

Wabedo Township Board of Supervisors  
Monthly Meeting  
June 11, 2013

Present: Chair Ron Stokesbary, Supervisors Al Chacey, Bob Adelman, Treasurer Carole Houghton and Clerk Barbara Anderson; Road personnel Dwayne Waldera and Planning Commission chair Craig 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 the agenda** – Under new business- add newsletter. MOTION: Chacey/passed: Approved the agenda with the addition.

**Approve minutes** – The Board received a copy of the May 13, 2013 meeting minutes prior to the meeting for reviews. MOTION: Adelman/passed: Approve the minutes of the May 13, 2013 meeting as written.

**Treasurer's Report** –

- Treasurer Houghton read the Cash Control Statement for the month of May. MOTION: Adelman/passed unanimously: Accept the Cash Control Statement for the month of May 2013 with a balance in all funds of \$291,218.86 and investments of \$23,708.51.
- Claim approval – The Board received a copy of the list of claims prior to the meeting for review. MOTION: Chacey/passed unanimously: Approve payment of electronic claims 3131 through 3133; claims 9490 through 9507, with all claims totaling \$13,257.37 and payroll.

**Resident concerns** – There were no concerns.

**Road & Bridge**

- **Supervisor's report** – Chacey reported the washout at Stoney Creek & Muskey Bay cannot be repaired until it stops raining. Chloride is scheduled to be applied to township roads the last week of June by Tri State.
  - Felton Brothers – Felton asked about the work orders – does the township want to use the amount of gravel on the work orders or the dollar amount? The board told Felton to use the yard amount.
  - Felton explained that he will not have enough gravel in his pit to do the gravel needed on Sioux Camp Road. The Board discussed some possibilities of where the township could purchase the gravel for this project. Chacey will follow up on this.
  - Due to the fact that Felton will not be able to provide the gravel for Sioux Camp (work order 2013-09 for \$8,000) the board authorized Chacey to add \$4,000 each to the graveling work orders for Felton and Lott Excavating.
- **Waldera's report** – He reported that the tractor door has been replaced and the annual maintenance check up has been completed on the Mower.  
The last cover has been installed on the Little Boy SSD.  
Beaver contraction on Swede Lake working okay, the one a Jack Lake needs some extra modification.  
Time sheets - Waldera is having a problem opening the time sheet on his computer. Stokesbary will work with Waldera on this problem.
- **Final reports to FEMA** – This was tabled for one month in order for all the work to be completed.

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## OLD BUSINESS

- **SSD Report** – Adelman reported that he has not heard anything from Northland Septic about the new system. Stokesbary will follow up on this. Stokesbary reported that a roof has been placed over the panel for all of the SSDs. The spring inspections were by Northland Septic and a number of personal tanks have roots in them. The Board decided that every land owner in each of the three SSDs should receive a letter along with a copy of their inspection report. The letter address each specific problem, if there is one, and suggestions on who can do the necessary repairs. The Clerk will send out the letters and reports.
- **Alarm Invoice** - Anderson reported that she had received the alarm monitoring invoices from People’s Security for Little Boy and Lazy Boy SSD. Should we pay them next month? The Board said to pay them.
- **Garage update** – The board discussed the two different options for the garage (i.e. stand alone garage or a town hall/garage combination). No decision was made at this time. In order to get the dirt work started on this project permits are needed, Crow Wing power needs to be contacted, possible septic system location needs to be addressed and Lott Excavating needs to be authorized to do the dirt work. Adelman will work with Cass County Environmental Services to determine what type of a permit is needed and obtain the necessary permit. Chacey will contact Crow Wing Power to see if they will bury the electrical wires or if the wires will be overhead. Anderson will contact Bill Gehrman about the possible location of the septic system. Stokesbary will work with Lott Excavating about doing the dirt work. MOTION: Adelman/passed unanimously: Authorize Lott Excavating to do the dirt work, after all permits have been obtained, for the new township garage with the work not to exceed \$10,000.
- **Ambulance building joint powers board meeting** – Stokesbary reported on the May 23<sup>rd</sup> meeting. No action was taken. The FAA has been asked to attend the next meeting in June.

## NEW BUSINESS

**Newsletter** – Anderson asked the board if they wanted her to write and send out a newsletter this year. The board discussed the cost of sending out the newsletter versus using the website. It was determined to totally update the website, including a newsletter for 2013, and then send out a post card to land owners asking them to check out the updated website. From now on all newsletters will be posted on the website only.

## PLANNING COMMISSION

- **Road Agreement update** – Commissioner Marilynne Davis reported on meeting with Josh Stevenson, Cass County Land Department, to discuss how Cass County protects the county roads. The County does have language in the permits that are requiring damage done to county and township roads to be repaired. When the township has all this information on looking up the road permits completed, the road supervisor is to keep this information in their file.
- **Four lots or less** – Anderson reported on the lot on Highway 54 that was divided when Chau Palmer sold it to the present owner, Thomas Letsche. The history of this lot: Hipsher divided this lot and sold a portion to Palmer. Letsche purchased the remaining Hipshir property. Letsche purchased this lot in question back from Palmer. This makes the Letsche property the same as the original Hipsher property. The board asked the planning commission to review the conditions put on the land at the time of the split.
- **Property next to Seaquist property on South Little Boy Drive** -- Anderson reported that Seaquist purchased the 10’ strip of land to the north of his property. This is important because the total lot in questions has access to both Wabedo Lake and Little Lake. The 10’ strip of land was there so the property owner could have access to both lakes, even though the lot on Little Boy was a non-buildable lot. By purchasing the portion of the lot on Little Boy removes the possibility of having an access to Little Boy Lake.

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## OTHER BUSINESS

**Listing price of town hall property** – The Board discussed the listing price of the town hall property. The present listing price is \$319,000. The board asked for a “for Sale” sign posted on the lake side of the property and that a new picture of the property, not the town hall, be taken and posted. MOTION: Chacey/passed unanimously: Authorize the listing price of the town hall property to be \$299,000. The clerk will contact the realtors.

**ADJOURNMENT** – MOTION: Adelman/passed: Adjourn. The meeting adjourned at 9:20 pm.

Respectfully submitted  
Barbara Anderson, Clerk

Approved  
Ronald Stokesbary, Chair