cost \$10,050.75 (100 yds. Class 5, 100 yds. pit run). Budget for other work is \$10K. We still have more work to do in this category (Bargen/SLB intersect, turnarounds, Woodduck culverts, lower HL Trail hill, Stoney Creek ditch repair, SLB tree removal).

Disc Re-Claimer – do we still need or want this? Not used for couple years. Billy of Lott Excavating, indicated he may be interested in purchasing or other arrangement for him to use. We paid \$4,740 in June, 2009. The Board set the price at \$3,500. Stokesbary will contact Lott Excavating about this.

Tools for road work – most needed tools have been purchased. Dwayne has taken pictures for insurance and inventory purposes. Will purchase additional tools if needed.

Bridge – amount spent through last month w/ Erickson Engineering is \$14,021.28. Budget for our portion of bridge costs is \$35,000. Crow Wing pole move project may cost additional \$16K.

North Bay Dr turnaround – need to contact Buehl/Chesla for land for turnaround. No action taken.

Pine Crest Rd turnaround – need to contact Kelm or Purvis for land for turnaround. No action taken.

Wabedo Springs turnaround – need to contact Humrickhouse for land for turnaround, No action taken.

Other turnarounds – Diamond Crest (R Duncan), Island View Rd (Moe/Watson), Hunter Lake Rd (??) need to get legal turnaround but will work on these later.

Road & Bridge

- Supervisor's Report – Chacey reported:
 - On April 16th the board did their annual road inspection.
 - Talked to Stan of Envirotech about the dust control and chloride.
 - Met with Bill Herheim of Lott Excavating and Merle Weaver. Talked about roads and Lott's test results.
 - Talked to Bill Herheim of Lott Excavating about a load of gravel for Wabedo Frontage Road. Approved this work to be done and the work has been completed.

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- Talked to Brad Clarine at Crow Wing Power about moving the pole on Sioux Camp Road. The board asked Al to offer \$12,000 to Crow Wing Power for moving this pole.
 - Talked to Tom Wilson at Erickson Engineering regarding the new proposed bridge on Sioux Camp Road. Wilson stated that his company is still waiting for the soil boring and testing results.
 - Talked to Bill Herheim of Lott Excavating about grading and chloride on the township roads. Lott Excavating will start grading and getting ready next week.
 - Talked to Stan at Envirotech about chloriding Wabedo Township Roads. Stan stated that his company has already started work in Hubbard County. Envirotech could start in Wabedo Township as soon as the grading of the roads in completed. Motion: Chacey/passed: Accept the quote from Envirotech to chloride Wabedo Township roads at .946 cents per gallon on the roads listed in the Wabedo Township – Road Chloride Application dated March 21, 2015. Chacey will work with the company and schedule the work.
- Work orders – WO 2015-005 issued to Lott Excavating for special road project to haul and spread gravel from Peterson Gravel Pit to Wabedo Roads: Pikie Point, North Bay Drive, North Bay Circle and Diamond Crest with a total of gravel up to 2340 yards at a cost not to exceed \$18,540.00.
 - Road Inspection minutes – The Board of Supervisors did a road inspection on April 16th with Supervisors Stokesbary, Chacey, Adelman and Billy Herheim of Lott Excavating in attendance. The supervisors approved the notes of that meeting.
 - Work orders recap

WO #	Description	Terms	Status
WO #001	Lott Grading	annual grading-max \$15,000	\$3,212 spent
WO #002	Lott Snowplowing	annual plowing-max \$14,000	\$1,785 spent
WO #003	Lott Sand-Salt	max \$800/apply-only on request	
WO #004	Lott Crushing	crush 6500 yds-max \$41,000	
WO #005	Lott Hauling	max \$16,380-Pikie Pt, N Bay, Diamond Crest	
WO #006	Swede Lk culvert	estimate \$2465.55	
WO #007	Dia Crest culverts	estimate \$2586.10	
WO #008	N Bay culvert	estimate \$1494.10	
WO #009	IsView turnaround	estimate \$1855.00	
WO #010	SxCamp rocks	estimate \$755.00	
WO #011	SLB rocks	estimate \$895.00	

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Road & Bridge continued:

Waldera reported that all the leaves and debris have been blown from the township roads. The Lazy Boy SSD lid removed and work has been completed. He pulled the heater out of the Sioux Camp SSD and has started to purchase tools. He is keeping a picture inventory of the tools.

Old Business

- SSD report - Adelman reported:
 - 1) Annual Spring inspection by Northland Septic.
 - 2) Property owners will need to give the township approval to go on their property and replace the risers and caps on their personal tanks.
 - 3) Called Arvig Telephone regarding any cost for having the heater in the tanks. No charge.
 - 4) Lazy Boy has a broken pipe somewhere on the line. Northland Septic will find it and fix it. There is a wire sticking out of the road. Northland will come for \$300 to find the break, plus the cost of fixing it
 - 5) South Little Boy is still frozen.
 - 6) The board needs to set a meeting date with Northland Septic and property owners of the SSD, June if possible. Stokesbary will set this up.
 - 7) The board discussed digging out around the tank on Sioux Camp and fill the hole with foam and lots of dirt on top to see if this will help keep this system from freezing.
- Town Hall update – nothing to report.
- Fire Agreement - Adelman will look into this for next month.

New Business

- NJPA Letter - The clerk will try to get more information about this membership.
- Meeting with the Sheriff – Stokesbary reported on a meeting with the Cass County Sheriff and representatives from Kego, the City of Longville, Woodrow and Wabedo Townships. The topic of discussion was the possibility of the City and Townships help paying for police coverage for their areas. This is just a starting point for discussion. The township would be patrolled more often and the police officer would have time to get to know the people in the township. The

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Meeting with the Sheriff continued:

City of Longville is looking to hire a part-time police officer. The County is trying to look at creative ways of making that a full time position. The City would pay the bulk of the cost of the police officer and perhaps the townships would like to share in the balance of the cost of making this position a full time position. The Board decided that they would look at this more carefully, however, would not be interested in going forward without Kego and Woodrow Townships.

Planning Commission – The Board discussed Stokesbary’s e-mail with our lawyer Ruppe regarding Developer’s Agreements. We need to keep the information in the e-mail in mind the next time the Planning Commissioners are writing up a Developer’s Agreement, the document may need to be renamed.

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

Adjournment – Motion: Adelman/passed: Adjourn. The meeting adjourned at 8:55 pm.

Respectfully submitted

Approved

Barbara Anderson, Clerk

Ronald Stokesbary, Chair